

**KEYES UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES
NOTICE OF REGULAR BOARD MEETING
Wednesday, April 9, 2014
Closed Session – 5:30 p.m.
Regular Session – 6:00 p.m.
POSTED: April 4, 2014**

*The Keyes Union School District proudly supports “Choose Civility,”
an initiative of the Stanislaus County Office of Education.*

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, 5680 Seventh Street, Keyes, CA 95328 between the hours of 8:00 a.m. and 4:30 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.

Regular Session will begin at 6:00 p.m.

1. **OPENING**
 - 1.1 **Call to Order**
 - 1.2 **Establishment of a Quorum and Attendance**
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 **Negotiations Update with District Chief Negotiator** – By Cynthia Schaefer
 - 3.2 **Public Employee Discipline/Dismissal/Release (2)** – By Cynthia Schaefer
4. **BOARD REPORTS OUT CLOSED SESSION ITEMS AND APPROVAL/AMENDMENT OF AGENDA**
 - 4.1 **Report Closed Session Items**
 - 4.2 **Approval/Amendment of Agenda**
5. **FLAG SALUTE**
 - 5.1 **Flag Salute and Recognition of Keyes Elementary School Students**– by Karen Redfield
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 **CAASPP (State Test) Field Test Window** – April 7-May 16, 2014
 - 7.2 **KTL’s Are you Smarter? At Spratling Middle School** – Thursday, April 10, 2014
 - 7.3 **Good Friday – No School** – Friday, April 18, 2014
 - 7.4 **Spring Break – No School** – April 21-25, 2014
 - 7.5 **Annual Spring School Trustees Inservice** – Wednesday, April 30, 2014 at 6:00 p.m. held at Petersen Event Center located at 720 12th Street, Modesto, CA.
 - 7.6 **KTL Junior/Senior Banquet** – Friday, May 2, 2014
 - 7.7 **Preschool Evening Performance** – Wednesday, May 7, 2014 from 6:00-7:00 p.m. held in KES Gym
 - 7.8 **SMS Open House** – Thursday, May 8, 2014 from 6:00-7:30 p.m.
 - 7.9 **KES Talent Show/Open House** – Thursday, May 15, 2014 from 5:30-7:30 p.m. held in KES Gym
 - 7.10 **4th/5th Grade Science Night** – Tuesday, May 20, 2014 from 6:30-7:30 p.m. held in KES Gym
 - 7.11 **Memorial Day – No School** - Monday, May 26, 2014
 - 7.12 **SMS 8th Grade Banquet** – Tuesday, May 27, 2014 from 5:00-7:00 p.m. held at CSU Stanislaus
 - 7.13 **SMS Promotion Ceremony** – Wednesday, May 28, 2014 from 7:00-8:00 pm. held in SMS Gym
 - 7.14 **KTL Promotion Ceremony for Junior High** – Thursday, May 29, 2014 from 5:45-6:30 p.m. held at Turlock Campus

- 7.15 **KTL Graduation for High School** – Thursday, May 29, 2014 from 7:15-8:15 p.m. held at Turlock Campus
- 7.16 **Last Day of School – Minimum Day** – Friday, May 30, 2014
- 8. **RECOGNITION/PRESENTATION**
 - 8.1 **DataPath Presentation** – By Emilia Simoes
 - 8.2 **LCAP Update Presentation** – By Cynthia Schaefer
 - 8.3 **Staff Reports**
 - 8.3.1 Sara Alsey
 - 8.3.2 Tamara McClintick
 - 8.3.3 Karen Redfield
 - 8.3.4 Katie Egleston
 - 8.3.5 Rusty Wynn
- 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**
 - 9.2 **Approval of Claims and Payroll**
 - 9.3 **Approval of Administrative/Management Reports**
 - 9.4 **Approval of School Calendars for 2014-15 School Year**
 - 9.4.1 Keyes Union School District 2014-15 School Year Calendar
 - 9.4.2 Keyes to Learning Charter School 2014-15 School Year Calendar
 - 9.5 **Approval of Updated Board Policies/Administrative Regulations**
 - 9.5.1 BP 5131.62: Students
 - 9.5.2 AR 5131.62: Students
 - 9.6 **Approval of Keyes Head Start Documents**
 - 9.6.1 EHS/RHS Refunding Application Budgets for 2014-15
 - 9.6.2 Priority Enrollment Procedure
 - 9.6.3 Revised Job Description for Early Childhood Permit Teacher
 - 9.6.4 Communication from the Office of Head Start: ACF-IM-HS-14-02 Regarding 5 Year Grant Cycle
 - 9.7 **Approval of Field Trip for KES Students**
 - 9.7.1 5th Graders to SMS on May 12, 2014
 - 9.8 **Approval of Williams Quarterly Report**
- 10. **ACTION ITEMS**
 - 10.1 **Approval of Certificated/Classified/Confidential/Management Personnel Actions**
- 11. **DISCUSSION**
 - 11.1 **Review of Keyes Union School District’s Board of Trustees Self-Evaluation** - By Jeff Reed
- 12. **REPORTS**
 - 12.1 **Superintendent’s Report** – By Cynthia Schaefer
 - 12.2 **Board Member Comments**
 - 12.2.1 Bob Edwards
 - 12.2.2 Jimmy Emmons, Sr.
 - 12.2.3 Audrey Mercer
 - 12.2.4 Tammy Suarez
 - 12.2.5 Jeff Reed
- 13. **INFORMATION**
 - 13.1 **Next Board Meeting** – A Regular Board Meeting will be held on May 14, 2014, at Keyes Elementary School Cafeteria. Closed Session will begin at 5:30 p.m. and Regular Session will begin at 6:00 p.m.
- 14. **ADJOURNMENT**

Prepared by,

Cynthia Schaefer
 Secretary to the Board of Trustees