

**KEYES UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES
NOTICE OF REGULAR BOARD MEETING
Wednesday, December 10, 2014
Closed Session – 5:30 p.m.
Regular Session – 6:00 p.m.
POSTED: December 5, 2014**

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 **Possible Legal Litigation (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 and Recognition of Spratling Middle School Students** – By John Stuart
6. **ORGANIZATIONAL MEETING**
 - 6.1 **Oath of Office**
 - 6.2 **Election of Officers**
 - 6.3 **Board Members Shall Assume Their New Positions**
 - 6.4 **Approval of Calendar of Dates, Time and Place of Regular Meetings**
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 **SMS Movie Night** – Friday, December 12, 2014 from 2:45-5:00 p.m.
 - 8.2 **KTL Christmas Extravaganza** – Monday, December 15, 2014 from 2:15-3:15 p.m.
 - 8.3 **KES 2nd Grade Holiday Performance** – Tuesday, December 16, 2014 from 6:30-7:30 p.m.
 - 8.4 **Winter Fest** – Wednesday, December 17, 2014, from 2:30 p.m. to 4:30 p.m. held at SMS Gym
 - 8.5 **Minimum Day for All Students** Friday, December 19, 2014

- 8.6 **Christmas Break** – Monday, December 22, 2014 through Friday, January 2, 2015
- 8.7 **Site Visitation by Board Members Tammy Suarez and Jeff Reed with Superintendent** – Tuesday, February 10, 2015
9. **RECOGNITION/PRESENTATION**
- 9.1 **Staff Reports**
- 9.1.1 John Stuart
 - 9.1.2 Rusty Wynn
 - 9.1.3 Cyndi McDaniel
 - 9.1.4 Timothy Torres Mofhitz
 - 9.1.5 Jerry Hines
 - 9.1.6 Leslie Mason
 - 9.1.7 Michelle Christiansen
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 Administrative/Management Reports**
- 10.4 **Approval of Contract for Keyes Union School District**
- 10.4.1 Agreement for Foothill Horizons Outdoor Education Program 2014-15
 - 10.4.2 2014-15 Agreement for Delegation of Activities – Head Start Amendment #1
 - 10.4.3 SES Contract with Ace it! Tutoring Powered by Sylvan
 - 10.4.4 SES Contract with Brain Hurricane
 - 10.4.5 SES Contract with Cesar Chavez Foundation
 - 10.4.6 SES Contract with Club Z! In-Home Tutoring
 - 10.4.7 SES Contract with Community College Foundation
 - 10.4.8 SES Contract with Foundations Educational Services
 - 10.4.9 SES Contract with Huntington Learning Center
 - 10.4.10 SES Contract with Jump Into Math
 - 10.4.11 SES Contract with Jump Into Reading
 - 10.4.12 SES Contract with Professional Tutors of America, Inc.
 - 10.4.13 SES Contract with Tutor Works, Inc.
 - 10.4.14 SES Contract with #1 Academia de Servicio de Tutoria and #1 Educando con Tabletas
 - 10.4.15 SES Contract with #1 Touch-Screen Tablet Computer
 - 10.4.16 SES Contract with 1 2 3 Math
 - 10.4.17 KTL MOU with Denair for use of Chemistry Teacher and Facilities
 - 10.4.18 KTL Subscriber Agreement with Discovery Education
 - 10.4.19 KTL Software Agreement with Engrade, LLC
 - 10.4.20 KTL Payment Agreement with Jive Communications
 - 10.4.21 KTL Agreement for Legal Services with Lozano Smith
 - 10.4.22 KTL Service Agreement with Matson Alarm Company
 - 10.4.23 KTL Use of Facilities Agreement with Turlock Covenant Church
- Note: SES Contracts and KTL Contracts under separate cover and available by request.
- 10.5 **Approval of Head Start Documents**
- 10.5.1 Facility Inspection Tool for Head Start
 - 10.5.2 RHS and HS Monthly Data Summary
- 10.6 **Approval of Surplus Items for Keyes to Learning Charter School**
- 10.7 **Approval of Updated Job Description for KUSD**
- 10.7.1 Curriculum/Instructional Support Coordinator
11. **ACTION ITEMS**
- 11.1 **Approval of Certificated/Classified/Confidential/Management Personnel Actions**
 - 11.2 **Public Hearing – Initial Proposal by District to CSEA for the 2014-15 School Year**
 - 11.3 **Approval to Accept Initial Proposal by District to CSEA for the 2014-15 School Year**
 - 11.4 **Public Hearing – Regarding By-Trustee Area Election Map Options**

- 11.5 **Approval of First Interim Report**
11. **REPORTS**
- 11.1 **Superintendent's Report** – By Cynthia Schaefer
- 11.2 **Board Member Comments**
- 11.2.1 Bob Edwards
- 11.2.2 Jimmy Emmons, Sr.
- 11.2.3 Wesley Greene
- 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 January 14, 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.
13. **ADJOURNMENT**

Prepared by,



Cynthia Schaefer
Secretary to the Board of Trustees