

**KEYES UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES
NOTICE OF REGULAR BOARD MEETING
Wednesday, April 1, 2015
Closed Session – 5:00 p.m.
Regular Session – 5:15 p.m.**

A regular meeting of the Keyes Union Elementary School District Board of Trustees:

1. OPENING

1.1. **Call to Order** – The meeting was called to order by Jeff Reed, President, at 5:00 p.m. at Keyes Elementary School Cafeteria.

1.2. **Roll Call** – A quorum was established and roll was taken.

Present: President, Jeff Reed; Vice-President, Jimmy Emmons Sr.; Clerk, Tammy Suarez ; Member, Bob Edwards; Member, Wesley Greene

Tardy: None.

Absent: None.

Others Present on Roster: Cynthia Schaefer, Superintendent; Timothy Torres Mofhitz, Principal; John Stuart, Principal; Cyndi McDaniel, Curriculum/Instructional Support Coordinator; Michelle Christiansen, CBO/Business Manager; Marilyn Palmer, Recorder.

Others Present: Jerry Hines, John Maciel, Sofia Garza, Audrey Van Lewen, Carolyn Stewart, Renee DeGrendel, Denise Moran, Linda Azevedo, Stacey Knight, Donna Fitzgerald, Isa Wiechmann, Khush Samra, Matt Murray, Monica Eavenson, and Joni Valponi.

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.

Motion by Jimmy Emmons, Sr., Seconded by Tammy Suarez to go into Closed Session at 5:01 p.m.

Vote: Bob Edwards – Yes; Tammy Suarez – Yes; Jeff Reed – Yes; Jimmy Emmons, Sr. – Yes; Wesley Greene – Yes

3. CLOSED SESSION

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

Motion by Tammy Suarez, Seconded by Jimmy Emmons, Sr. to come out of closed session at 5:17 p.m. and reconvene after Regular Session.

Vote: Bob Edwards – Yes; Tammy Suarez – Yes; Jeff Reed – Yes; Jimmy Emmons, Sr. – Yes; Wesley Greene – Yes

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

4.1 The Board of Trustees will reconvene into closed session following regular session. No reportable actions at this time.

4.2 **Approval/Amendment of Agenda**

Motion by Wesley Greene, Seconded by Jimmy Emmons, Sr. to approve agenda as presented.

Vote: Bob Edwards – Yes; Tammy Suarez – Yes; Jeff Reed – Yes; Jimmy Emmons, Sr. – Yes; Wesley Greene – Yes

5. FLAG SALUTE

5.1 Flag Salute – By Jeff Reed

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

6.1.1 Stacey Knight addressed the Board of Trustees regarding competitive salaries

6.1.2 Audrey Van Lewen addressed the Board of Trustees regarding teacher salaries and the need to focus on students and serve the community.

7. BOARD MEMBER WORKSHOP

7.1 Facilities Board Member Workshop – By Ron Holcombe

7.1.1 Cynthia Schaefer presented the District Funding Sources PowerPoint presentation that was given by Capitol/PFG at the March 11, 2015 board meeting.

7.1.2 Ron Holcombe outlined the Facilities Project Master List for KUSD, discussed each project and answered board member questions.

8. INFORMATION

8.1 Next Board Meeting – A Regular Board Meeting will be held on April 15, 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.

9. CONTINUE CLOSED SESSION

Motion by Jimmy Emmons, Sr., Seconded by Tammy Suarez to go back into closed session at 6:20 p.m.

Vote: Bob Edwards – Yes; Tammy Suarez – Yes; Jeff Reed – Yes; Jimmy Emmons, Sr. – Yes; Wesley Greene – Yes

Motion by Bob Edwards, Seconded by Wesley Greene to come out of closed session at 7:00 p.m.

Vote: Bob Edwards – Yes; Tammy Suarez – Yes; Jeff Reed – Yes; Jimmy Emmons, Sr. – Yes; Wesley Greene – Yes

No Reportable Action was taken in Closed Session

9. ADJOURNMENT

Motion by Tammy Suarez, Seconded by Jimmy Emmons, Sr. to close the Special Board Meeting at 7:01 p.m.

Vote: Bob Edwards – Yes; Tammy Suarez – Yes; Jeff Reed – Yes; Jimmy Emmons, Sr. – Yes; Wesley Greene – Yes

Prepared by,

Cynthia Schaefer

Cynthia Schaefer
Secretary to the Board of Trustees