

**KEYES UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF SPECIAL BOARD MEETING
Tuesday, July 31, 2018 Closed Session at 6:00 p.m. POSTED: July 26, 2018**

A Special Meeting of the Keyes Union Elementary School District Board of Trustees will be held at Keyes Union School District Office. 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

The meeting was called to order by Board President Jeff Reed at 6:01 P.M.

1.2 Establishment of a Quorum and Attendance

The members in attendance were Jeff Reed, Harinder Grewal, Jimmy Emmons Sr.
Board member Wesley Green was not in attendance and the seat for area 1 is vacant

2. **APPROVAL/AMENDMENT OF AGENDA**

2.1 Approval of the Agenda:

A motioned by Mr. Jimmy Emmons Sr., and Seconded by Mr. Harinder Grewal was made to approve the agenda as presented. All members present voted in the affirmative.

3. **PUBLIC COMMENT ON AGENDA ITEMS**

No public comments were made.

A motion to go into closed session at 6:02 was made by Mr. Jimmy Emmons Sr., and seconded by Mr. Harinder Grewal.

4. **CLOSED SESSION**

**4.1 Government Code Section 54956.95 LIABILITY CLAIMS Claimant
Agency Claimed Against: Keyes School District**

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

5.1 Report Out Closed Session Items

The board returned to open session at 6:35 p.m. and reported the following as actions taken in closed session.

- a. By a vote of 3 to 3, the District granted a claimant's request to file a late government claim against the District alleging sexual harassment.
- b. By a vote of 3 to 3, the District rejected the government claim.

All three board members present voted in the affirmative: Mr. Jeff Reed, Mr. Harinder Grewal and Mr. Jimmy Emmons Sr.

6. INFORMATION

- 6.1 Next Board Meeting - A Regular Board meeting will be held on Tuesday, August 14, 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.

7. ADJOURNMENT

Meeting was adjourned at: 6:40 p.m. by President Jeff Reed

Prepared by,



Helio Brasil
Secretary to the Board of Trustees