

**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.

POSTED: October 4, 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 (2)** – 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 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
 - 8.2.2 Karen Redfield
 - 8.2.3 Tamara McClintick
 - 8.2.4 Cheryl Welch
- 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 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**
 - 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**
- 10. **ACTION ITEMS**
 - 10.1 **Approval of Certificated/Classified/Confidential/Management Personnel Actions**
- 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 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**

Prepared by,

Cynthia Schaefer
 Secretary to the Board of Trustees