



KEYES UNION SCHOOL DISTRICT BOARD OF
TRUSTEES SPECIAL MEETING AGENDA
Keyes Union District Office - October 24, 2018 - 6:00 P.M.
4801 Lucinda Avenue Keyes, CA 95328

Posted: October 19, 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 7:00 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. **CALL TO ORDER, ROLL CALL AND FLAG SALUTE:**

BOARD OF TRUSTEES: Jeff Reed: _____ Harinder Grewal: _____ Jeff Greener: _____
Jimmy Emmons Sr.: _____ Wesley Greene: _____

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. **DISCUSSION ITEM(S):**

- (1) Discuss submitted bids and timeline of Keyes to Learning Charter Relocation Construction project.

4. **ACTION ITEM(S):**

APPROVAL OF AWARDED SCHRADER & BRADNT MANUFACTURING INC. WITH THE BID OF \$1,240,000 FOR THE KEYES TO LEARNING CHARTER RELOCATION

CONSTRUCTION PROJECT:

- (1) We request the Board of Trustees approve to award Schrader & Bradnt Manufacturing Inc. with the Bid of 1,240,000 for the Keyes To Learning Charter Relocation Construction Project as presented.

Moved _____ Seconded _____ Roll Call Vote: JR__HG__JG__JE__WG__

Vote: Yes(Y)_____NO(N)_____Abstained(A)_____Absent(AB)_____

INFORMATION:

- (1) Regular Board Meeting — November 13, 2018 at 5:30 p.m. Closed Session and 6:00 p.m. Open session in the Keyes Elementary Gymnasium.

5. **ADJOURNMENT:** **Time:**

Moved _____ Seconded _____ Roll Call Vote: JR__HG__JG__JE__WG__

Vote: Yes(Y)_____NO(N)_____Abstained(A)_____Absent(AB)_____

For information regarding how, to whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation to participate in the public meeting, please contact Helio Brasil, District Superintendent.