

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

3. **CLOSED SESSION**

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

3.2 **Public Employee Discipline/Dismissal/Release #17-18-01** - By Helio Brasil

3.3 **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**

4.1.1 Report Out for Item 3.2

4.2 **Approval/Amendment of Agenda**

5.1 **Flag Salute by Spratling Middle School and Student Recognition** – By John Stuart

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 Presentation** – March 15, 2018 at 6:30 p.m. at KES Gym

7.2 **KTL K-6 Talent Show** – March 19, 2018 at 9:00-10:30 a.m. at KES Gym

7.3 **SMS Parent Conferences** – March 26 and March 27, 2018

7.4 **Good Friday – No School** – March 30, 2018

7.5 **Spring Break – No School** – April 2 to April 6, 2018

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

8. **RECOGNITION/PRESENTATION**

8.1 **ASES Program Report** – By Priscilla Hernandez

8.2 **MOT Report** – By Eric Morris

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 Keves Union School District**
- 9.6 **Approval of KUSD Board Policies**
  - 9.6.1 BP/AR 3260: Fees and Charges
  - 9.6.2 AR 4112.22: Staff Teaching English Learners
  - 9.6.3 E 4112.9/4212.9/4312.9: Employee Notifications
  - 9.6.4 AR 4161.1/4361.1: Personal Illness/Injury Leave
  - 9.6.5 AR 4261.1: Personal Illness/Injury Leave
  - 9.6.6 BP 5111: Admission
  - 9.6.7 BP 5111.1: District Residency
  - 9.6.8 BP/AR 5141.52: Suicide Prevention
  - 9.6.9 E 5145.6: Parental Notifications
  - 9.6.10 BP 6111: School Calendar
  - 9.6.11 BP/AR 6142.2: World/Foreign Language Instruction
  - 9.6.12 BP 6144: Controversial Issues
  - 9.6.13 BP/AR/E 6174: Education for English Learners
  - 9.6.14 BP 6176: Weekend/Saturday Classes
  - 9.6.15 E 1312.3: Uniform Complaint Procedures
- 9.7 **Approval of Contracts for the 2017-18 School Year**
  - 9.7.1 Stanislaus Student Teaching Agreement between KUSD and CSU Stanislaus
  - 9.7.2 Legal Services Agreement for Special Services between AALRR & KUSD
  - 9.7.3 Contract between SchoolWorks, Inc. and KUSD for Level 1 Developer Fee Study
- 9.8 **Approval of 2018-19 District Safety Plan for KUSD**
- 9.9 **Approval of Resolution #17-18-06: School Safety Resolution**
- 9.10 **Approval of Overnight Trip for KTL Coast of California College Campuses Field Trip**
- 9.11 **Approval of Revised KUSD Wellness Plan and Policy**
- 10. **ACTION ITEMS**
  - 10.1 **Approval of Certificated/Classified/Confidential/Management Personnel Actions**
  - 10.2 **Public Hearing – Approval of July 1, 2018 – June 30, 2021 CSEA Contract Between CSEA and KUSD for the 2018-19 School Year**
  - 10.3 **Approval of July 1, 2018 – June 30, 2021 CSEA Contract Between CSEA and KUSD for the 2018-19 School Year**
  - 10.4 **Approval of Updated Salary Schedules for KUSD**
    - 10.4.1 KUSD Appendix C of the CSEA Salary Schedule (add Outdoor Education Chaperone) for the 2017-18 School Year
    - 10.4.2 KUSD CSEA Salary Schedule for the 2018-19 School Year
    - 10.4.3 KUSD Certificated Management Salary Schedule (add Summer School Principal Stipend) for the 2017-18 School Year
  - 10.5 **Approval of Final Reading of ELA/ELD Textbook Adoption**
  - 10.6 **Approval of Resolution #17-18-07: Finding the Placement of Portable Buildings on the Barbara Spratling Middle School Site Exempt from the California Environmental Quality Act and Approving the Filing and Recordation of a Notice of Exemption**
  - 10.7 **Approval of Resolution #17-18-08: Classified Layoff**
  - 10.8 **Approval of Second Interim Report**
- 11. **DISCUSSION ITEMS**
  - 11.1 **Keves 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, April 10, 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