

**KEYES UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES
NOTICE OF SPECIAL BOARD MEETING
Tuesday, August 22, 2017
Regular Session at 3:30 p.m.
Closed Session to Follow
POSTED: August 18, 2017**

A Special Meeting of the Keyes Union Elementary School District Board of Trustees will be held at Keyes Union School District Office.

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 – Time:** _____

1.2 **Establishment of a Quorum and Attendance**

2. APPROVAL/AMENDMENT OF AGENDA

2.1 **Approval/Amendment of Agenda**

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

4. STUDY SESSION

4.1 The KUSD Board of Trustees will hold a Charter School Facilities Funding Study Session

5. **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.

6. CLOSED SESSION

6.1 **Potential Legal Matter** – By Helio Brasil

7. **BOARD REPORTS OUT CLOSED SESSION ITEMS**

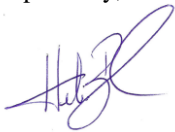
7.1 **Report Out Closed Session Items**

8. INFORMATION

8.1 **Next Board Meeting** - A Regular Board meeting will be held on Tuesday, September 12, 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.

9. ADJOURNMENT

Prepared by,



Helio Brasil
Secretary to the Board of Trustees