

**KEYES UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES
NOTICE OF REGULAR BOARD MEETING
Wednesday, August 13, 2014
Board Tours of School Sites Begin at SMS – 4:00 p.m.
Closed Session – 5:30 p.m.
Regular Session – 6:00 p.m.
POSTED: August 8, 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. Prior to Regular Session, the meeting will be called to order at Spratling Middle School by the governing board touring Spratling Middle School, Keyes to Learning Charter School and Keyes Elementary School. 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.

1. **OPENING**

1.1 **Call to Order**

1.2 **Establishment of a Quorum and Attendance**

2. **GOVERNING BOARD FACILITIES TOUR**

2.1 The Governing Board of Keyes Union School District will tour the facilities beginning at Spratling Middle School, Keyes to Learning Charter School, and ending at Keyes Elementary School.

3. **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.

4. **CLOSED SESSION**

4.1 **Negotiations Update with District Chief Negotiator** – By Cynthia Schaefer

4.2 **Legal Matter – Anticipated Litigation (1)** – By Cynthia Schaefer

4.3 **Employment Agreement Language for District Superintendent** – By Jeff Reed

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

5.1 **Report Closed Session Items**

5.2 **Approval/Amendment of Agenda**

6. **FLAG SALUTE**

6.1 **Flag Salute** - By Jeff Reed

7. **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.

7.1 **Invitation to Address the Board of Trustees on any item listed or not listed on the agenda**

8. **ANNOUNCEMENTS**

8.1 **Spratling Middle School Round Up** – Thursday, August 14, 2014 from 8:00 to 11:00 a.m.

8.2 **Kindergarten Orientation for Keyes Elementary School** – Friday, August 15, 2014 from 3:00 to 4:00 p.m.

8.3 **Keyes to Learning Charter School Round Up** Monday, August 18, 2014. Grades K-6 from 9:00 to 11:00 a.m. and Grades 7-12 from 11:00 a.m. to 3:00 p.m.

8.4 **1st Day of School for Keyes to Learning Charter School** – Tuesday, August 19, 2014.

8.5 **1st Day of School for Keyes Elementary School and Spratling Middle School** – Friday, August 22, 2014.

8.6 **Book Fair for Keyes Elementary School** – Friday, August 22 to Friday August 29, 2014.

8.7 **Keyes Elementary School Back to School Night** – Tuesday, August 26, 2014 from 6:30 to 8:00 p.m.

- 8.8 **Keyes to Learning Charter School CORE Back to School Night** – Tuesday, August 26, 2014 from 5:30 to 5:50 p.m.
- 8.9 **Labor Day – No School** – Monday, September 1, 2014.
- 8.10 **Spratling Middle School Fall Picture Day** – Thursday, September 4, 2014.
- 8.11 **Keyes Elementary School Fall Picture Day**- Friday, September 5, 2014
- 8.12 **Annual Fall School Board Member Dinner** – Thursday, September 25, 2014
- 8.13 **Site Visitation by Two Board Members and Superintendent** – Monday, October 6, 2014
- 8.14 **Site Visitation by Two Board Members and Superintendent** – Wednesday, December 3, 2014
- 8.15 **Site Visitation by Two Board Members and Superintendent** – Tuesday, February 10, 2014
9. **RECOGNITION/PRESENTATION**
- 9.1 **Staff Reports**
- 9.1.1 **Michelle Christiansen**
- 9.1.2 **Cyndi McDaniel**
- 9.1.3 **Timothy Torres Mofhitz**
- 9.1.4 **John Stuart**
10. **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.*
- 10.1 **Approval of Minutes**
- 10.2 **Approval of Claims and Payroll**
- 10.3 **Approval of Contracts for Keyes Union School District**
- 10.3.1 Contract Between KUSD and School Attendance Review Board (SARB) for 2014-15 School Year
- 10.3.2 Amended Agreement Between KUSD and SCOE Head Start Grant for 2013-14 School Year
- 10.4 **Approval to Designate Custodian of Records for Keyes Union School District**
- 10.5 **Approval of Williams Quarterly Report**
- 10.6 **Approval of California Healthy Kids Surveys for 2013-14 School Year**
- 10.6.1 Keyes Elementary School
- 10.6.2 Spratling Middle School
11. **ACTION ITEMS**
- 11.1 **Approval of Certificated/Classified/Confidential/Management Personnel Actions**
12. **DISCUSSION**
- 12.1 **Review of Keyes Union School District's Superintendent Evaluation Form**- By Jeff Reed
13. **REPORTS**
- 13.1 **Superintendent's Report** – By Cynthia Schaefer
- 13.2 **Board Member Comments**
- 13.2.1 Bob Edwards
- 13.2.2 Jimmy Emmons, Sr.
- 13.2.3 Wesley Greene
- 13.2.4 Tammy Suarez
- 13.2.5 Jeff Reed
14. **INFORMATION**
- 14.1 **Next Board Meeting** – A Regular Board Meeting will be held on September 10, 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.
15. **ADJOURNMENT**

Prepared by,



Cynthia Schaefer
Secretary to the Board of Trustees