

**KEYES UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES
NOTICE OF SPECIAL BOARD MEETING
Wednesday, June 25, 2014
Closed Session – 5:30 p.m.
Regular Session – 6:00 p.m.
POSTED: June 23, 2014**

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

A Special 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.

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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**
3. **CLOSED SESSION**
 - 3.1 **Negotiations Update with District Chief Negotiator** – 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. **APPOINTMENT OF NEW BOARD MEMBER OF KEYES UNION SCHOOL DISTRICT**
 - 6.1 **Oath of Office**
7. **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.

 - 7.1 **Invitation to Address the Board of Trustees on any item listed or not listed on the agenda**
8. **PRESENTATION**
 - 8.1 **Preschool Program Self-Evaluation Presentation** – By Cheryl Welch
9. **ACTION ITEMS**
 - 9.1 **Approval of Resolutions for the 2013-14 School Year**
 - 9.1.1 Resolution #13-14-14: Authorizing End-Of-Year Transfers
 - 9.1.2 Resolution #13-14-15: Classified Layoffs
 - 9.1.3 Resolution #13-14-16: Authorizing Execution of Preschool Contract
 - 9.2 **Approval and Adoption of Local Control and Accountability Plan (LCAP) for Keyes Union School District**
 - 9.3 **Approval and Adoption of Local Control and Accountability Plan (LCAP) for Keyes to Learning Charter School**
 - 9.4 **Approval of Annual Budget for the 2014-15 School Year**

- 9.5 **Approval of Revised Board Policy/Administrative Regulation for Bids (BP/AR: 3311)**
- 9.6 **Approval of Contract for Keyes Union School District**
 - 9.6.1 Contract between KUSD and CDE for CA State Preschool Program CSPP4591
 - 9.6.2 Contract between KUSD and Center for Human Services for the 2014-15 School Year
 - 9.6.3 Contract for relocation of Keyes Elementary School Office
- 9.7 **Approval of 2014-15 Consolidated Application for Funding**
- 10. **INFORMATION**
 - 10.1 **Next Board Meeting** –There will be no board meeting in July. A Regular Board Meeting will be held on August 13, 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.
- 11. **ADJOURNMENT**

Prepared by,



Cynthia Schaefer
Secretary to the Board of Trustees