



**KEYES UNION ELEMENTARY SCHOOL DISTRICT BOARD OF TRUSTEES
 NOTICE OF REGULAR BOARD MEETING
 Tuesday October 9, 2018
 Closed Session – 5:30 p.m. Regular Session – 6:00 p.m.
 POSTED: October 5, 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

- X Jeff Reed, Board President
- X Wesley Greene, Board Vice-President
- X Jimmy Emmons, Sr., Board Clerk
- ABSENT** Jeff Greener, Board Member
- X Harinder Grewal, Board Member

**Board Member Jeff Greener arrived at 5:40 p.m.*

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 Jimmy Emmons Sr., Seconded by Harinder Grewal to go into Closed Session at 5:31 p.m.

Vote: Jeff Greener Y__N__A__X__; Jimmy Emmons, Sr. Y__X__N__A__; Jeff Reed Y__X__N__A__; Wesley Greene Y__X__N__A__ ; Harinder Grewal Y__X__N__A__

3. CLOSED SESSION
3.1 Public Employee Discipline/Dismissal/Release/Complaint (Government Code Section 54957)

Motion by Jimmy Emmons Sr., Seconded by Jeff Greener to come out of Closed Session at 6:00 p.m.

Vote: Jeff Greener Y_X_N_A_; Jimmy Emmons, Sr. Y_X_N_A_; Jeff Reed Y_X_N_A_;
Wesley Greene Y_X_N_A_; Harinder Grewal Y_X_N_A_

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

4.1 Report Out Closed Session Items

No items to report out.

4.2 Approval/Amendment of Agenda

Superintendent Brasil asked that an additional item be added onto the agenda 9.3.1; The Approval of Personnel Agenda Items.

Motion by Wesley Greene, Seconded by Jimmy Emmons Sr.

Vote: Jeff Greener Y_X_N_A_; Jimmy Emmons, Sr. Y_X_N_A_; Jeff Reed Y_X_N_A_;
Wesley Greene Y_X_N_A_; Harinder Grewal Y_X_N_A_

5. FLAG SALUTE

5.1 Flag Salute and Student Recognition by Keyes Elementary School – By Victoria Bradshaw

Keyes Elementary School Principal Victoria Bradshaw introduced 4th Grade Student Council Vice President and 5th Grade Student Council Co-Presidents and invited them up to the podium to lead The Flag Salute.

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

There was no one who addressed the Board of Trustees at that time.

7. ANNOUNCEMENTS

7.1 Jog-a-thon Fundraiser at Spratling Middle School – October 12, 2018

7.2 Turkey Dinner Fundraiser at Spratling Middle School – November 9, 2018 from 5:00 p.m. to 8:00 p.m.

7.3 California Lottery Funding will be here to film October 23-24, 2018 for a segment airing in Spring 2019

7.4 Red Ribbon Week- October 22-26, 2018

7.5 KTL Fall Into Books Festival – Thursday, October 25, 2018 from 6:00 p.m. to 8:00p.m.

7.6 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.

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

Keyes Elementary School Principal Victoria Bradshaw added that KES will be having a “Pumpkin Fun Run” on October 31st. Board Member Clerk, Jimmy Emmons Sr. to BBQ hamburgers.

8. RECOGNITION/PRESENTATION

Superintendent Brasil announced that the Director/Principals from each school site would be presenting their most recent California Assessment of Student Performance and Progress (CAASPP) scores. They will show highlights and improvements of CAASPP performance compared to prior years’ scores, along with comparisons to County and State results within same grade levels.

8.1 SMS CAASPP Score Presentation - By John Stuart

Principal John Stuart presented to the Board a PowerPoint presentation of Spratling Middle School’s most recent CAASPP results and compared them to the last 3 years of Math and English Language Arts (ELA) in sections of standard: “exceeded”, “met”, “nearly met”, and “not met” broken down by grade level. Mr. Stuart shared that Cyndi McDaniel set up a collaboration program curriculum with SCOE consultants to work directly with teachers. The result has showed constant growth from this method in math and language, with the lowest numbers shrinking the most.

Cyndi McDaniel shared that this growth model focuses on all kids, and gives teachers and students the support they need; a perfect model for our schools.

8.2 KTL CAASPP Score Presentation - By Rusty Wynn

Director Rusty Wynn presented the most recent CAASPP results of Keyes to Learning Charter School for each grade level in ELA and math and compared them to the previous 3 school years achievement levels. Mr. Wynn explained how Keyes to Learning Charter School is based in the Core Knowledge Sequence; ELA demonstrates a growth of 1 to 35 points in every single grade level over the last four years, and 80 % of 11th grade resulted in “at” or “above standard”. Mathematic scores continue to be a major concern and we will want to account for the factors of spikes in results. The plan developed is to have a “Watch List” of any student who is not meeting standards; teachers to have an annual goal addressing specific actions to help low performing students. In addition, KTL elementary program has developed an afterschool mathematics program, KTL High School has scheduled a zero period Math Support Class for students to attend, and KTL’s vendor funds can be used to pay for a professional tutor for students in need.

