



**KEYES UNION ELEMENTARY SCHOOL DISTRICT BOARD OF TRUSTEES
NOTICE OF REGULAR BOARD MEETING
Tuesday September 11, 2018
Closed Session – 5:30 p.m. Regular Session – 6:00 p.m.
POSTED: September 7, 2018**

A Special 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
- _____ Jeff Greener, 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.

3. **CLOSED SESSION**

- 3.1 **Public Employee Discipline/Dismissal/Release/Complaint** (Government Code Section 54957)

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

- 4.1 **Report Out Closed Session Items**
- 4.2 **Board Member Installation**
- 4.3 **Approval/Amendment of Agenda**

5. **FLAG SALUTE**

- 5.1 **Flag Salute and Student Recognition by Spratling Middle School – 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 Punjab Family Night at SMS – September 14, 2018 from 5:30 to 6:30 P.M.

7.2 District Financial Audit Visit September 17th-19th.

7.3 Annual Fall School Boards and School Administrators Dinner - September 27, 2018 @ 6:00 P.M.

7.4 Mandatory Pre-bid Walk Through for KTL New Campus – September 28, 2018 @ 10:00 A.M.

7.5 KTL Core Academy Literacy Lunch – October 8, 2018 from 12:30 to 1:30 P.M.

7.6 Site Visitation by Two Board Members and Superintendent – Monday, October 8, 2018 from 8:00 a.m. to 10:00 a.m. - Jimmy Emmons Sr., Jeff Reed and Helio Brasil to attend.

7.7 Site Visitation by Two Board Members and Superintendent – Monday, December 10, 2018 from 8:00 a.m. to 10:00 a.m. – Harwinder Grewal, Wesley Greene and Helio Brasil to attend.

7.8 Site Visitation by Two Board Members and Superintendent – Monday, March 11, 2019 from 8:00 a.m. to 10:00 a.m. - TBA

8. **RECOGNITION/PRESENTATION**

8.1 Staff Reports – The Board of Trustees has received written reports by staff. At this time, we would like invite the board to ask questions they might have of management and administrative team.

8.2 Recognition – Costco General Manager Greg Harrison & Marketing Representative Jill DeLozier-Angle – 420 Backpack donation to Keyes Elementary School.

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

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

- Regular Board Meeting of August 14, 2018
- Special Board Meeting of August 24, 2018

9.2 Approval of Claims and Payroll

9.2.1 Approval of August 2018 Payroll

9.3 Approval of Administrative/Management Reports

9.3.1 Approval of Personnel Agenda Items

9.4 Approval of Head Start Documents

9.4.1 EHS July Program Summary and Monthly Data Summary

9.4.2 Agreement for Delegation of Activities

9.5 Approval of Contracts for KUSD

9.5.1 Approval for MOU with Hughson Unified School District for transportation services.

9.5.2 Approval of KTL7-12 Paraprofessional – Tuesday and Thursday 8:00 am to 2:30 pm

9.5.3 Approval of KTL Agreement for use of Turlock Covenant Church facilities

9.6 Approval of New/Revised Board Policy and Administrative Regulation for KUSD

9.7 Approval of Surplus Items for KUSD

9.7.1 Surplus 28 computers for KTL

9.8 Approval of Williams Quarterly Report

9.9 Approval of Donations

10. **ACTION ITEMS**

10.1 Public Hearing Pupil Textbook and Instructional Materials Compliance For Fiscal Year 2018-19 Pursuant to Education Code Section 60119

10.2 Approval of Resolution Pupil Textbook and Instructional Materials Compliance For Fiscal Year 2018-19 Pursuant to Education Code Section 60119

- 10.3 **Approval of Resolution #18-19-03: Adopting the “GANN” Limit**
- 10.4 **Approval of Unaudited Actuals 2017-18**

11. **DISCUSSION ITEMS**

- 11.1 **Keves To Learning Charter School Re-location Update.**

12. **REPROTS**

- 12.1 **Superintendent Report- Helio Brasil**

- 12.2 **Board Members Comments:**
 - 12.2.1 Jimmy Emmons Sr. -
 - 12.2.2 Wesley Greene -
 - 12.2.3 Harwinder Grewal -
 - 12.2.4 Jeff Greener -
 - 12.2.5 Jeff Reed -

13. **INFORMATION**

- 13.1 **Next Board Meeting** – The next Regular board meeting is October 9, 2018 closed session 5:30 and regular session will begin at 6:00 p.m.

14. **ADJOURNMENT**

Prepared by,



Helio Brasil
Secretary to the Board of Trustees