

**KEYES UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES
NOTICE OF REGULAR BOARD MEETING
Wednesday, May 14, 2014
Closed Session – 5:30 p.m.
Regular Session – 6:00 p.m.
POSTED: May 9, 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 **Student Matter #13-14-02 as per Education Code 35146** - By Cynthia Schaefer
 - 3.3 **Personnel: Appointment of Principal** - By Cynthia Schaefer
 - 3.4 **Personnel: Appointment of Curriculum Instructional Support Coordinator** - 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 Keyes to Learning Charter School Students** – by Rusty Wynn
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 **Staff Appreciation Week** – May 12-16, 2014
 - 7.2 **6th Grade Outdoor Education** – May 13-16, 2014
 - 7.3 **KES Talent Show/Open House** – Thursday, May 15, 2014 from 5:30-7:30 p.m. held in KES Gym
 - 7.4 **4th/5th Grade Science Night** – Tuesday, May 20, 2014 from 6:30-7:30 p.m. held in KES Gym

- 7.5 **Memorial Day – No School** - Monday, May 26, 2014
- 7.5 **SMS 8th Grade Banquet** – Tuesday, May 27, 2014 from 5:00-8:00 p.m. held at CSU Stanislaus
- 7.6 **SMS Promotion Ceremony** – Wednesday, May 28, 2014 from 7:00-8:00 pm. held in SMS Gym
- 7.7 **KTL Promotion Ceremony for Junior High and Graduation for High School** – Thursday, May 29, 2014 from 5:45-6:30 p.m. held at Turlock Campus for Junior High and 7:15-8:15 for High School
- 7.8 **SMS 8th Grade Waterslides Field Trip** – Thursday, May 29, 2014 from 7:30 a.m. to 4:30 p.m.
- 7.9 **Mile Madness/Field Day at Keves Elementary School** – Friday, May 30, 2014
- 7.10 **Last Day of School – Minimum Day** – Friday, May 30, 2014

8. **RECOGNITION/PRESENTATION**

- 8.1 **Recognition of Reclassified Fluent English Proficient (RFEP) Students** – By Carolyn Stewart
- 8.2 **Recognition of School Bell Award Recipients, David Tibbs and Kari Souza** – By Cynthia Schaefer
- 8.3 **Recognition of Retiree, Leticia (Lety) Rosales** – By Cynthia Schaefer
- 8.4 **Staff Reports**
 - 8.4.1 Wilma Richter
 - 8.4.2 Cheryl Welch
 - 8.4.3 Jerry Hines
 - 8.4.4 Karen Redfield
 - 8.4.5 Katie Egleston
 - 8.4.6 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 School Calendars for 2014-15 School Year**
 - 9.4.1 Keyes Union School District 2014-15 School Year Calendar (Revised)
- 9.5 **Approval of Updated Board Policies/Administrative Regulations**
 - 9.5.1 BP 3100: Budget
 - 9.5.2 AR 3100: Budget
- 9.6 **Approval of Keves Head Start Documents**
 - 9.6.1 Community Assessment Update 2013-2014 School Year
 - 9.6.2 EHS and RHS Restoration Budgets 2014-2015 School Year
 - 9.6.3 Head Start Program Goals and Objectives for 2014-2015 School Year
- 9.7 **Approval of Contract s for Keves Union School District**
 - 9.7.1 Contract with Forge Integration for the 2014- 2015 School Year
 - 9.7.2 Contract with Consortium on Reaching Excellence in Education (CORE) between April 15 - June 30, 2014
 - 9.7.3 Contract with Consortium on Reaching Excellence in Education (CORE) for the 2014-2015 School Year
 - 9.7.4 Contract with Data Path, Inc. for the 2014-2015 School Year
 - 9.7.5 Contract with Presence Learning for the 2014-2015 School Year
 - 9.7.6 Contract with Learning Community Resources for the 2014-2015 School Year
- 9.8 **Approval of Resolution(s) for the 2013-14 School Year**
 - 9.8.1 Resolution #13-14-13: Staff Appreciation Week
- 9.9 **Approval of Field Trip for Spratling Middle School Students**
 - 9.9.1 Trimester Trip for SMS Students to CSU Fresno, May 20, 2014
- 9.10 **School Site Plan Update**

10. ACTION ITEMS
 - 10.1 Approval of Certificated/Classified/Confidential/Management Personnel Actions
 - 10.2 Interdistrict Request Review for 2014-2015 School Year
 - 10.3 Approval of Declaration of Need for Fully Qualified Educators
 - 10.4 Public Hearing – Approval of Revision to 2012-15 Contract Between CSEA and KUSD
 - 10.5 Approval of 2012-15 Contract Between CSEA and KUSD
 - 10.6 Approval of Revised Salary Schedules for the 2013-14 School Year
 - 10.6.1 ASES Salary Schedule
 - 10.6.2 Healthy Start Salary Schedule
 - 10.6.3 KUSD Confidential Salary Schedule
 - 10.6.4 KUSD Classified Management Salary Schedule
 - 10.6.5 KUSD Certificated Management Salary Schedule
11. DISCUSSION
 - 11.1 Review of Keyes Union School District’s Superintendent Evaluation Form- By Jeff Reed
 - 11.2 Spratling Middle School Exterior – Determine Facility Upkeep (Painting vs. Power Wash)
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 June 18, 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. A Special Board Meeting will be held on June 25, 2014 at Keyes Elementary School Cafeteria. Regular Session will begin at 6:00 p.m.
14. ADJOURNMENT

Prepared by,



Cynthia Schaefer
Secretary to the Board of Trustees