



**KEYES UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES
NOTICE OF REGULAR BOARD MEETING
Tuesday, May 8, 2018
Closed Session – 5:30 p.m.
Regular Session – 6:00 p.m.
POSTED: May 4, 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 7:00 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

Roll Call of Board of Trustees

- ___ Jeff Reed, Board President
- ___ Wesley Greene, Board Vice-President
- ___ Jimmy Emmons, Sr., Board Clerk
- ___ Bob Edwards, Board Member
- ___ Harinder Grewal, Board Member

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.

Motion to go into Closed Session

Motion by _____, Seconded by _____ to go into Closed Session at _____ p.m.

Vote: Bob Edwards Y_N_A_; Jimmy Emmons, Sr. Y_N_A_; Jeff Reed Y_N_A_; Wesley Greene Y_N_A_; Harinder Grewal Y_N_A

3. **CLOSED SESSION**

3.1 Public Employee Discipline/Dismissal/Release/Complaint

(Government Code Section 54957)

3.2 Conference with Labor Negotiator

(Government Code Section 54957.6)

Agency Designated Representative: - By Helio Brasil

Employee Organization: KTA

3.3 Student Discipline for Case No. 201718-07 – By Helio Brasil

3.4 Student Discipline for Case No. 201718-08 – By Helio Brasil

3.5 Student Discipline for Case No. 201718-09 – By Helio Brasil

Motion by _____, Seconded by _____ to come out of
Closed Session at _____ p.m.

Vote: Bob Edwards Y_N_A_; Jimmy Emmons, Sr. Y_N_A_; Jeff Reed Y_N_A_;
Wesley Greene Y_N_A_; Harinder Grewal Y_N_A

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

Motion by _____, Seconded by _____

Vote: Bob Edwards Y_N_A_; Jimmy Emmons, Sr. Y_N_A_; Jeff Reed Y_N_A_;
Wesley Greene Y_N_A_; Harinder Grewal Y_N_A

5. FLAG SALUTE

5.1 Flag Salute by Elementary 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 Staff Appreciation Week: – May 7-11, 2018

7.2 KES Leadership Day: - 8:30 a.m. & Open House 6:00 -7:00p.m.– Wednesday, May 16, 2018.

7.3 KES Trimester Awards: - May 30, 2018 from 8:30 a.m. – 11:00 a.m.

7.4 KES Leader's Run: - June 1, 2018 from 8:30 a.m. to 10:30 a.m.

7.5 SMS 8th Grade Banquet and Keyes Drive Around: - May, 22, 2018 5:30 p.m. to 9:00 p.m.

7.6 SMS 8th Grade Waterslide Trip: - May 29, 2018

7.7 SMS 8th Grade Promotion Ceremony: - May 30, 2018 7:00 p.m. to 8:30 p.m.

7.8 SMS Awards Ceremony: - May 31, 2018

7.9 KTL 5th and 6th grade Outdoor Education Silver Spur Camp: - May15 – 17th , 2018

7.10 KTL 8th Grade Promotion Covenant Church Turlock: - Wednesday, May 23, 2018 at 6:00 p.m.

7.11 KTL High School Promotion Covenant Church Turlock: - Thursday, May 24, 2018 at 6:00 p.m.

7.12 KTL Last Day of School: – Friday, May 25, 2018

7.13 KES and SMS Last Day of School: - June 1, 2018 early Dismissal

7.14 Summer School Begins at Spratling Middle School: – June 4-29, 2018

8. RECOGNITION/PRESENTATION

8.1 Staff Report / Student Report

8.2 ELL Report RFEP Certificates – By Carolyn Stewart

8.3 SMS Jr. High SCOE Teacher of The Year – by John Stuart

8.4 MOT Report – Erik Morris

8.5 Isom Advisors Presentation School Facilities Financing – Jason List

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 Special Board Meeting and Regular

We request the Board of Trustees approve the minutes for the following:

- Regular Meeting of April 10, 2018
- Special Meeting of May 1, 2018

9.2 Approval of Claims and Payroll

We request the Board of Trustees approve the Claims and Payroll for the month of April, 2018. These documents have been provided to the Board under separate cover and are available to the public upon request.

9.3 Approval of Administrative/Management Reports

We request the Board of Trustees accept the school site and management reports from schools in Keyes Union School District as presented.

