

**KEYES UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES
NOTICE OF REGULAR BOARD MEETING
Wednesday, September 11, 2013
Closed Session – 5:30 p.m.
Regular Session – 6:00 p.m.
POSTED: September 6, 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 **Public Employee Discipline/Dismissal/Release** – By Cynthia Schaefer
 - 3.2 **Legal Matter – Anticipated Litigation** – By Cynthia Schaefer
 - 3.3 **Negotiations Update with District Chief Negotiator** – 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 Spratling Middle School Student
 - 5.2 **Recognize Juliana Loza for Perfect 600 CST Score in Math** – 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 to Learning Charter School Back to School Night (Grades 7-12)** – Thursday, September 12, 2013 at 5:30 p.m. at Turlock Campus
 - 7.2 **Fall Pictures at Keyes Elementary School** – Monday, September 16, 2013
 - 7.3 **CST Assembly at Keyes Elementary School** – Friday, September 20, 2013 from 1:30-2:30 p.m.
 - 7.4 **Annual Fall School Board Dinner** – Thursday, September 26, 2013 at 6:00 p.m. held at Petersen Even Center, 720 12th Street, Modesto CA

- 7.5 **Board School Visitation Day by Jimmy Emmons, Sr. and Bob Edwards** – Friday, September 27, 2013
- 7.6 **CST Assembly at Spratling Middle School** – Friday, September 27, 2013 from 1:30-2:30 p.m.
8. **RECOGNITION/PRESENTATION**
- 8.1 **Common Core State Standards/Smarter Balanced Assessment** – By Cynthia Schaefer
- 8.2 **Staff Reports**
- 8.2.1 Karen Redfield
- 8.2.2 Rusty Wynn
- 8.2.3 Jerry Hines
- 8.2.4 Leslie Mason
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 2012-13 Agreement for Early Head Start Grant – Amendment #2
- 9.4.2 MOU for Educational Services and Facility Use between Denair School District and KUSD for KTL
- 9.5 **Approval to Authorize Employees to Verify Student Absences**
- 9.6 **Approval of Parental Exception Waivers for English Learners**
10. **ACTION ITEMS**
- 10.1 **Approval of Certificated/Classified/Confidential/Management Personnel Actions**
- 10.2 **Interdistrict Transfer Agreement Denial Appeal**
- 10.3 **Approval of Keyes to Learning Charter School Material Revision 2013 and MOU Between Keyes Union School District and Keyes to Learning Charter School**
- 10.4 **Public Hearing – Statement of Assurance for 2013-14 School Year**
- 10.5 **Approval of Resolution #13-14-02: Statement of Assurance for Fiscal Year 2013-14, Pupil Textbook and Instructional Materials for Grades K-12**
- 10.5 **Approval of Unaudited Actual Financial Reports 2012-13 School Year**
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 October 9, 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