

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

Wednesday, August 14, 2013

Closed Session – 5:30 p.m.

Regular Session – 6:00 p.m.

POSTED: August 9, 2013

*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 (3)** – By Cynthia Schaefer

3.3 **Legal Matter – Anticipated Litigation** – 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** – By Jeff Reed

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 Student Round-Up** – Wednesday, August 14, 2013 from 8:00 a.m. to 11:00 p.m. at Spratling Middle School

7.2 **Kindergarten Orientation** – Friday, August 16, 2013 from 4:00 p.m. to 5:00 p.m. at Keyes Elementary School

7.3 **Staff Orientation/Training for Keyes to Learning Charter School** – Friday, August 16, 2013

7.4 **First Day of School for Keyes to Learning Charter School** – Monday, August 19, 2013

7.5 **First Day of School Keyes Elementary School and Spratling Middle School** – Wednesday, August 21, 2013

7.6 **Keyes Elementary Back to School Night** – Tuesday, August 27, 2013 from 6:30 p.m. to 8:00 p.m. at Keyes Elementary School

7.7 **Keyes to Learning Charter School Back to School Night (Grades K-6)** – Tuesday, August 27, 2013 at 5:30 p.m. at Keyes to Learning Charter School

7.8 **Spratling Middle School Back to School Night** – Thursday, August 29, 2013 from 6:30 p.m. to 8:00 p.m. at Spratling Middle School

7.9 **Labor Day – No School for Students and Staff** – Monday, September 2, 2013

7.10 **Fall Pictures at Spratling Middle School** – Friday, September 6, 2013

7.11 **Keyes to Learning Charter School Back to School Night (Grades 7-12)** – Thursday, September 12, 2013 at 5:30 p.m. at Turlock Campus

- 7.12 **Fall Pictures at Keyes Elementary School** – Monday, September 16, 2013
8. **RECOGNITION/PRESENTATION**
- 8.1 **Indoor Environmental Services Presentation** – By Stan Butts
- 8.2 **Staff Reports**
- 8.2.1 Karen Redfield
- 8.2.2 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 Standard Agreement(s) for Keyes Union School District**
- 9.4.1 Agreement for Special Contract Services with SCOE (Math) for the 2013-14 School Year
- 9.4.2 Student Teaching Agreement with California State University Stanislaus for the 2013-14 School Year
- 9.5 **Approval of Donations for Keyes Union School District**
- 9.5.1 Joann's Fabrics – Value of \$100 in Supplies and Materials
- 9.6 **Approval of Revised Board Policy for Keyes Union School District**
- 9.7 **Approval of School Site Rollover Plans for Keyes Union School District**
- 9.7.1 Keyes Elementary School
- 9.7.2 Spratling Middle School
- 9.8 **Approval to Designate Custodian of Records for Keyes Union School District**
- 9.9 **Approval of Members for Committee on Teacher Assignments**
- 9.10 **Approval of Field Trip Forms for Keyes Union School District**
- 9.11 **Approval of Job Description for Keyes Union School District**
- 9.11.1 Licensed Vocational Nurse
10. **ACTION ITEMS**
- 10.1 **Approval of Certificated/Classified/Confidential/Management Personnel Actions**
- 10.2 **Approval of Agreement between KUSD and IES (Indoor Environmental Services)**
- 10.3 **Approval of Resolution(s) for the 2013-14 School Year**
- 10.3.1 Resolution #13-14-01: Classified Layoff
11. **DISCUSSION**
- 11.1 **Discuss Installation of Sinks in Locker Rooms at Spratling Middle School** – By Cynthia Schaefer
12. **REPORTS**
- 12.1 **Superintendent's Report** – By Cynthia Schaefer
- 12.2 **Board Member Comments**
- 12.2.1 Tony Aguilar
- 12.2.2 Bob Edwards
- 12.2.3 Jimmy Emmons, Sr.
- 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 September 11, 2013, 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