

**KEYES UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES
NOTICE OF SPECIAL BOARD MEETING
Tuesday, January 31, 2017
Regular Session – 5:30 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 5:30 p.m. at Spratling Middle School Conference Room, 5277 Washington Road, Hughson CA 95326.

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

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

Tardy: None.

Absent: Member, Bob Edwards

Others Present on Roster: Cynthia Schaefer, Superintendent.

Present: None.

2. APPROVAL/AMENDMENT OF AGENDA

2.1 **Approval/Amendment of Agenda**

Motion by Harinder Grewal, Seconded by Jimmy Emmons, Sr. 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 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.

None.

Motion by Harinder Grewal, Seconded by Jimmy Emmons, Sr. to go into Closed Session at 5:31 p.m.

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

4. CLOSED SESSION

4.1 **Public Employee Discipline/Dismissal/Release (3)** – By Cynthia Schaefer

Motion by Jimmy Emmons, Sr., Seconded by Harinder Grewal to come out of Closed Session at 6:25 p.m.

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

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

5.1 **Report Out Closed Session Items**

No action was taken in closed session – discussion only.

6. INFORMATION

- 6.1 **Next Board Meeting** – A Regular Board Meeting will be held on February 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.

7. ADJOURNMENT

Motion by Harinder Grewal, Seconded by Jimmy Emmons, Sr. to close the Regular Board Meeting at 6:29 p.m.

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

Prepared by,



Cynthia Schaefer
Secretary to the Board of Trustees