

**KEYES UNION ELEMENTARY SCHOOL DISTRICT  
BOARD OF TRUSTEES  
NOTICE OF SPECIAL BOARD MEETING  
Wednesday, April 19, 2017  
Closed Session – 5:00 p.m.**

A special meeting of the Keyes Union Elementary School District Board of Trustees:

1. OPENING

1.1. **Call to Order** – The meeting was called to order by Jeff Reed, President, at 5:00 p.m. at Spratling Middle School Conference Room.

1.2. **Roll Call** – A quorum was established and roll was taken.

Present: President, Jeff Reed; Vice-President, Wesley Greene ; Member, Jimmy Emmons, Sr.; Member, Harinder Grewal.

Tardy: Member, Bob Edwards.

Absent: None.

Others Present on Roster: Debbie Pearson

2. APPROVAL/AMENDMENT OF AGENDA

2.1 Approval/Amendment of Agenda

Motion by Jimmy Emmons, Sr., Seconded by Harinder Grewal to approve agenda as presented.

Vote: Bob Edwards - Absent; Jimmy Emmons, Sr. - Yes; Jeff Reed – Yes; Wesley Greene – Yes; Harinder Grewal - Yes

3. 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.*

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

None.

4. MOTION TO GO INTO CLOSED SESSION

Motion by Wesley Greene, Seconded by Harinder Grewal to go into Closed Session at 5:02 p.m.

Vote: Bob Edwards - Absent; Jimmy Emmons, Sr. - Yes; Jeff Reed – Yes; Wesley Greene – Yes; Harinder Grewal - Yes

5. CLOSED SESSION

5.1 Government Code Section 54957.6: Conference with Labor Negotiator

- Agency designated representative: Board President
- Title: Superintendent

Motion by Wesley Greene, Seconded by Bob Edwards to come out of Closed Session at 8:00 p.m.

Vote: Bob Edwards - Yes; Jimmy Emmons, Sr. - Yes; Jeff Reed – Yes; Wesley Greene – Yes;  
Harinder Grewal - Yes

6. BOARD REPORTS OUT CLOSED SESSION ITEMS

6.1 Report Out Closed Session Items  
No action taken in closed session.

7. ADJOURNMENT

Motion by Jimmy Emmons, Sr., Seconded by Harinder Grewal to close the Special Board Meeting at 8:01 p.m.

Vote: Bob Edwards - Yes; Jimmy Emmons, Sr. - Yes; Jeff Reed – Yes; Wesley Greene – Yes;  
Harinder Grewal - Yes

Prepared by,



Cynthia Schaefer  
Secretary to the Board of Trustees