



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

**Tuesday May 14, 2019
Closed Session – 5:30 p.m. Regular Session – 6:00 p.m.
POSTED: May 10, 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 to Learning Charter School- By Rusty Wynn

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.

7. INVITATION TO ADDRESS THE BOARD

8. ANNOUNCEMENTS

- 8.1 Keyes Elementary School Open House – May 16, 2019 from 6:00 p.m. to 7:00 p.m.
- 8.2 Keyes to Learning Charter 8th grade Promotion – May 22, 2019 from 6:00 p.m. to 7:30 p.m. at KEY Academy
- 8.3 Keyes Preschool Family Memory Scrapbooking Day – KES Gym - May 23, 2019 from 8:30 a.m. to 10:45 a.m.
- 8.4 Keyes to Learning High School Commencement – May 23, 2019 6:00 p.m. at KEY Academy
- 8.5 Keyes to Learning Charter – Last Day of School – Friday, May 24, 2019
- 8.6 Memorial Day Holiday- No School – Monday, May 27th, 2019
- 8.7 Keyes Elementary School "Mile Madness" – KES Track/Keyes Community – 8:45 a.m. to 11:00 a.m.
- 8.8 Spratling Middle School 8th grade Promotion Ceremony – SMS Gym – May 29th, 2019 from 5:00 p.m. to 8:00 p.m.
- 8.9 Keyes Elementary School 3rd Trimester Awards Assembly- KES Gym – May 30, 2019 from 8:30 to 11:00 a.m.
- 8.10 Spratling Middle School Awards Assembly – SMS Gym – Friday, May 31st, 2019 from 1:00 p.m. to 2:15 p.m.
- 8.11 Keyes Elementary and Spratling Middle School Last Day of School – Friday, May 31, 2019

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 Recognition – Chris Rushing, MOT Staff

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
We request the Board of Trustees approve the minutes for the following:
 - Regular Board Meeting of April 9, 2019
- 10.2 Approval of Claims and Payroll
 - 10.2.1 Approval of April 2019 Payroll
- 10.3 Approval of Administrative/Management Reports
 - 10.3.1 Nutrition Services Administrative Review
- 10.4 Approval of Head Start Documents
 - 10.4.1 Approval of RHS/EHS March Program Summary and Monthly Data Summary
 - 10.4.2 Approval of 2018-19 RHS/EHS Basic Budget Revision #1
 - 10.4.3 Approval of 2018-19 RHS/EHS Training and Technical Assistance Budget Revision #1
- 10.5 Approval of Contracts for KUSD
 - 10.5.1 Approval of MOU between Keyes Union School District and CSEA for position #201812
 - 10.5.2 Approval of MOU between Keyes Union School District and CSEA for positions: #200022, #200053, and #201811
- 10.6 Approval of New/Revised Board Policy and Administrative Regulation for KUSD
 - 10.6.1 AR6164.6 Identification and Education Under Section 504 {Revision}
- 10.7 Approval of Surplus Items for KUSD
 - 10.7.1 Approval of Surplus Heated Holding Cabinet 002640KUSD

10.7.2 Approval of Surplus Cook/Holding Cabinet 003026KUSD

10.8 **Approval of Williams Quarterly Report**

10.9 **Approval of Donations**

11. ACTION ITEMS

11.1 **Approval of Certificated/Classified/Confidential/Management Personnel Actions**

11.1.1 Request of unpaid leave for classified employee

11.2 **Approval of Superintendent Contract for July 1, 2020 to June 30, 2023**

11.3 **Approval of 2019-20 Interquest Detection Canines Contract**

11.4 **Approval of 2019-20 CSEA Salary Schedule**

11.5 **Approval of 2019-20 KTA Salary Schedule**

11.6 **Approval of 2019-20 Stipends and other rates of pay**

11.7 **Approval of Couchman Data Services 2019-20 Contract for Services**

11.8 **Approval of Declaration of Need For Fully Qualified Educators**

11.9 **Public Hearing of Extended School Year/Summer School (ESY) Special Education Program Waiver [4 days per week/ 5 hours per day]**

11.10 **Approval of Extended School Year (ESY) Waiver**

11.11 **Approval of KTA Contract Agreement for 2019-20**

11.12 **Approval of 2019-20 SARB Contract**

12. DISCUSSION ITEMS

12.1 **Keyes 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 Jeff Greener -

13.2.5 Jeff Reed -

14. INFORMATION

14.1 **Next Board Meeting** –

The next Regular Board Meeting is June 11, 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