

**KEYES UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES
NOTICE OF SPECIAL BOARD MEETING
Wednesday, June 21, 2017
Closed Session – 5:30 p.m.
Regular Session – 6:00 p.m.
POSTED: June 19, 2017**

A Special 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 **Negotiations Update with District Chief Negotiator** – By Cynthia Schaefer

3.2 **Employee Request – Personnel** – 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. **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.

7.1 **Approval of Head Start Documents**

7.1.1 Head Start 2017 Funding Increase 1% COLA

7.1.2 Early Head Start Revised Budget for 2017-18

7.1.3 Regional Head Start Revised Budget for 2017-18

7.2 **Approval of Contracts for KUSD**

7.2.1 Agreement to Furnish Consulting Services between SCOE and KUSD for School Attendance Review Board (SARB) for 2017-18 School Year. Fiscal impact \$9,225.00.

7.2.2 Independent Contractor Agreement with Communication Station (Vicky Hermreck) and KUSD for 2017-18 School Year. Fiscal impact not to exceed \$5,000.00.

- 7.2.3 Agreement between Franklin Covey Client Sales and KUSD for KES for 2017-18 School Year (LCAP Goal 2). Fiscal impact \$5,400.00
- 7.2.4 Agreement for Legal Services between Lozano Smith Attorneys at Law and KUSD for 2017-18 School Year. Fiscal impact is based on usage.
- 7.3 **Approval of Resolutions for Keyes Union School District**
 - 7.3.1 Resolution #16-17-20: In the Matter of Adopting Development Fees and Residential and Commercial Industrial Development to Fund the Construction or Reconstruction of School Facilities
 - 7.3.2 Resolution #16-17-21: To Name Authorized Agents for Fiscal Year 2017-18
- 7.4 **Approval of New/Revised Board Policy and Administrative Regulation for KUSD**
 - 7.4.1 BP/AR 5141.52: Suicide Prevention
 - 7.4.2 BP/AR 1312.3: Uniform Complaint Procedures
 - 7.4.3 E1312.3: Uniform Complaint Procedures (Remove Exhibit per CSBA)
 - 7.4.4 AR 5111.13: Residency for Homeless Children (Remove Administrative Regulation per CSBA)
- 7.5 **Approval of Surplus Items for KUSD**
 - 7.5.1 Surplus items for Keyes Elementary School (no significant value)
 - 7.5.2 Surplus items in KUSD storage container (no significant value)
- 7.6 **Approval of Educator Effectiveness Funds Plan for Keyes Elementary School**
- 8. **ACTION ITEMS**
 - 8.1 **Approval of Certificated/Classified/Confidential/Management Personnel Actions**
 - 8.2 **Approval and Adoption of Local Control and Accountability Plan (LCAP) for Keyes Union School District**
 - 8.3 **Approval and Adoption of Local Control and Accountability Plan (LCAP) for Keyes to Learning Charter School**
 - 8.4 **Approval of Annual Budget for the 2017-18 School Year**
 - 8.5 **Approval of 2017-18 Consolidated Application for Funding**
- 9. **INFORMATION**
 - 9.1 **Next Board Meeting** – The next Regular board meeting is August 9, 2017 at 6:00 p.m. There is no scheduled board meeting in July, 2017.
- 10. **ADJOURNMENT**

Prepared by,



Cynthia Schaefer
Secretary to the Board of Trustees