9.4 Approval of Head Start Documents

- 9.4.1 RHS and HS March Data Summary
- 9.4.2 March PIR Summary Report
- 9.4.3 FY 2018 Head Start Funding Increase
- 9.4.4 2018-19 Program Goals and Objectives Approval
- 9.4.5 2017-18 Program Self-Assessment Summary Approval

9.5 Approval to Surplus Items For KES / KUSD

9.6 Approval of Contract for KUSD

- 9.5.1 Contract for Services between KUSD and SCOE SARB Services 2018-19

Motion for items 9.1 through 9.6 by _____, Seconded by _____

Vote: Bob Edwards Y_N_A_; Jimmy Emmons, Sr. Y_N_A_; Jeff Reed Y_N_A_;
Wesley Greene Y_N_A_; Harinder Grewal Y_N_A

10. ACTION ITEMS

10.1 Approval of District Campus Community Liaison Job Description

We request the Board of Trustees approve the Position as presented.

Motion by _____, Seconded by _____

Vote: Bob Edwards Y_N_A_; Jimmy Emmons, Sr. Y_N_A_; Jeff Reed Y_N_A_;
Wesley Greene Y_N_A_; Harinder Grewal Y_N_A

10.2 Approval of Addition of the District Campus Community Liaison PayLine to CSEA Salary Schedule

We have included a revised CSEA Salary Schedule to reflect step and column for the position of District Campus Community Liaison July 1, 2018 and request the Board of Trustees approve as presented.

Motion by _____, Seconded by _____

Vote: Bob Edwards Y_N_A_; Jimmy Emmons, Sr. Y_N_A_; Jeff Reed Y_N_A_;
Wesley Greene Y_N_A_; Harinder Grewal Y_N_A

10.3 Approval of Contract with Nations Roof West LLC for completion of KES Roofing Project

We request the Board of Trustees approve the roofing project contract as presented for the KES facility.

Motion by _____, Seconded by _____

Vote: Bob Edwards Y_N_A_; Jimmy Emmons, Sr. Y_N_A_; Jeff Reed Y_N_A_; Wesley Greene Y_N_A_; Harinder Grewal Y_N_A

10.4 Approval of Certificated/Classified/Confidential/Management Personnel Actions

We request the Board of Trustees approve the Management Personnel Actions as presented.

Motion by _____, Seconded by _____

Vote: Bob Edwards Y_N_A_; Jimmy Emmons, Sr. Y_N_A_; Jeff Reed Y_N_A_; Wesley Greene Y_N_A_; Harinder Grewal Y_N_A

10.5 Public Hearing – Initial Proposal by KTA to District for the 2018-19 School Years (Sunshine)

The Board President will conduct a Public Hearing and acknowledge receipt of KTA’s initial proposal to District.

Opened at: _____ p.m. Closed at: _____ p.m.

10.6 Approval to Accept Initial Proposal by KTA to District for the 2018-19 School Years (Sunshine)

The KTA initial proposal for the 2018-19 school year to District is included. We request the Board of Trustees accept the initial proposal by KTA as presented.

Vote: Bob Edwards Y_N_A_; Jimmy Emmons, Sr. Y_N_A_; Jeff Reed Y_N_A_; Wesley Greene Y_N_A_; Harinder Grewal Y_N_A

10.7 Public Hearing – Initial Proposal by KUSD to KTA for the 2018-19 School Years (Sunshine)

The Board President will conduct a Public Hearing and acknowledge receipt of KUSD’s initial proposal to KTA.

Opened at: _____ p.m. Closed at: _____ p.m

10.8 Approval to Accept Initial Proposal by KUSD to KTA for the 2018-19 School Years (Sunshine)

The KUSD initial proposal for the 2018-19 school year to District is included. We request the Board of Trustees accept the initial proposal by KUSD as presented.

Vote: Bob Edwards Y_N_A_; Jimmy Emmons, Sr. Y_N_A_; Jeff Reed Y_N_A_; Wesley Greene Y_N_A_; Harinder Grewal Y_N_A

11. DISCUSSION ITEM

11.1 Keys to Learning Charter School High School Relocation Project 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 June 12, 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. A special board meeting will be held on June 19, 2018 due to budget adoption.

14. ADJOURNMENT

Prepared by,



Helio Brasil
Secretary to the Board of Trustees