

**KEYES UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES
NOTICE OF REGULAR BOARD MEETING
Wednesday, April 15, 2015
Closed Session – 5:30 p.m.
Regular Session – 6:00 p.m.
POSTED: April 10, 2015**

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.

Closed Session will begin at 5:30 p.m. and 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 **Potential Legal Matter** – By Cynthia Schaefer

4. **BOARD REPORTS OUT CLOSED SESSION ITEMS AND APPROVAL/AMENDMENT OF AGENDA**

4.1 **Report Out Closed Session Items**

4.2 **Approval/Amendment of Agenda**

5. **FLAG SALUTE**

5.1 **Flag Salute and Recognition of Keyes Elementary School Students** – By Tim Torres

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's "Are You Smarter Than"** – April 23, 2015 from 6:30 p.m. to 8:30 p.m. held at Valley Hope Church, Turlock

7.2 **Keyes to Learning Charter School Jr/Sr Banquet** – May 1, 2015 at 6:30 p.m. held at Turlock Covenant Church

7.3 **Keyes Elementary School 4th/5th Grade Science Fair** – May 5, 2015 from 5:30 p.m. to 7:00 p.m. held at Keyes Elementary School

7.4 **Spratling Middle School 6th Grade Orientation/Open House** – May 7, 2015. Orientation is at 5:30 p.m. and Open House is 6:00 p.m. to 7:00 p.m.

7.5 **Keyes Elementary School Talent Show/Open House** – May 14, 2015. The talent show will be at 5:30 p.m. and Open House from 6:00 p.m. to 7:00 p.m.

7.6 **Spratling Middle School 6th Grade Outdoor Education** – May 19-22, 2015

- 7.7 **Memorial Day Holiday** – May 25, 2015
- 7.8 **Spratling Middle School 8th Grade Banquet** – May 26, 2015 from 5:00 to 8:00 p.m. held at SOS Club, Modesto
- 7.9 **Keves to Learning Charter School 8th Grade Promotion Ceremony** – May 27, 2015 at 6:00 p.m. held at Turlock Covenant Church
- 7.10 **Spratling Middle School Promotion Ceremony** – May 27, 2015 from 7:00-8:00 p.m. at SMS Gym
- 7.11 **Last Day of Students Attending Class at Keves to Learning Charter School** – May 28, 2015.
- 7.12 **Keves to Learning Charter School 12th Grade Graduation** – May 28, 2015 at 6:00 p.m. at Turlock Covenant Church
- 7.13 **Keves Elementary School Mile Madness** – May 29, 2015
- 7.14 **Last Day of School for All Schools – Early Dismissal for Students at Keves Elementary School and Spratling Middle School** - May 29, 2015
- 7.15 **7 Habits Training for All KES and SMS Staff (Board Members Invited to Attend)** – June 2-3, 2015 from 8:00 a.m. to 4:00 p.m. at KES Gym
- 7.16 **Launching Leadership – All KES/SMS Teachers, Paraprofessionals, and Administrators** – June 4, 2015 from 8:00 a.m. to 4:00 p.m. at KES Gym
- 8. **RECOGNITION/PRESENTATION**
 - 8.1 **LCAP Presentation** – By Cynthia Schaefer
 - 8.2 **Exploration of Full-Day Kindergarten Presentation** – By Tim Torres
 - 8.3 **Staff Reports**
 - 8.3.1 John Stuart
 - 8.3.2 Rusty Wynn
 - 8.3.3 Cyndi McDaniel
 - 8.3.4 Timothy Torres
 - 8.3.5 Michelle Christiansen
 - 8.3.6 Tamara McClintick
 - 8.3.7 Cheryl Welch
 - 8.3.8 Amber Rogers
- 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 Head Start Documents**
 - 9.4.1 RHS and EHS Head Start Budgets
 - 9.4.2 ACF-IM-HS-15-02 Office of Head Start
 - 9.4.3 Program Audit Review for 2014-15
 - 9.5 **Approval of Contracts for 2015-16 School Year for Keves School District**
 - 9.5.1 First Response Monitoring Center, Inc. with KTL
 - 9.5.2 School Pathways with KTL
 - 9.5.3 Discovery Education, Inc. with KTL
 - 9.5.4 Lozano Smith Attorneys at Law Legal Services with KTL
 - 9.5.5 Engrade, LLC with KTL
 - 9.5.6 MOU with Denair Unified School District with KTL
 - 9.5.7 Charter Communications Inc. with KTL
 - 9.5.8 Jive Communication Inc. with KTL
 - 9.5.9 Turlock School District Food Service Program with KUSD
 - 9.6 **Approval of Surplus Items for Keves to Learning Charter School**
 - 9.7 **Approval of Resolution for Staff Appreciation Week**
 - 9.7.1 Resolution #14-15-09: Proclaiming Staff Appreciation Week
 - 9.8 **Approval of Renewal of Contracts with Classified and Certificated Management**
 - 9.9 **Approval of Williams Quarterly Report**
- 10. **ACTION ITEMS**

- 10.1 **Approval of Certificated/Classified/Confidential/Management Personnel Actions**
- 10.2 **Approval of Prioritization and Scheduling of Facilities Projects for Keyes Union School District**
- 10.3 **Approval to Purchase Relocatables Via the Piggyback Bidding Method for Facilities Project**
- 11. **DISCUSSION**
 - 11.1 **Discuss Location of KUSD School Board Meetings Effective for 2015-16 School Year** – By
Cynthia Schaefer
- 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 Wesley Greene
 - 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 May 13, 2015, 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