

**KEYES UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES
NOTICE OF REGULAR BOARD MEETING
Wednesday, February 18, 2015
Closed Session – 5:30 p.m.
Regular Session – 6:00 p.m.
POSTED: February 11, 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 **Public Employee Discipline/Dismissal/Release (4)** – By Cynthia Schaefer
 - 3.3 **Review Superintendent's Goals** – By Cynthia Schaefer
 - 3.4 **Potential Legal Matter** – 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 Keyes to Learning Charter School Students** – By Rusty Wynn
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 **First Grade Performance at Keyes Elementary School** - Thursday, February 26, 2015 at 6:30 p.m.
 - 7.2 **Breakfast of Champions at Spratling Middle School** – Friday, February 27, 2015 at 7:00 a.m.
 - 7.3 **Dr. Seuss Night at Keyes Elementary School** - Tuesday, March 3, 2015 from 5:30 to 7:30 p.m.
 - 7.4 **Parent Conferences at Spratling Middle School** – March 2, 3 and 5, 2015
8. **RECOGNITION/PRESENTATION**
 - 8.1 **Recognition of Khush Samra as Classified Employee Making a Difference** – By Cynthia Schaefer
 - 8.2 **SMS Block Schedule and 2 Semester/4 Quarters for 2015-16 School Year Presentation** – By John Stuart
 - 8.3 **Staff Reports**
 - 8.3.1 Cyndi McDaniel
 - 8.3.2 Timothy Torres
 - 8.3.3 John Stuart
 - 8.3.4 Rusty Wynn

8.3.5 Carolyn Stewart

8.3.6 Wilma Richter

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 Contracts for Keyes Union School District**

9.4.1 Contract between Lynda Reece and KUSD

9.4.2 Contract between Document Tracking Services and KUSD

9.4.3 Contract between Franklincovey Client Sales, Inc. and KUSD

9.4.4 Contract between Capital Public Finance Group, LLC and KUSD

9.5 **Revision to KTL Petition – Element H: Admission Requirements**

10. **ACTION ITEMS**

10.1 **Approval of Certificated/Classified/Confidential/Management Personnel Actions**

10.2 **Public Hearing – Initial Proposal by KTA to District for the 2014-15 and 2015-16 School Years**

10.3 **Approval to Accept Initial Proposal by KTA to District for the 2014-15 and 2015-16 School Years**

10.4 **Public Hearing – Revised Initial Proposal by District to KTA for the 2014-15 and 2015-16 School Years**

10.5 **Approval to Accept Revised Initial Proposal by District to KTA for the 2014-15 School Years**

10.6 **Public Hearing Regarding District Request for a Waiver from the State Board of Education**

10.7 **Approval of Resolution #14-15-07: A Resolution of the Board of Trustees of the Keyes Union School District Authorizing the Superintendent to Seek a Waiver from the State Board of Education Code of Election Requirement**

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. **BOARD MEMBER WORKSHOP**

12.1 **Board Member Workshop** - By Lee Ann Gibbs

13. **INFORMATION**

13.1 **Next Board Meeting** –A Regular Board Meeting will be held on March 11, 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