8.3 KES CAASPP Score Presentation - By Victoria Bradshaw

Principal Bradshaw presented a PowerPoint presentation of Keyes Elementary School’s most recent CAASPP scores. Ms. Bradshaw began by comparing KES results to same grade level results at County and State level. These results indicated that overall, we were not that far behind. In fact, in some areas we show a larger percentage of improvement especially within the subgroups of English Language Learning, Students with Special Needs, and Economically Disadvantaged.

Ms. Bradshaw expressed that the goal is to close the learning gaps for our kids, give students the tools they need to prepare for Middle School, High School, and beyond. The improvement efforts are to collaborate with Wilma Richter, the Intervention Coordinator to implement targeted intervention at every grade level - Looking at kids as individuals. Another designated effort is to have a plan to gain reclassification for EL students who show such large improvements on CAASPP. The reclassification would help to not hinder them by stigma/titles and give them more opportunities in their future schooling for college-prep courses, etc.

8.4 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.

“**Students Report**” – Two Co-Vice Presidents from Spratling Middle School, reported that the Back-to-School dance was a huge success and raised \$265 for the Student Body. They are looking forward to Halloween Dance – costumes being allowed as long as they do not cover the face. Spratling Middle School will wear pink every Wednesday in October for Breast Cancer Awareness, They will wear

school colors on Fridays and Red Ribbon Week is October 22- 26 and will feature themed day.

8.5 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

9.1.1 We request the Board of Trustees approve the minutes for the following:
- Regular Board Meeting of September 11, 2018

9.2 Approval of Claims and Payroll

9.2.1 Approval of September 2018 Payroll

9.3 Approval of Administrative/Management Reports

9.3.1 *Amendment* Approval of Personnel Agenda Items

9.4 Approval of Head Start Documents

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

9.4.2 Approval of KUSD Parent Policy Committee Bylaws

9.4.3 Approval of Binding Arbitration Agreement for Resolution of Impasse

9.4.4 Approval of Out of County Travel to Leadership Challenge for Head Start Managers

9.5 Approval of Contracts for KUSD

9.5.1 Agreement for Foothill Horizons Outdoor Education Program 2018-19

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

9.7 Approval of Surplus Items for KUSD

9.8 Approval of Williams Quarterly Report

9.9 Approval of Donations

9.9.1 Approval of \$250.00 Walmart donation to Spratling Middle School for hygiene products.

Motion to approve items 9.1 through 9.9.1 by Harinder Grewal, Seconded by Jeff Greener

Vote: Jeff Greener Y X N A; Jimmy Emmons, Sr. Y X N A; Jeff Reed Y X N A;

Wesley Greene Y X N A ; Harinder Grewal Y X N A

10. **ACTION ITEMS**

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

We request the Board of Trustees approve the Certificated/Classified and Management Personnel Actions as presented.

Motion by Jeff Reed, Seconded by Harinder Grewal

Vote: Jeff Greener Y X N A; Jimmy Emmons, Sr. Y X N A; Jeff Reed Y X N A;

Wesley Greene Y X N A ; Harinder Grewal Y X N A

10.2 Approval of English Language Learner Reclassification Criteria for Keyes Union School District

Principal Bradshaw announced that herself, John Stuart, Cyndi McDaniel and Carolyn Stuart would all be working together with guidelines from the county and county network to customize a more fair and streamlined system of reclassification without lowering standards. We can reclassify as early as Kindergarten, yet continue to monitor for 2 years.

We request the Board of Trustees approve the English Language Learner Reclassification Criteria for Keyes Union School District as presented.

Motion by Harinder Grewal, Seconded by Jeff Reed

Vote: Jeff Greener Y X N A ; Jimmy Emmons, Sr. Y X N A ; Jeff Reed Y X N A ;
Wesley Greene Y X N A ; Harinder Grewal Y X N A

10.3 Approval of Resolution 18-19-04: Opposition of the State Water Resource Control Board’s Bay-Delta Plan

Superintendent Brasil stated that we are the breadbasket of the world and how precious of a resource water is to our livelihood. Dr. Brasil also shared that He and Jeff Reed went to the Capital in support of water resources and he was truly impressed by the turn out and what people had to say. He believes we should do whatever we can in order to continue the support of our local water resources.

Dr. Grewal added that water is a lifeline; so much of our community is dependent upon Agriculture and Agriculture is dependent upon water. We cannot destroy our own community to send our water out elsewhere.

Jeff Reed added that if we lose Agriculture, we lose families.

