

**KEYES UNION ELEMENTARY SCHOOL DISTRICT  
BOARD OF TRUSTEES  
NOTICE OF SPECIAL BOARD MEETING  
Wednesday, January 3, 2018  
Regular Session – 3:30 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 3:30 p.m. at Spratling Middle School.
- 1.2. **Roll Call** – A quorum was established and roll was taken.  
Present: President, Jeff Reed; Member, Jimmy Emmons, Sr.; Member, Harinder Grewal; Member, Bob Edwards.  
Tardy: None  
Absent: Vice-President: Wesley Greene  
Others Present on Roster: Helio Brasil, Superintendent; Rusty Wynn, Principal; Stephanie Morris, CBO; Marilyn Croft, Recorder; Erik Morris, MOT Supervisor; Scott Pullen, Kim Demongey, and Bryan Fawkes.

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 – Yes; Jimmy Emmons, Sr. – Yes; Jeff Reed – Yes; Wesley Greene – Absent; Harinder Grewal – Yes

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** – None.

4. BUSINESS

4.1 **KTL Charter School Project**

The Board of Trustees will hear a presentation by HMR Architects, Inc. for preliminary site plans and cost estimate for a proposed campus on acreage adjacent to the KUSD Office reflecting the initial campus needs and serve as a campus master plan for future growth expansion.

No Action taken – Information Only was presented.

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.*

Motion to go into Closed Session

Motion by Harinder Grewal, Seconded by Jimmy Emmons, Sr. to go into Closed Session at 3:53 p.m.

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

6. CLOSED SESSION

6.1 **Potential Legal and/or Personnel Matter** – By Helio Brasil

6.2 **Negotiations Update with District Chief Negotiator** – By Helio Brasil

Motion by Harinder Grewal, Seconded by Jimmy Emmons, Sr. to come out of closed session at 5:15 p.m.

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

7.1 **Report Out Closed Session Items**

No Action taken in closed session.

8. INFORMATION

8.1 **Next Board Meeting** - A Regular Board meeting will be held on Tuesday, January 16, 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

Motion by Bob Edwards, Seconded by Jimmy Emmons, Sr. to close the Regular Board Meeting at 5:15 p.m.

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

Prepared by,



Helio Brasil  
Secretary to the Board of Trustees