



**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

_____ 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 Elementary School – By Victoria Bradshaw

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 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

8. RECOGNITION/PRESENTATION

8.1 SMS CAASPP Score Presentation - By John Stuart

8.2 KTL CAASPP Score Presentation - By Rusty Wynn

8.3 KES CAASPP Score Presentation - By Victoria Bradshaw

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.

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

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

9.4 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.

10. ACTION ITEMS

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

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

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

11. DISCUSSION ITEMS

11.1 Keyes to Learning Charter School Re-location Update.

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

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 –

There will be a Special Board Meeting October (**), 2018 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

Prepared by,



Helio Brasil
Secretary to the Board of Trustees