We request the Board of Trustees approve the Resolution 18-19-04: Opposition of the State Water Resource Control Board’s Bay-Delta Plan as presented.

Motion by Harinder Grewal, Seconded by Jeff Greener

Vote: Jeff Greener Y X N A ; Jimmy Emmons, Sr. Y X N A ; Jeff Reed Y X N A ;
Wesley Greene Y X N A ; Harinder Grewal Y X N A

11. DISCUSSION ITEMS

11.1 Keyes to Learning Charter School Re-location Update.

Director Rusty Wynn stated that the project was on hold; we had a good turnout for the walk-thru and we are now waiting on bids.

11.2 Date/Time/Location of Special Board Meeting for KTL bid approval/denial.

Superintendent Brasil announced that all Bids for the KTL building project are due on Tuesday, October 16th. The Board will need to meet to review bids and to determine if we want to Approve any of the current bids or if we need to go out to bid again.

The Board decided that they would meet on Wednesday, October 24th at 6:00 p.m. for a Special Board Meeting at Keyes Union District Office.

12. REPROTS

12.1 Superintendent Report- Helio Brasil

Superintendent Brasil began by thanking all staff for their cooperation and patience for the Walk-thru; stating how nice it was to be in the classrooms and to be reminded of why we are here and why we get up in the morning. He also commented on how great it was to watch the “Staff vs. 8th grade Volleyball Match” and thanked everyone for their efforts and support in making that happen. The Administration and Keyes Teachers Administration had their first “RAP” meeting in which is intendent to keep an open channel of dialogue between the District as a whole for any issues of concern.

Dr. Brasil announced that SMS received a new sewer connection due to both pumps going out at the same time. The After School Program (ASES) is possibly qualifying for a 3 year Grant for Coding. We have established our new ELA re-classification criterion with the LPAC test replacing the CELDT; this will serve all kids and not to have any hindered by stigma or title as they progress through the educational system. We are also working on the Dashboard public site in helping us navigate how we communicate with the public.

Lastly, we will be working with the California Lottery to create short videos on how Lottery Funds Are used to help school districts; Keyes Union School District received \$115, 942 from the State Lottery Funds for the 2018-19 School Year, which was utilized in: Outdoor Education, Athletics, Classroom Supplies, Student Rewards, and Teacher Budgets. The California Lottery will be interviewing our CBO, Stephanie Morris, the students, other administration and myself.

12.2 Board Members Comments:

12.2.1 Jimmy Emmons Sr. -

Mr. Emmons commented on his School Site Walk-thru with Jeff Reed and Superintendent Brasil and stated how impressed he was by the classrooms and how he enjoyed it very much.

12.2.2 Wesley Greene –

Mr. Greene stated how captivated he was by Principal Stuart’s energy during his CAASPP presentation and thanked him. Mr. Greene then added how he had a dream about KUSD Assigning employees to all take turns to answer phone calls from kids during off hours; how Sometimes this town can be rough and some kids do not have anyone to talk to.

Jeff Reed shared that there are posters at SMS with a hotline number on it available to kids to call and talk with people that Kaiser Permanente brought when they came and performed “Nightmare on Puberty Street”.

Cyndi McDaniel added that the counselors were working very hard to bring another version to Keyes Elementary School as well.

12.2.3 Harinder Grewal –

Dr. Grewal stated that he was looking forward to the upcoming School Site visit with Mr. Greene and Superintendent Brasil.

12.2.4 Jeff Greener –

Mr. Greener shared how much he enjoyed the KES School Site visitation and the ASCSB Annual Fall School Board Dinner and how he is looking forward to the KTL Fall into Books Event.

12.2.5 Jeff Reed –

President Jeff Reed also commented on how nice the Class Walk-thru and Annual Fall School Board Dinner was. He then stated that the grass on all school sites looks great In addition, how the carpet will go into the library project in October- overall it looks amazing so far. He also wanted to thank Superintendent Brasil and CBO, Stephanie Morris for the new Sewer and Library Project- He said that it is something he and the other Board Member’s had been fighting for since 2009.

13. INFORMATION

13.1 Next Board Meeting –

There will be a Special Board Meeting Wednesday, October 24, 2018 at 6:00 p.m. at Keyes Union District Office for KTL bid approval/denial.

The next Regular Board Meeting is November 13, 2018 closed session 5:30 and regular session will begin at 6:00 p.m.

14. ADJOURNMENT

Motion to adjourn Session

Motion by Jeff Greener, Seconded by Jimmy Emmons Sr.

Vote: Jeff Greener Y X N A; Jimmy Emmons, Sr. Y X N A; Jeff Reed Y X N A;

Wesley Greene Y XNA ; Harinder Grewal Y XNA

Prepared by,



Helio Brasil
Secretary to the Board of Trustees