



**KEYES UNION ELEMENTARY SCHOOL DISTRICT BOARD OF TRUSTEES
NOTICE OF REGULAR BOARD MEETING**

**Tuesday November 13, 2018
Closed Session – 5:30 p.m. Regular Session – 6:00 p.m.
POSTED: November 9, 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 Approval/Amendment of Agenda

5. **FLAG SALUTE**

5.1 Flag Salute and Student Recognition by Keyes To Learning Charter School – 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 Thanksgiving Break- No School - November 19, 2018 to November 23, 2018

7.2 Family Movie Night – Friday, November 30, 2018 at 6:00 p.m. - Keyes Elementary School

7.3 Keyes to Learning Charter participating at Junior High Spelling Bee Championship – Thursday, November 15, 2018 from 3:30 p.m. to 5:30 p.m. at the Peterson Event Center

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

7.5 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 Student Report -

8.2 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.

8.3 Recognition -

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 October 9, 2018
- Special Board Meeting of October 24, 2018

9.2 Approval of Claims and Payroll

9.2.1 Approval of October 2018 Payroll

9.3 Approval of Administrative/Management Reports

9.4 Approval of Head Start Documents

9.4.1 Approval of RHS/EHS August Program Summary and Monthly Data Summary

9.5 Approval of Contracts for KUSD

9.5.1 Approval of ASES Project SAFE Consortium Grant Agreement with Stanislaus County Office of Education.

9.5.2 Approval of KTL revised K-6, 7-12, and Independent Study Coordinator job descriptions.

9.5.3 Approval of KTL Local Dashboard Indicators

9.5.4 Approval of KUSD Local Dashboard Indicators

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 for KUSD Cafeteria 3-door reach-in refrigerator

9.7.2 Surplus of SMS 48 x 48 wrestling mat

9.8 Approval of Williams Quarterly Report

9.8.1 Approval of Williams Quarterly Report

9.9 Approval of Donations

10. ACTION ITEMS

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

10.2 Approval of Resolution #18-19-05: Authorizing The Application of the Keyes Water For Students Project State Grant with Drinking Water for Students in Schools and State Water Resources Control Board

10.3 Approval of Resolution #18-19-06: Authorizing the application of the Agua 4 All MOU/Grant for three water fill stations at Keyes Elementary School.

10.4 Public Hearing Statutory and Alternative School Facility Fees Report for Fiscal Year 2017-18

- 10.5 Pursuant to Government Code Sections 66006 and 66001 and Education Code Section 17620
Approval of Statutory and Alternative School Facility Fees Report for Fiscal Year 2017-18
Pursuant to Government Code Sections 66006 and 66001 and Education Code Section 17620
- 10.6 Approval of Proposed Keyes To Learning Charter Salary Schedule
- 10.7 Approval of Keyes To Learning College Campus Visits using College Readiness Grant Funds & PAF's (two) for chaperone stipends.
- 10.8 Approval of Williams Acts Reports for Spratling Middle School

11. DISCUSSION ITEMS

- 11.1 Keyes 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 Harinder Grewal -
- 12.2.4 Jeff Greener -
- 12.2.5 Jeff Reed -

13. INFORMATION

- 13.1 Next Board Meeting –

The next Regular Board Meeting is December 11, 2018 closed session 5:30 and regular session will begin at 6:00 p.m.

14. ADJOURNMENT

TIME:

Prepared by,



Helio Brasil
Secretary to the Board of Trustees