

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

Wednesday, November 13, 2013

Closed Session – 5:30 p.m.

Regular Session – 6:00 p.m.

POSTED: November 8, 2013

*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 (3)** – 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 Keyes to Learning Charter School Students** – By Rusty Wynn
 - 5.2 **Recognize Students on Keyes to Learning Charter School Leadership Team: Jonah Beals, Allison Blomenkamp, Addisyn Borum, Rhiannon Buhler, Thomas Clements, Abby Crawford, Ellie Crowell, Gabi Cunningham, Holly DeJong, Nick DeSomma, Avery Hayes, Gracee Johnson, Grace Lewis, Landen Mattos, Emma Miller, Yamileth Posadas, Megan Stark, Simon Starn, Carson Steeley, Luke Tyson, Macy Waldroup** - 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 **Parent Conferences at Keyes Elementary School** - November 20-22; 25-26, 2013
 - 7.2 **Parent Conferences at Spratling Middle School** - November 20-22; 25-26, 2013
 - 7.3 **Turkey Dinner Fundraiser at Spratling Middle School** – November 22, 2013 from 5:00 p.m. to 7:00 p.m.
 - 7.4 **Thanksgiving Break – No School for Keyes to Learning Charter School Students** – November 25-29, 2013
 - 7.5 **Thanksgiving Break – No School for Keyes Elementary and Spratling Middle Schools** – November 28-29, 2013
8. **RECOGNITION/PRESENTATION**
 - 8.1 **Recognize Wesley Greene for Supporting Keyes Elementary School** – By Karen Redfield

- 8.2 **CCSS Implementation Funds Expenditure Plan for Keyes Elementary School and Spratling Middle School** – By Karen Redfield
- 8.3 **Brainology Presentation** – By Carolyn Stewart
- 8.4 **Common Core State Standards/Smarter Balanced Assessment** – By Cynthia Schaefer
- 8.5 **Honor Tony Aguilar, Board Member** – By Cynthia Schaefer
- 8.6 **Staff Reports**
 - 8.6.1 Rusty Wynn
 - 8.6.2 Karen Redfield
 - 8.6.3 Katie Egleston
 - 8.6.4 Michelle Christiansen
 - 8.6.5 Carolyn Stewart
 - 8.6.6 Jerry Hines
- 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 Agreement with SCOE and KUSD for Professional Development for \$1,000 for the 2013-14 school year.
 - 9.4.2 Three Year Agreement with Edulink Systems and KUSD for Edulink Systems Master Software License
 - 9.5 **Accept Donations by Wesley Greene for Keyes Elementary School**
 - 9.6 **Approval of Annual Organizational Meeting**
 - 9.7 **Approval of Field Trips for the 2013-14 School Year**
 - 9.7.1 Trimester Field Trip for Spratling Middle School to UC Merced on November 19, 2013
- 10. **ACTION ITEMS**
 - 10.1 **Approval of Certificated/Classified/Confidential/Management Personnel Actions**
 - 10.2 **Approval of Resolutions for Keyes Union School District**
- 11. **REPORTS**
 - 11.1 **Superintendent's Report** – By Cynthia Schaefer
 - 11.2 **Board Member Comments**
 - 11.2.1 Tony Aguilar
 - 11.2.2 Bob Edwards
 - 11.2.3 Jimmy Emmons, Sr.
 - 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 December 11, 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**

Prepared by,



Cynthia Schaefer
Secretary to the Board of Trustees