

**KEYES UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES
NOTICE OF REGULAR BOARD MEETING
Tuesday, February 13, 2018
Closed Session – 5:30 p.m.
Regular Session – 6:00 p.m.
POSTED: February 9, 2018**

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 7:30 a.m. and 4:00 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. 2017-18-05** - By Helio Brasil

3.2 **Student Discipline for Case No. 2017-18-06** - By Helio Brasil

3.3 **Approval of Variable Term Waiver Request for Pupil Personnel Services Credential for Amber Rogers between February 14 – June 1, 2018**

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

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

3.6 **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 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 **Presidents' Holidays** – No School for students and staff February 15, 16 and 19, 2018

7.2 **CTA School Board Dinner** – Tuesday, February 27, 2018 at 6:00 p.m.

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

7.4 **Annual Spring School Trustee Inservice** – Thursday, April 26, 2018 at 6:00 p.m. held at Peterson Event Center, 720 12th Street, Modesto CA.

8. **RECOGNITION/PRESENTATION**

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

8.2 **CRSIG Annual Report Presentation** – By Helio Brasil

8.3 **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**

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 to Surplus Items for Keyes Union School District**
- 9.6 **Approval of KUSD Board Policies**
 - 9.6.1 BP/AR 0420.4: Charter School Authorization
 - 9.6.2 BP 1325: Advertising and Promotion
 - 9.6.3 BP 3100: Budget
 - 9.6.4 BP/E 3515.7: Firearms on School Grounds
 - 9.6.5 BP/AR 3517: Facilities Inspection
 - 9.6.6 BP 4119.21/419.21/4319.21: Professional Standards
 - 9.6.7 AR 4144/4244/4344: Complaints
 - 9.6.8 BP/AR 4200: Classified Personnel
 - 9.6.9 BP 5131.2: Bullying
 - 9.6.10 BP 5144: Discipline
 - 9.6.11 BP/AR 5144.1: Suspension and Expulsion/Due Process
 - 9.6.12 AR 5148.2: Before/After School Programs
 - 9.6.13 BP 6145.1: High School Graduation Requirements
 - 9.6.14 BP/AR/E 6162.52: High School Exit Examinations
- 9.7 ***Approval of Contracts for the 2017-18 School Year**
 - 9.7.1 Independent Contractor Services between KUSD (Keyes Kindergarten Readiness Program) and Stanislaus County Children and Families Commission between January 1, 2018 through June 30, 2018.
- 9.8 **Approval of Consolidated 2017-18 Application for Funding**
- 9.9 **Approval of District Wide Title 1, Title 2, Title 3, and Title 4 and Single Site Plans for Keyes Elementary School and Spratling Middle School**
- 9.10 **Approval of KTL's Element H: Admission Requirements Revision**
- 9.11 **Approval of Availability of Title IV, Part A Funding Authorization**
- 9.12 **Approval of Donation by Turlock Triathlon Team/Club**
- 10. **ACTION ITEMS**
 - 10.1 **Approval of Certificated/Classified/Confidential/Management Personnel Actions**
 - 10.2 **Approval of Updated Healthy Start/Kindercamp Salary Schedule for 2017-18 School Year**
 - 10.3 **Approval of First Reading of ELA/ELD Textbook Adoption**
 - 10.4 **Approval of 2018 Delegate Assembly Ballot Choice**
 - 10.5 **Approval of Contract Between HMR Architects and Keyes Union School District for the Keyes to Learning Charter School Construction 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 Tuesday, March 13, 2018 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