

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

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 **Student Discipline for Case No. 201718-01** – By Helio Brasil

3.2 **Public Employee Discipline/Dismissal/Release** - By Helio Brasil

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

3.4 **Negotiations Update with District Chief Negotiator** – 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 Keyes Elementary School and Student Recognition** – By Tim Torres

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 **Site Visitation by Two Board Members and Superintendent** – Tuesday, October 17, 2017 from 8:00 a.m. to 11:00 a.m.

7.2 **Keyes Community Night Out** – Thursday, October 19, 2017 from 6:00 to 7:00 p.m.

7.3 **Red Ribbon Week** - October 23-October 28, 2017

7.4 **KTL Fall into Books Festival** – Thursday, October 26, 2017 from 5:00 p.m. to 9:00 p.m.

7.5 **KES Leadership Run/Career Day** – Tuesday, October 31, 2017

7.6 **7 Habits Parent Night at KES** – Tuesday, October 7, 2017 from 6:00 to 7:30 p.m.

7.7 **SMS Turkey Dinner Fundraiser** – Thursday, November 9, 2017 from 5:00 to 7:00 p.m.

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

7.9 **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 **SMS CAASPP Score Presentation** – By John Stuart

8.2 **KTL CAASPP Score Presentation** – By Rusty Wynn

8.3 **KES CAASPP Score Presentation** – By Tim Torres

8.4 **Healthy Start Presentation** – By Amber Rogers

8.5 **Head Start Presentation** – By Brandy McCormick

8.6 **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 Hire of Home Educator
 - 9.4.2 New EHS T/TA Budget
 - 9.4.3 EHS and RHS Budget Revision #1
 - 9.4.4 Agreement of Delegation of Activities
- 9.5 **Approval of Surplus List for KUSD**
- 9.6 **Approval of Revised Job Description**
 - 9.6.1 TK-5 Principal
 - 9.6.2 Middle School Principal
 - 9.6.3 Curriculum Director
 - 9.6.4 ELL Teacher/Coordinator
 - 9.6.5 TK-5 Intervention Teacher/Coordinator
- 9.7 **Approval of Contracts for KUSD**
 - 9.7.1 Amended Agreement for Child Development Services for Preschool for the 2017-18 School Year
- 210. **ACTION ITEMS**
 - 10.1 **Approval of Certificated/Classified/Confidential/Management Personnel Actions**
 - 10.2 **Updated Board Policies/Administrative Regulations for KUSD**
 - 10.2.1 BP 0000: Vision
 - 10.2.2 BP 0100: Philosophy
 - 10.2.3 E 0420.41: Charter School Oversight
 - 10.2.4 BP 2140: Evaluation of the Superintendent
 - 10.2.5 BP 3470: Debt Issuance and Management
 - 10.2.6 AR 4112.2: Certification
 - 10.2.7 BP/AR 4112.61/4212.61/4312.61: Employment References
 - 10.2.8 BP/E 6161.1: Selection and Evaluation of Instructional Materials
 - 10.2.9 BP 7212: Mello-Roos District
 - 10.2.10 BB 9121: President
 - 10.2.11 BB 9220: Governing Board Elections
 - 10.2.12 BB 9230: Orientation
 - 10.2.13 BB 9400: Board Self-Evaluation
 - 10.3. **Approval of Architectural Design Services for KTL Charter School 7-12 Classroom Project**
- 11. **DISCUSSION ITEMS**
 - 11.1 **Keyes to Learning Charter School Facilities Discussion/Update**
- 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 November 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.
- 14. **ADJOURNMENT**

Prepared by,



Helio Brasil
Secretary to the Board of Trustees