

**KEYES UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES
NOTICE OF REGULAR BOARD MEETING
Wednesday, March 12, 2014
Closed Session – 5:30 p.m.
Regular Session – 6:00 p.m.
POSTED: March 6, 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 – Employee #13-14-02** – By Cynthia Schaefer

3.3 **Public Employee Discipline/Dismissal/Release – Employee #13-14-03** – 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 SMS Student, Julian Garcia, in Recognition as Recipient of “Every Student Succeeding”** – by Katie Egleston

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 **Non-Student Day** – Friday, March 14, 2014

7.2 **Kindergarten Registration at Keyes Elementary School** – March 17-21, 2014

7.3 **KTL Jr. High Pentathlon** – Saturday, March 22, 2014 at Prescott Jr. High, Modesto CA

7.4 **KTL K-6 Talent Show at Keyes Elementary School Gym** – Monday, March 24, 2014 from 9:00 a.m. to 10:00 a.m.

7.5 **Kindergarten Program at Keyes Elementary School** – Thursday, March 27, 2014, from 6:30-7:00 p.m.

7.6 **KTL’s Are you Smarter? At Spratling Middle School** – Thursday, April 10, 2014

8. **RECOGNITION/PRESENTATION**

8.1 **Staff Reports**

8.1.1 Leslie Mason

8.1.2 Jerry Hines

8.1.3 Karen Redfield

8.1.4 Katie Egleston

8.1.5 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 Standard Agreement(s) for Keves Union School District

9.4.1 Contract Between KUSD and D L Smith Design Inc. for Architectural Services

9.4.2 Contract between KUSD and Byron Smith for Legal Services

9.5 Approval of Revised KTL Safety Emergency Plan

9.6 Approval of Head Start Documents

9.6.1 Head Start 2013-14 Self Assessment Summary of Strengths, Findings and Recommendations

9.6.2 Self Assessment Corrective Plans of Action

9.6.3 SCOE Child/Family Services 2012-13 Independent Audit

9.6.4 Communication from the Office of Head Start ACF-IM-HS-14-01: Fiscal Year 2014 Funding Increase; Appropriations; COLA; Sequestration

9.7 Approval of Construction Resolution

9.7.1 Resolution #13-14-09: Allow District to Request for Qualifications for Lease-Leaseback for the District Administrative Building

9.8 Approval of Spratling Middle School Field Trip for 2013-14 School Year

9.8.1 SMS 8th Grade Promotion Activity to Island Water Park in Fresno CA on May 29, 2013

9.8.2 SMS Grades 6-8 Trimester Two Reward to CSU Stanislaus on March 3, 2014

9.8.3 SMS 6th Grade Outdoor Ed through SCOE from May 13-16, 2014

9.8.4 SMS 8th Grade Banquet at CSU Stanislaus on May 27, 2014

9.9 Approval of Student Body Fundraisers for the 2013-14 School Year

9.9.1 SMS Dance Fundraiser for 8th Grade

9.9.2 SMS "Popcorn Palace" popcorn sales in accordance with Wellness Policy

9.9.3 SMS Ice Cream Sales purchased from District in accordance with Wellness Policy

10. ACTION ITEMS

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

10.2 Approval of 2014 Delegate Assembly Ballot Choice

10.3 Approval of Second Interim Report

11. DISCUSSION

11.1 Review of Keves 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 April 9, 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