

**KEYES UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES
NOTICE OF REGULAR BOARD MEETING
Wednesday, October 9, 2013
Closed Session – 5:30 p.m.
Regular Session – 6:00 p.m.**

A regular meeting of the Keyes Union Elementary School District Board of Trustees:

1. OPENING

- 1.1. **Call to Order** – The meeting was called to order by Jeff Reed, President, at 5:30 p.m. at Keyes Elementary School Cafeteria.
- 1.2. **Roll Call** – A quorum was established and roll was taken.
Present: President, Jeff Reed; Vice-President, Jimmy Emmons Sr.; Clerk, Tammy Suarez;
Member, Tony Aguilar; Member, Bob Edwards
Tardy: None
Absent: None
Others Present: Cynthia Schaefer, Principal; Karen Redfield, Principal; Rusty Wynn, Principal;
Katie Egleston, Vice-Principal; Michelle Christiansen, CBO/Business Manager, Marilyn Palmer,
Recorder.
Others Present On Roster: Sebrina Juncker, Cheryl Welch, Tamara McClintick, Joni Valponi,
Carolyn Stewart, Morris Mowder, Eliseo Soto, Audrey Van Lewen, Monica Eavenson, Audrey
Mercer.

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.

Motion by Tony Aguilar, Seconded by Jimmy Emmons to go into Closed Session at 5:31 p.m.

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

Motion by Tony Aguilar, Seconded by Jimmy Emmons to come out of Closed Session at 5:56 p.m.

4. BOARD REPORTS OUT CLOSED SESSION ITEMS AND APPROVAL/AMENDMENT OF AGENDA

- 4.1 **Report Closed Session Items** – No reportable action taken
- 4.2 **Approval/Amendment of Agenda**

Motion by Jimmy Emmons, Seconded by Tammy Suarez to amend agenda for item 10.1 as presented.
Vote: Yes – 5; No – 0; Abstain – 0

5. FLAG SALUTE

- 5.1 **Flag Salute by Keyes Elementary Students** – By Karen Redfield
- 5.2 **Recognize KES Students Cory Juncker and Arlyn Soto for Perfect 600 CST Math Scores** –
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 **Keyes Community Clean-Up** – Saturday, October 12, 2013, from 9:00 a.m. to 11:00 a.m.

7.2 **Keyes Community Night** – Thursday, October 17, 2013, held at Keyes Community Services District from 6:00 p.m. to 7:00 p.m.

7.3 **3rd Grade Program** – Thursday, October 24, 2013, held at Keyes Elementary School from 6:30 to 7:00 p.m.

7.4 **KTL's Annual Fall into Books Festival** - Thursday, October 24, 2013 held at KTL campus from 5:00 p.m. to 8:00 p.m.

7.5 **Annual Pumpkin Run/College Rally Day** – Thursday, October 31, 2013, held at Keyes Elementary School

7.6 **Non-Student Day for Keyes Elementary and Spratling Middle School Students** – Friday, November 1, 2013

7.7 **Veteran's Day Observed – No School** – Monday, November 11, 2013

8. **RECOGNITION/PRESENTATION**

8.1 **LCFF Presentation** – By Cynthia Schaefer

8.2 **Testing Presentation** – By Cynthia Schaefer, Karen Redfield, Rusty Wynn and Carolyn Stewart

8.3 **CCSS Implementation Funds Expenditure Plan for KTL** – By Rusty Wynn

8.2 **Staff Reports**

8.2.1 **Rusty Wynn** – Families and staff are excited about the school year. Elementary School is developing a leadership program for students. There are 13 juniors and seniors taking 22 college courses. Singapore math is getting into the junior high classroom. Working with companies to see who can offer the lowest cost for students to go to Washington DC. KTL has ordered a new sign. Rusty recognized all of the staff at KTL.

