

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

Wednesday, January 15, 2014

Closed Session – 5:30 p.m.

Regular Session – 6:00 p.m.

POSTED: January 10, 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
 - 3.3 **Review of Superintendent Goals/Evaluation** – 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 Karen Redfield
 - 5.2 **Recognition of Elizabeth Reed, Milo Rucker, Melissa Trujillo, Carolina Magana (Littering Presentation) and Dillon Vhr, Leslie Ibarra, Estella Gonzales, Daniel Valle (Recycling Presentation)**
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 **Martin Luther King, Jr. Holiday** – No School on Monday, January 20, 2014
 - 7.2 **New Board Member and Veteran Board Member Workshop** – Saturday, February 1, 2014 from 8:00 a.m. to 3:00 p.m. held at Stanislaus Culinary Arts Institute, 1040 Wakefield Drive, Oakdale, CA
8. **RECOGNITION/PRESENTATION**
 - 8.1 **Completion of Building Project** - Ron Holcombe
 - 8.2 **Staff Reports**
 - 8.2.1 Karen Redfield
 - 8.2.2 Katie Egleston
 - 8.2.3 Rusty Wynn
 - 8.2.4 Michelle Christiansen
 - 8.2.5 Tamara McClintick

8.2.6 Cheryl Welch

8.2.7 Sara Alsey

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 2012-13 Agreement for Delegation of Activities Under Head Start Grant No. 09-CH-9047/40 Amendment #2

9.4.2 Supplemental Education Service (SES) Provider Contracts for 2013-14 School Year

9.5 **Approval of Revised Head Start Documents**

9.5.1 RHS and EHS Budget Revisions

9.6 **Approval to Surplus Items for Keyes to Learning Charter School**

9.7 **Approval of School Accountability Report Cards for the 2012-13 School Year**

9.7.1 Keyes Elementary School

9.7.2 Spratling Middle School

9.7.3 Keyes to Learning Charter School

9.8 **Approval of Williams Quarterly Report**

9.9 **Approval of Keyes to Learning Charter School Documents**

9.9.1 Education Protection Account (EPA Spending Plan)

9.10 **Approval of Field Trip for the 2013-14 School Year**

9.10.1 CSU Stanislaus Trimester 2 Reward for SMS Grades 6-8 on March 12, 2014

10. **ACTION ITEMS**

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

10.2 **Amend and Adopt Revised Facilities Master Plan for KUSD**

10.3 **Renew/Extend and Continue Contract with Ron Holcomb, Pacific Program Management for Educational Facilities, Inc. for Program and Construction Management**

10.4 **Renew/Extend and Continue Contract with Gary Gery of DLR, Group**

11. **REPORTS**

11.1 **Superintendent's Report** – By Cynthia Schaefer

11.2 **Board Member Comments**

11.2.1 Bob Edwards

11.2.2 Jimmy Emmons, Sr.

11.2.3 Audrey Mercer

11.2.4 Tammy Suarez

11.2.5 Jeff Reed

12. **INFORMATION**

12.1 **Next Board Meeting** – A Regular Board Meeting will be held on February 12, 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.

13. **ADJOURNMENT**

Prepared by,



Cynthia Schaefer
Secretary to the Board of Trustees