

**KEYES UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES
NOTICE OF REGULAR BOARD MEETING
Wednesday, January 14, 2015
Closed Session – 5:30 p.m.
Regular Session – 6:00 p.m.
POSTED: January 9, 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.*

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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
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 Elementary School Students** – By Timothy 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 **Martin Luther King, Jr. Holiday** – No School on Monday, January 19, 2015
 - 7.2 **Keyes Elementary School 3rd Grade Performance** – Thursday, January 22, 2014 from 6:00 p.m. to 7:30 p.m.
 - 7.3 **Spratling Middle School Student Movie Day** – Friday, January 23, 2014 from 3:00 p.m. to 5:00 p.m.
 - 7.4 **Keyes Elementary School Family Movie Night** – Friday, January 23, 2014 from 6:00 p.m. to 7:30 p.m.
 - 7.5 **Keyes to Learning Charter School Core Academy Talent Show** – Monday, February 2, 2015 at 6:30 p.m. held at Turlock Covenant Church
 - 7.6 **Site Visitation by Board Members Tammy Suarez and Jeff Reed with Superintendent** – Tuesday, February 10, 2015
8. **RECOGNITION/PRESENTATION**
 - 8.1 **Audit Presentation** – Vavrinek, Trine, Day, and Company, LLP

- 8.2 **LCAP Update** – By Cynthia Schaefer
- 8.3 **Staff Reports**
 - 8.3.1 Rusty Wynn
 - 8.3.2 Cyndi McDaniel
 - 8.3.3 Timothy Torres
 - 8.3.4 John Stuart
 - 8.3.5 Tamara McClintick
 - 8.3.6 Cheryl Welch
 - 8.3.7 Amber Rogers
 - 8.3.8 Michelle Christiansen
- 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 HS Monthly Data Summary
 - 9.4.2 Office of Head Start Policy
 - 9.5 **Approval of Surplus Items for Keyes to Learning Charter School**
 - 9.6 **Approval of School Accountability Report Cards for the 2013-14 School Year**
 - 9.6.1 Keyes Elementary School
 - 9.6.2 Spratling Middle School
 - 9.6.3 Keyes to Learning Charter School

Note: Minor updates and changes will be made as additional information is provided by the state.
 - 9.7 **Approval of Williams Quarterly Report**
- 10. **ACTION ITEMS**
 - 10.1 **Approval of Certificated/Classified/Confidential/Management Personnel Actions**
 - 10.2 **Public Hearing – Initial Proposal by CSEA to District for the 2014-15 School Year**
 - 10.3 **Approval to Accept Initial Proposal by CSEA to District for the 2014-15 School Year**
 - 10.4 **Second Public Hearing – Regarding By-Trustee Area Election Map Options**
- 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 February 18, 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