

**KEYES UNION ELEMENTARY SCHOOL DISTRICT  
BOARD OF TRUSTEES  
NOTICE OF REGULAR BOARD MEETING  
Wednesday, August 9, 2017  
Closed Session – 5:30 p.m.  
Regular Session – 6:00 p.m.  
POSTED: August 4, 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.

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**

3. **CLOSED SESSION**

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

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 Jeff Reed

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 **Kindergarten Back to School at Keyes Elementary School** – Friday, August 11, 2017 from 3:00 p.m. to 4:00 p.m.

7.2 **First Day of School** – Monday, August 14, 2017

7.3 **First Day of School Welcome Cheer at Keyes Elementary School** – Monday, August 14, 2017 from 7:30 a.m. to 8:00 a.m.

7.4 **Back to School Night for Grades 1-5 at Keyes Elementary School** – Tuesday, August 15, 2017 from 6:00 p.m. to 7:30 p.m.

7.5 **Back to School Night at Spratling Middle School** – Wednesday, August 16, 2017. Hot dog social from 5:00 to 6:00 p.m. and classroom visitations from 6:00 p.m. to 8:00 p.m.

7.6 **Labor Day – No School** – Monday, September 4, 2017

7.7 **Annual Fall School Boards and School Administrators Dinner Meeting** – Thursday, September 28, 2017 at 6:00 p.m. held at Petersen Event Center, Modesto CA

7.8 **Site Visitation by Two Board Members and Superintendent** – Monday, October 23, 2017 from 8:00 a.m. to 11:00 a.m.

7.9 **Site Visitation by Two Board Members and Superintendent** – Monday, December 11, 2017 from 8:00 a.m. to 11:00 a.m.

7.10 **Site Visitation by Two Board Members and Superintendent** – Monday, March 5, 2017 from 8:00 a.m. to 11:00 a.m.

8. **RECOGNITION/PRESENTATION**

8.1 **Staff Reports** – The Board of Trustees has received written reports by staff. At this time, we would like to invite the board to ask any questions they might have of the management and administrative team.

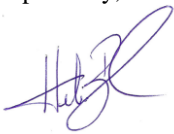
9. **CONSENT AGENDA ITEMS**

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**  
We request the Board of Trustees approve the minutes for the following:  
- Regular Board Meeting of June 14, 2017  
- Special Board Meeting of June 21, 2017
- 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 Agreement for Use of Facilities for Keyes to Learning Charter School and Turlock Covenant Church effective June 1, 2017  
9.5.2 Agreement for Foothill Horizons Outdoor Education Program between KUSD and SCOE  
9.5.3 MOU between SCOE, KUSD, and Keyes Healthy Start FRC Prop 10 Healthy Start Program  
9.5.4 MOU between SCOE Prevention Programs, County TUPE Coordinator and KUSD for Grant Agreement Tobacco Use Prevention Education
- 9.6 **Approval of New Job Description for Keyes to Learning Charter School to include Job Duty Statement**  
9.6.1 K-6 Elementary Yearbook Advisor  
9.6.2 Sports Coach, Grades 9-12
- 9.7 **Approval of Signatures of Board Members and Authorized Agents**
- 9.8 **Approval of Williams Quarterly Report**
10. **ACTION ITEMS**  
10.1 **Approval of Certificated/Classified/Confidential/Management Personnel Actions**  
10.2 **Approval and Adoption of Revised Local Control and Accountability Plan (LCAP) for Keyes to Learning Charter School**  
10.3 **Approval of Revised Salary Schedules**  
10.3.1 Head Start Support Salary Schedule (to add monthly cell phone stipend)  
10.3.2 KTL Certificated Stipend Salary Schedule (to add yearbook and coach stipends)
11. **DISCUSSION ITEMS**  
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.  
11.2 Discuss Board Meeting Day/Time for 2017-18 School Year
12. **REPORTS**  
12.1 **Superintendent's Report** – By Helio Brasil  
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 September 13, 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.

14. **ADJOURNMENT**

Prepared by,



Helio Brasil  
Secretary to the Board of Trustees