



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

**Tuesday April 9, 2019  
Closed Session – 5:30 p.m. Regular Session – 6:00 p.m.  
POSTED: April 5, 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 Employee Evaluation- Position: Superintendent** (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 Spring Break - No School – April 19 – 26, 2019**

**7.2 Spratling Middle School – Familias Unidas – SMS C116 on April 10<sup>th</sup>, 2019 from 6:00 p.m. to 7:00 p.m.**

**7.3 Keyes to Learning Charter Fundraiser - "Are You Smarter Than a 4<sup>th</sup> Grader?" on Thursday, April 11<sup>th</sup>, 2019 from 6:30 p.m. to 8:30 p.m. at Haven of Hope Church**

**7.4 Keyes Elementary School Kindergarten Performance – Thursday, April 11<sup>th</sup> from 6:30 p.m. to 7:30 p.m.**

**7.5 Keyes Elementary School Talent Show- KES Cafeteria on Friday April 12, 2019 from 5:00 p.m. to 6:00 p.m.**

**7.6 Spratling Middle School Spring Rally – SMS Gym – April 18<sup>th</sup>, 2019 11:00 a.m. to 12:00 p.m.**

**7.7 Keys to Learning Charter Annual Junior-Senior Banquet – Monte Vista Chapel – May 3, 2019 at 6:30 p.m. RSVP, Tickets are \$20.00**

**7.8 Stanislaus County Annual Spring Trustee Dinner – SCOE Peterson Center – May 6<sup>th</sup>, 2019 from 5:30 p.m. to 8:30 p.m.**

**7.9 Keyes to Learning Charter 8<sup>th</sup> grade Promotion – May 22, 2019 from 6:00 p.m. to 7:30 p.m. at KEY Academy**

**7.10 Keyes to Learning High School Commencement – May 23, 2019 6:00 p.m. at KEY Academy**

**7.11 Keyes Elementary School 3<sup>rd</sup> Trimester Awards Assembly – KES Cafeteria – May 28<sup>th</sup>, 2019 from 8:30 a.m. to 11:00 a.m.**

**7.12 Spratling Middle School 8<sup>th</sup> grade Promotion Ceremony – SMS Gym – May 29<sup>th</sup>, 2019 from 5:00 p.m. to 8:00 p.m.**

**7.13 Spratling Middle School Awards Assembly – SMS Gym – Friday, May 31<sup>st</sup>, 2019 from 1:00 p.m. to 2:15 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 Recognition – 2018-19 Stanislaus Partners In Education (SPIE) Incentive and Career Education Grant Award Recipients; Charis Caughey, Keyes Elementary School (Incentive Grant), Jill McGinnis, Keyes to Learning Charter (Incentive Grant), & Kim Mattos, Keyes to Learning Charter (Career Education Grant).**

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 March 12, 2019

**9.2 Approval of Claims and Payroll**

9.2.1 Approval of March 2019 Payroll

**9.3 Approval of Administrative/Management Reports**

**9.4 Approval of Head Start Documents**

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

9.4.2 Approval of February Enrollment/Attendance Work Plan

9.4.3 Approval of 2019-20 Refunding and COLA Letter

9.4.4 Approval of 2019-20 Program Service Plan

9.4.5 Approval of 2019-20 Training and Technical Assistance Plan

- 9.4.6 Approval of Eligibility, Recruitment, Selection, and Enrollment Procedure- Priority enrollment to Keyes residents
  - 9.4.7 Approval of 2019-20 Community Assessment Report
  - 9.4.8 Allocations Plan for EHS/RHS
  - 9.5 **Approval of Contracts for KUSD**
    - 9.5.1 Approval of PAF for Keyes to Learning High School Art Teacher for 2019-20 school year
  - 9.6 **Approval of New/Revised Board Policy and Administrative Regulation for KUSD**
    - 9.6.1 AR1312.3 Uniform Complaint Procedure
    - 9.6.2 E(3)1312.4 Williams Uniform Complaint Procedures {NEW POLICY}
    - 9.6.3 E(4)1312.4 Williams Uniform Complaint Procedures {NEW POLICY}
    - 9.6.4 BP 3100 Budget
    - 9.6.5 BP 3515.4 Recovery for Property Loss or Damage
    - 9.6.6 AR 4030 Nondiscrimination in Employment
    - 9.6.7 AR 4161.1/4361.1 Personal Illness/Injury Leave
    - 9.6.8 AR 4261.1 Personal Illness/Injury Leave
    - 9.6.9 BP 5117 Inter-district Transfer
    - 9.6.10 AR 5117 Inter-district Transfer
    - 9.6.11 AR 5148 Child Care and Development
    - 9.6.12 E 9000 Role of the Board
    - 9.6.13 E(2)9323.2 Actions by the Board
  - 9.7 **Approval of Surplus Items for KUSD**
    - 9.7.1 Approval of surplus of Beverage Air E Series 3 door Freezer;001150PUSD
    - 9.7.2 Approval of surplus of FWE Roll in Rethermalization Oven Model RH-RB-26; 002638KUSD
    - 9.7.3 Approval of surplus of FWE Roll in Heated Cabinet Model HHC-RH-26; 002640KUSD
  - 9.8 **Approval of Williams Quarterly Report**
    - 9.8.1 Approval Williams Quarterly Report
  - 9.9 **Approval of Donations**
10. **ACTION ITEMS**
- 10.1 **Approval of Certificated/Classified/Confidential/Management Personnel Actions**
  - 10.2 **Approval of Stanislaus County Office of Education 2019-20 Master Agreement**
  - 10.3 **Approval of Resolution 2018-19-07: Water Grant**
  - 10.4 **Approval of Stanislaus Partners In Education (SPIE) 2019-20 Chapter Status**
  - 10.5 **Approval of Keyes to Learning Charter Overnight Senior Trip to Six Flags Magic Mountain**
  - 10.6 **Approval of CSEA Contract Agreement for 2019-20**
  - 10.7 **Approval of Head Start Out of County Travel- San Francisco Region Nine Head Start Association**
  - 10.8 **Approval of Early Head Start & Regional Head Start 2019-20 Budget**
  - 10.9 **Approval of School Counseling and School Psychology Field Experience MOU with Fresno Pacific University**
  - 10.10 **Approval of Head Start 2019-20 Salary Schedule**
11. **DISCUSSION ITEMS**
- 11.1 **Keyes 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 May 14, 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