

**KEYES UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES
NOTICE OF SPECIAL BOARD MEETING
Friday, February 24, 2017
Regular Session – 6:00 p.m.
Closed Session to Follow Regular Session**

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 6:00 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, Harinder Grewal; Member, Bob Edwards.

Tardy: Clerk, Jimmy Emmons, Sr

Absent: None.

Others Present on Roster: Cynthia Schaefer, Superintendent

Others Present: Debra Pearson

2. APPROVAL/AMENDMENT OF AGENDA

2.1 **Approval/Amendment of Agenda**

Motion by Harinder Grewal, Seconded by Bob Edwards to approve amended agenda to include 4.1.2 as presented.

Vote: Bob Edwards – Yes; Jimmy Emmons, Sr. – Absent; 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. 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.

4.1 **Approval of Contract for Keyes Union School District**

4.1.1 Agreement for Services between KUSD and DMP Consulting

4.1.2 Contract between KUSD and Infinity Communications and Consulting

Motion to approve item 4.1 by Harinder Grewal, Seconded by Bob Edwards to approve contracts as presented.

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

5. ACTION ITEMS

5.1 Approval of 2016-17 District Safety Plan for Keves Union School District

We request the Board of Trustees approve the KUSD District Safety Plan for 2016-17 as presented.

Motion by Wesley Greene, Seconded by Harinder Grewal to approve 2016-17 District Safety Plan as presented.

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

Jimmy Emmons, Sr. arrived at 6:07 p.m.

5.2 Approval of Resolution #16-17-10: Of the KUSD Governing Board Approving the Rescheduling of Board Member Elections from Odd to Even Year Elections Commencing with the 2018 Governing Board Election

We request the Board of Trustees approve to change the board member elections from odd to even years due to Senate Bill 415 effective January 1, 2018. We request the Board of Trustees approve Resolution #16-17-10 as presented.

Motion by Harinder Grewal, Seconded by Bob Edwards to approve Resolution #16-17-10 as presented.

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

6. 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.

7. MOTION TO GO INTO CLOSED SESSION

Motion by Harinder Grewal, Seconded by Bob Edwards to go into Closed Session at 6:08 p.m.

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

8. CLOSED SESSION

8.1 Government Code Section 54957.6: Conference with Labor Negotiator

- Agency designated representative: Board President
- Title: Superintendent

Motion by Bob Edwards, Seconded by Harinder Grewal to come out of Closed Session at 8:32 p.m.

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

9. BOARD REPORTS OUT CLOSED SESSION ITEMS

9.1 Report Out Closed Session Items – No action taken in Closed Session.

10. ADJOURNMENT

Motion by Jimmy Emmons, Sr., Seconded by Wesley Greene to close the Special Board Meeting at 8:32 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