

**KEYES UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES
NOTICE OF REGULAR BOARD MEETING
Wednesday, February 8, 2017
Closed Session – 5:30 p.m.
Regular Session – 6:00 p.m.
POSTED: February 3, 2017**

A Regular Meeting of the Keyes Union Elementary School District Board of Trustees will be held at Keyes Elementary School's Cafeteria. The Board, at its convenience in conducting the meeting, may change this agenda. All documents related to open meeting agenda items, which has been provided to members of the Board of Trustees prior to the meeting, are available for examination at Keyes Union School District Office, 5277 Washington Road, Hughson, CA 95326 between the hours of 7:00 a.m. and 3:30 p.m. Monday through Friday, excluding holidays. All documents provided by staff to members of the Board of Trustees during the open meeting are available for examination during the meeting at the sign-in table. Documents provided by others may be examined after the meeting at the sign-in table. Individuals, who require disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting, should contact the Superintendent or designee in writing. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting. Closed Session will begin at 5:30 p.m. and Regular Session will begin at 6:00 p.m.

1. **OPENING**

1.1 **Call to Order**

1.2 **Establishment of a Quorum and Attendance**

2. **INVITATION TO ADDRESS THE BOARD OF TRUSTEES ON CLOSED SESSION ITEMS**

As provided by law, the Board of Trustees may request to meet in Closed Session for consideration of personnel qualifications, possible or pending litigation, employee grievance, student discipline or employee organization items which are timely.

3. **CLOSED SESSION**

3.1 **Public Employee Discipline/Dismissal/Release (4)** – By Cynthia Schaefer

4. **BOARD REPORTS OUT CLOSED SESSION ITEMS AND APPROVAL/AMENDMENT OF AGENDA**

4.1 **Report Out Closed Session Items**

4.2 **Approval/Amendment of Agenda**

5. **FLAG SALUTE**

5.1 **Flag Salute by Keyes to Learning Charter School and Student Recognition** - By Rusty Wynn

6. **INVITATION TO ADDRESS THE BOARD OF TRUSTEES on any items listed or not listed on agenda**

This item is placed on the Agenda so that members of the audience have an opportunity to speak regarding subjects or concerns that appear, or do not appear, on the agenda. The Board President reserves the right to limit speaking time to 5 minute per person and 20 minutes for all comments. The Board of Trustees is prohibited from discussing or acting upon matters not on the agenda. Anyone wishing to speak to the Board of Trustees is requested to fill out a form "Request to Address the Board" located at the back of the boardroom. Please submit the form to the Executive Assistant to the Superintendent.

6.1 **Invitation to Address the Board of Trustees on any item listed or not listed on the agenda**

7. **ANNOUNCEMENTS**

7.1 **First Grade Performance at Keyes Elementary School** – Thursday, February 9, 2017 at 6:30 p.m.

7.2 **Movie Night at Spratling Middle School** – Friday, February 10, 2017 from 2:30-4:30 p.m.

7.3 **Presidents' Holidays** – February 16-20, 2017

7.4 **Movie Night at Keyes Elementary School** – Friday, February 24, 2017 at 6:00 p.m. in the KES Cafeteria

7.5 **Site Visitation by Harinder Grewal, Bob Edwards and Cindy Schaefer** – Thursday, March 2, 2017

7.6 **Dr. Seuss Night at Keyes Elementary School** – Thursday, March 16, 2017 from 5:30 p.m. to 7:30 p.m.

8. **RECOGNITION/PRESENTATION**

8.1 **Student Report** – By Spratling Middle School Student

8.2 **LCAP Update** – By Cynthia Schaefer

8.3 **Healthy Start Report** – By Amber Rogers

- 8.4 **Staff Reports** – The Board of Trustees has received written reports by staff. At this time, we would like to invite the board to ask any questions they might have of the management and administrative team.
9. **CONSENT AGENDA ITEMS**
Actions prepared for Consent Calendar are consistent with adopted and approved policies of the District and are deemed routine in nature. They will be acted upon in one motion without discussion, unless members of the Board request that an item be removed from the Consent Calendar. In that event, it will be taken up in the order indicated on the main agenda.
- 9.1 **Approval of Minutes**
9.2 **Approval of Claims and Payroll**
9.3 **Approval of Administrative/Management Reports**
9.4 **Approval of Head Start Documents**
9.4.1 RHS and HS Monthly Data Summary
9.5 **Approval to Surplus School Busses of District**
9.6 **Approval of Contract for KUSD**
9.6.1 Contract between KUSD and All for KIDZ, Inc.
9.6.2 Lease Agreement between KUSD and Pitney Bowes
9.6.3 Licensing Agreement between KUSD and Document Tracking Services
10. **ACTION ITEMS**
10.1 **Approval of Certificated/Classified/Confidential/Management Personnel Actions**
11. **REPORTS**
11.1 **Superintendent's Report** – By Cynthia Schaefer
11.2 **Board Member Comments**
11.2.1 Bob Edwards
11.2.2 Jimmy Emmons, Sr.
11.2.3 Wesley Greene
11.2.4 Harinder Grewal
11.2.5 Jeff Reed
12. **INFORMATION**
12.1 **Next Board Meeting** –A Regular Board Meeting will be held on March 8, 2017, at Keyes Elementary School Cafeteria. Closed Session will begin at 5:30 p.m. and Regular Session will begin at 6:00 p.m.
13. **CLOSED SESSION**
13.1 **Public Employee Discipline/Dismissal/Release (1)** – By Cynthia Schaefer
14. **BOARD REPORTS OUT CLOSED SESSION ITEMS**
14.1 **Report Out Closed Session Items**
15. **ADJOURNMENT**

Prepared by,



Cynthia Schaefer
Secretary to the Board of Trustees