

**KEYES UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES
NOTICE OF REGULAR BOARD MEETING
Wednesday, May 10, 2017
Meet and Greet – 5:00 p.m.
Closed Session – 5:30 p.m.
Regular Session – 6:00 p.m.
POSTED: May 5, 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.

There will be a Superintendent Meet and Greet at 5:00 p.m., Closed Session at 5:30 p.m. and Regular Session will begin at 6:00 p.m.

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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 **Government Code Section 54957.6: Conference with Labor Negotiator**

- Agency designated representative: Board President
- Titles: Superintendent, Chief Business Official, MOT Supervisor, Principal, Charter Director, Curriculum/Instructional Support Coordinator, and Head Start Program Coordinator.

3.2 **Student Discipline for Case No. 201617-02** – By Cynthia Schaefer

3.3 **Student Discipline for Case No. 201617-03** – By Cynthia Schaefer

3.4 **Student Discipline for Case No. 201617-04** – 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 Keyes to Learning Charter School and Student Recognition** - By Rusty Wynn

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 **Outdoor Education for 6th Grade Students at Spratling Middle School** – May 16-19, 2017

7.2 **Talent Show and Open House at Keyes Elementary School** – Thursday, May 18, 2017. Talent Show at 5:30 p.m. and Open House from 6:30 p.m. to 8:00 p.m.

7.3 **KUSD Retirement Party for Cindy Schaefer, Brenda Hunter, and Robert Monroe** – Saturday, May 20, 2017 from 1:00 p.m. to 3:00 p.m. held at Rusty Wynn's home, Denair, CA

7.4 **8th Grade Banquet and Dance at Spratling Middle School** – Tuesday, May 23, 2017 from 5:15 p.m. to 9:15 p.m.

7.5 **8th Grade Promotional Ceremony for Spratling Middle School** – Wednesday, May 24, 2017 from 7:00 p.m. to 8:00 p.m.

7.6 **8th Grade Promotional Ceremony for Keyes to Learning Charter School** – Wednesday, May 24, 2017 at 6:00 p.m. held at Turlock Covenant Church, Turlock, CA

7.7 **High School Graduation Ceremony for Keyes to Learning Charter School** – Thursday, May 25, 2017 at 6:00 p.m. held at Turlock Covenant Church, Turlock, CA

- 7.8 **Mile Madness at Keyes Elementary School** – Thursday, May 25, 2017 from 8:30 a.m. to 10:30 a.m.
- 7.9 **Last Day of School – Early Dismissal** – Thursday, May 25, 2017
- 7.10 **Summer School Begins at Spratling Middle School** – Thursday, June 1, 2017
8. **RECOGNITION/PRESENTATION**
- 8.1 **Student Report** – By Spratling Middle School Student
- 8.2 **ELL Report**– By Carolyn Stewart
- 8.3 **MOT Report** – By Jerry Hines
- 8.4 **Staff Reports**
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 Contract for Services between KUSD and Couchman Data Services
- 9.5.2 Contractor Agreement between KUSD and AMS.Net
- 9.5.3 Contract Agreement between KUSD and Franklin Covey Client Sales, Inc. for SMS
- 9.6 **Approval of Revised Job Description for KUSD**
- 9.6.1 Attendance Clerk
10. **ACTION ITEMS**
- 10.1 **Approval of Employment Contract with District Superintendent Effective July 1, 2017**
- 10.2 **Approval of Amended Employment Contract with District Superintendent**
- 10.3 **Approval of Employment Contract with Consulting Superintendent Effective July 1, 2017**
- 10.4 **Approval of Certificated/Classified/Confidential/Management Personnel Actions**
- 10.5 **Approval of DNA Software Services Agreement between Illuminate and KUSD**
11. **DISCUSSION ITEM**
- 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.
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 Regular Board Meeting will be held on June 14, 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. A special board meeting will be held on June 21, 2017 due to budget adoption.
14. **ADJOURNMENT**

Prepared by,

Cynthia Schaefer
 Secretary to the Board of Trustees