



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

**Tuesday March 12, 2019  
Closed Session – 5:30 p.m. Regular Session – 6:00 p.m.  
POSTED: March 8, 2019**

**A Regular 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 Student Discipline for Case No. 201819-01** - By Helio Brasil

**3.3 Student Discipline for Case No. 201819-02** - By Helio Brasil

**3.4 Student Discipline for Case No. 201819-03** - 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 Spratling Middle School – By John Stuart**

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 **Spratling Middle School 7<sup>th</sup> Grade Reward Day – March 15, 2019 from 1:00 p.m. to 2:15 p.m.**  
7.2 **Site Visitation by two Board Members and Superintendent – Monday, March 18, 2019 from 8:30 a.m. to 11:00 a.m. – TBA**  
7.3 **LCAP Town hall Parent Meeting – March 19, 2019 from 6:00 p.m. to 7:00 p.m. at SMS Gym**  
7.4 **LCAP District Committee Meeting – March 20, 2019 from 3:15 p.m. to 4:15 p.m. at Keyes Union School District Office**  
7.5 **Spratling Middle School Lifetouch Spring Pictures- Wednesday, March 20, 2019 at 8:00 a.m. in SMS Gym**  
7.6 **Spratling Middle School 8<sup>th</sup> Grade Reward Day – March 22, 2019 from 1:00 p.m. to 2:15 p.m.**  
7.7 **Spratling Middle School Parent Teacher Conferences (Minimum Days) – March 25, 2019 to March 29, 2019**  
7.8 **Keyes Elementary School Lifetouch Spring Pictures – Tuesday, March 26, 2019 at 8:00 a.m. in KES Rm K3**  
7.9 **Spratling Middle School Spring Dance – SMS Gym on Friday, March 29, 2019 from 5:30 p.m. – 7:00 p.m.**  
7.10 **College Night at Spratling Middle School gym- Thursday, April 4, 2019 from 6:00 p.m. to 8:00 p.m.**  
7.11 **Keyes Elementary School Talent Show Performance in KES Gym – Thursday, April 12, 2019 from 6:00 p.m. to 6:45 p.m.**

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 **Second Interim Report** – By CBO Stephanie Morris  
8.4 **Recognition** – Presentation of "Blood Alley" Plaque

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 February 12, 2019  
9.2 **Approval of Claims and Payroll**  
9.2.1 Approval of February 2019 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 January Enrollment/Attendance Work Plan  
9.5 **Approval of Contracts for KUSD**  
9.5.1 Approval of Keyes to Learning Charter School Community Service Requirement  
9.6 **Approval of New/Revised Board Policy and Administrative Regulation for KUSD**  
9.7 **Approval of Surplus Items for KUSD**  
9.7.1 Approval of Beverage Air 16 crate milk refrigerator; 001131PUSD  
9.8 **Approval of Williams Quarterly Report**  
9.9 **Approval of Donations**

10. ACTION ITEMS

- 10.1 Approval of Certificated/Classified/Confidential/Management Personnel Actions
  - 10.1.1 LOA request for permanent classified employee
- 10.2 Approval of 2019 CSBA Delegate Assembly Ballot Choice [Vote for no more than 2 candidates]
- 10.3 Public Hearing of Initial Reopener Proposal by KTA to District for the 2019-20 School Year
- 10.4 Approval to Accept Initial Reopener Proposal by KTA to District for the 2019-20 School Year
- 10.5 Public Hearing of Initial Reopener Proposal by District to KTA for the 2019-20 School Year
- 10.6 Approval to Accept Initial Reopener Proposal by District to KTA for the 2019-20 School Year
- 10.7 Public Hearing of Second Interim Report
- 10.8 Approval of Second Interim Report
- 10.9 Approval of Fiscal Health Risk Analysis
- 10.10 Approval of Infinity E-Rate approval Letter for contract with Spectrum

11. DISCUSSION ITEMS

- 11.1 Keys 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 April 9, 2019; 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