8.2.2 **Karen Redfield** – CELDT testing has been complete. Girls basketball tryouts are this week at SMS. There have been two coffee with the principal's this month. Parents have commented about seeing positive changes at SMS. Karen Recognized Cyndi McDaniel for her hard work in working with the speech program. Thank you to the teachers doing peer collaboration. Thank you to Khush and Lett for their hard work.

8.2.3 **Tamara McClintick** – Tamara presented a packet to the board detailing the program and data for the 2012-13 school year. There were 87 volunteers for Head Start and 28 for Early Head Start. The only impact the Federal Shutdown has caused for head start is

there is no new funding and questions cannot be answered. Parking lot will be completed this Saturday.

- 8.2.4 Cheryl Welch – Cheryl provided a powerpoint presentation to the board highlighting classroom activities and lessons. In addition, she discussed the evaluations done for each child in the program.

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

We request the Board of Trustees approve the minutes for the following:
Regular Board Meeting of September 11, 2013.

9.2 Approval of Claims and Payroll

We request the Board of Trustees approve the Claims and Payroll for the month of September, 2013. These documents have been provided to the Board under separate cover and are available to the public upon request.

9.3 Approval of Administrative/Management Reports

We request the Board of Trustees accept the school site and management reports from schools in Keyes Union School District as presented.

9.4 Approval of Fundraiser Events for the 2013-14 School Year

- 9.4.1 Fundraiser Events for KES, SMS, and Preschool
- 9.4.2 Fundraiser Events for KTL

9.5 Approval of Williams Quarterly Report

We request the Board of Trustees approve the report for July, August, and September, 2013, with no complaints.

9.6 Approval of Standard Agreement(s) for Keyes Union School District

- 9.6.1 Grant Agreement between Stanislaus Community Foundation and Keyes Union School District between October 1, 2013 through April 1, 2014
- 9.6.2 Agreement for Delegation of Activities Under Head Start Grant #09-CH-9047/41 to Keyes Union School District
- 9.6.3 MOU Between San Joaquin County Office of Education/Instructional Rounds and Keyes Union School District

9.7 Approval of Field Trips for the 2013-14 School Year

- 9.7.1 Field Trips for Keyes Elementary School
- 9.7.2 Field Trips for Keyes to Learning Charter School

9.8 Approval of Parents Eligible to Serve on Community Advisory Council for SELPA

The following parents are eligible to serve on the Community Advisory Council for SELPA: Shawonii Spratling, Wesley and Reanna Greene, and Chris and Carla Reynolds.

Motion for items 9.1 through 9.8 by Tammy Suarez, Seconded by Jimmy Emmons to approve consent items as presented.

Vote: Yes – 5; No – 0; Abstain – 0

10. ACTION ITEMS

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

We request the Board of Trustees approve the Personnel Actions listed on the attached document, as presented.

Motion by Jimmy Emmons, Seconded by Tony Aguilar to approve personnel actions as revised.

Vote: Yes – 5; No – 0; Abstain – 0

11. REPORTS

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

-Highlighted information in the KUSD News Update including Governor Brown's signing of AB 484, Learning Community Resources, Local Control Funding Formula and Mindset. The mentoring program had a kickoff night last night and was successful. Thank you to all staff for their dedication and hard work.

11.2 **Board Member Comments**

11.2.1 Tony Aguilar – No comment.

11.2.2 Bob Edwards – Jimmy and Bob toured the schools and they enjoyed seeing the high volume of student participation.

11.2.3 Jimmy Emmons, Sr. – Bob and Jimmy enjoyed the student enthusiasm.

11.2.4 Tammy Suarez - No comment.

11.2.5 Jeff Reed - Enjoyed the KTL high school back to school night and was impressed with the students and staff. Very impressed with the mentor program.

12. INFORMATION

12.1 **Next Board Meeting** – A Regular Board Meeting will be held on November 13, 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.

13. ADJOURNMENT

Motion by Bob Edwards, Seconded by Jimmy Emmons to close the Regular Board Meeting at 7:30 p.m.

Prepared by,



Cynthia Schaefer
Secretary to the Board of Trustees