



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

**Tuesday January 15, 2019
Closed Session – 5:30 p.m. Regular Session – 6:00 p.m.
POSTED: January 11, 2019**

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
_____ Jeffrey 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)

3.2 Negotiations Update with District Chief Negotiator – By Helio Brasil

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. **AUDITOR PRESENTATION**

- 6.1 VTD Auditors Presentation**
7. **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.
- 7.1 Invitation to Address the Board of Trustees on any item listed or not listed on the agenda**
8. **ANNOUNCEMENTS**
- 8.1 Martin Luther King Holiday - No School – January 21, 2019**
- 8.2 "The Best Me" Performance presented by Kaiser Permanente at Keyes Elementary School February 1, 2019 at 9:00 a.m.**
- 8.3 Spratling Middle School "Linguica Fundraiser" Supporting all grades at SMS Parking lot February 1, 2019 from 5:00 p.m. to 7:00 p.m.**
- 8.4 Keyes Elementary School Talent Show Auditions –at KES Gym February 6, 2019 from 1:00 p.m. to 3:00 p.m.**
- 8.5 Keyes to Learning Charter School 7-12 grade Talent Show – at TCC (KEY Acadmeny) February 8, 2019 from 6:30 p.m. to 8:00 p.m.**
- 8.6 Site Visitation by Two Board Members and Superintendent – Monday, March 11, 2019 from 8:00 a.m. to 10:00 a.m. - TBA**
9. **RECOGNITION/PRESENTATION**
- 9.1 Student Report -**
- 9.2 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.
- 9.3 KES Roofing Project** – Presented by Erik Morris
- 9.4 Recognition** – Recognition of Donations for Christmas Basket Program and all volunteers who helped assemble and/or distribute.
10. **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.
- 10.1 Approval of Minutes**
10.1.1 We request the Board of Trustees approve the minutes for the following:
- Regular Board Meeting of December 11, 2018
- 10.2 Approval of Claims and Payroll**
10.2.1 Approval of December 2018 Payroll
- 10.3 Approval of Administrative/Management Reports**
- 10.4 Approval of Head Start Documents**
10.4.1 Approval of RHS/EHS August Program Summary and Monthly Data Summary
10.4.2 Approval of Enrollment/Attendance Plan
- 10.5 Approval of School Accountability Report Cards for 2017-18 School Year**
10.5.1 Keyes Elementary School
10.5.2 Spratling Middle School
10.5.3 Keyes to Learning Charter School
- 10.6 Approval of School Calendars for the 2019-20 School Year**
10.6.1 Keyes Union School District
10.6.2 Keyes to Learning Charter School
- 10.7 Approval of Contracts for KUSD**
- 10.8 Approval of New/Revised Board Policy and Administrative Regulation for KUSD**
- 10.9 Approval of Surplus Items for KUSD**
- 10.10 Approval of Williams Quarterly Report**
- 10.11 Approval of Donations**

11. ACTION ITEMS
11.1 Approval of Certificated/Classified/Confidential/Management Personnel Actions
11.2 Public Hearing of Initial Reopener Proposal by District to CSEA for the 2019-20 School Year
11.3 Approval to Accept Initial Reopener Proposal by District to CSEA for the 2019-20 School Year

12. DISCUSSION ITEMS
12.1 Keys to Learning Charter School Re-location Update.

13. REPROTS
13.1 Superintendent Report- Helio Brasil
13.2 Board Members Comments:
13.2.1 Jimmy Emmons Sr. -
13.2.2 Wesley Greene -
13.2.3 Harinder Grewal -
13.2.4 Jeffrey Greener -
13.2.5 Jeff Reed -

14. INFORMATION
14.1 Next Board Meeting -
The next Regular Board Meeting is February 12, 2019 closed session 5:30 and regular session will begin at 6:00 p.m.

15. ADJOURNMENT TIME:

Prepared by,



Helio Brasil
Secretary to the Board of Trustees