

**KEYES UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES
NOTICE OF REGULAR BOARD MEETING
Wednesday, June 14, 2017
Meet and Greet – 5:00 p.m.
Closed Session – 5:30 p.m.
Regular Session – 6:00 p.m.
POSTED: June 9, 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, 4801 Lucinda Avenue, Keyes, CA 95328, 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.

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 **Potential Legal Matter** – 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 Jeff Reed

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 **4th of July Holiday** – All offices will be closed on Tuesday, July 4, 2017

8. **RECOGNITION/PRESENTATION**

8.1 **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 of Contract for KUSD**
 - 9.5.1 GAMUT Online Service Agreement and Online License Agreement between KUSD and CSBA
 - 9.5.2 Agreement for Special Services between KUSD and School Services of California.
 - 9.5.3 MOU between KUSD and San Joaquin County Office of Education’s Language and Literacy Department.
 - 9.5.4 Services Agreement between KUSD and Stanislaus County Children and Families Commission January 1, 2017-June 30, 2017.
 - 9.5.5 Agreement for Special Contract Services between KUSD and SCOE to provide Google trainings at various sites.
 - 9.5.6 Subscriber Agreement between KUSD and Discovery Education, Inc. July 1, 2017-June 30, 2018.
 - 9.5.7 Consulting Services Agreement between KUSD and Capitol Public Finance Group, LLC
 - 9.5.8 Licensing Agreement between KTL and Document Tracking Services
 - 9.5.9 Service Agreement between KTL and ParentSquare
 - 9.5.10 Agreement for Special Contract Services between KUSD and SCOE for professional development for teachers focused on the NGSS.
 - 9.5.11 Agreement for Special Contract Services between KUD and SCOE for Professional Development Language Arts ELA/ELD for Grades 6-8
 - 9.5.12 Agreement for Special Contract Services between KUSD and SCOE for Professional Development Math for Grades 6-8
 - 9.5.13 Joint Powers Agreement to Establish, Operate and Maintain a Food Service Program between KUSD and Turlock Unified School District
 - 9.5.14 Contract CSPP7625 for Preschool Program between KUSD and California Department of Education
- 9.6 **Approval of KUSD Conduct Code**
- 9.7 **Approval of Resolutions for Keyes Union School District**
 - 9.7.1 Resolution #16-17-16: Preschool Contract (CSPP7625) between CDE and KUSD for 2017-18 School Year
 - 9.7.2 Resolution #16-17-12: Regarding the Education Protection Account
 - 9.7.3 Resolution #16-17-19: Authorizing End-Of-Year Transfers
- 9.8 **Approval of District English Learning Advisory Committee (DELAC) Annual Report**
- 9.9 **Approval of Revised Developer Fees Schedule for KUSD**
- 9.10 **Approval of New Board Policy and Administrative Regulation for KUSD**
 - 9.10.1 BP: 3230 – Federal Grant Funds
 - 9.10.2 AR: 3230 – Federal Grant Funds
- 9.11 **Approval of Revised MOU between KUSD and KTL**
- 9.12 **Approval to Authorize Superintendent to Hire Staff**
- 10. **ACTION ITEMS**
 - 10.1 **Approval of Certificated/Classified/Confidential/Management Personnel Actions**
 - 10.2 **Approval of Agreement for Donation of Portable Buildings**
 - 10.3 **Approval of Contract with Franklin Covey Client Sales, Inc. and KUSD**
 - 10.4 **Approval of Revised Salary Schedules Due to Minimum Wage Adjustment**
 - 10.4.1 ASES Salary Schedule for 2017-18 School Year
 - 10.4.2 Healthy Start/Kindercamp Salary Schedule for 2017-18 School Year
 - 10.5 **Approval of Declaration of Need for Fully Qualified Educators for 2017-18 School Year**
 - 10.6 **Public Hearing – Textbook and Instructional Materials Compliance for 2016-17 School Year**
 - 10.7 **Approval of Resolution #16-17-17: Textbook and Instructional Materials Compliance for 2016-17 School Year**
 - 10.8 **Public Hearing – LCAP for Keyes Union School District**
 - 10.9 **Public Hearing – LCAP for Keyes to Learning Charter School**
 - 10.10 **Public Hearing – Annual Budget for 2017-18 School Year**
 - 10.11 **Discussion and Possible Approval of Addendum to Offer of Employment for Certificated and Classified Management**
- 11. **DISCUSSION ITEMS**

- 11.1 Keyes to Learning Charter School is interested in the balance of unused land located at 4801 Lucinda Avenue, Keyes, California for the purpose of adding a future Keyes to Learning Charter School campus and bringing the two campuses closer in proximity and to the Keyes area.
- 11.2 Discuss Board Meeting Locations for 2017-18 School Year
- 12. REPORTS
 - 12.1 **Superintendent's Report** – By Cynthia Schaefer
 - 12.2 **Board Member Comments**
 - 12.2.1 Bob Edwards
 - 12.2.2 Jimmy Emmons, Sr.
 - 12.2.3 Wesley Greene
 - 12.2.4 Harinder Grewal
 - 12.2.5 Jeff Reed
- 13. INFORMATION
 - 13.1 **Next Board Meeting** - A Special Board meeting will be held on June 21, 2017 due to budget adoption. There is no schedule board meeting in July, 2017.
- 14. ADJOURNMENT

Prepared by,



Cynthia Schaefer
Secretary to the Board of Trustees