

**KEYES UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES
NOTICE OF SPECIAL BOARD MEETING
Monday, August 25, 2014
Regular Session – 7:00 a.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 7:00 a.m. at Spratling Middle School Office.

1.2. **Roll Call** – A quorum was established and roll was taken.
Present: President, Jeff Reed; Vice-President, Jimmy Emmons Sr.; Clerk, Bob Edwards; Member, Wesley Greene
Tardy: None
Absent: Tammy Suarez; Member,
Others Present: Cynthia Schaefer, Superintendent
Others Present On Roster: None

2. APPROVAL/AMENDMENT OF AGENDA

2.1 **Approval/Amendment of Agenda**

Motion by Jimmy Emmons, Seconded by Bob Edwards to approve agenda as presented.

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

3. **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.

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

4. ACTION ITEMS

4.1 **Approval of MOU between KUSD and KTA**

We request the Board approves the MOU to allow dismissal at Spratling Middle School to be every Wednesday at 12:15 for the 2014-15 School Year.

Motion by Wesley Greene, Seconded by Jimmy Emmons, Sr. to approve MOU between KUSD and KTA as presented.

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

5. INFORMATION

5.1 **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.

6. ADJOURNMENT

Motion by Bob Edwards, Seconded by Jimmy Emmons, Sr. to close the Regular Board Meeting at 7:09 a.m.

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

Prepared by,



Cynthia Schaefer
Secretary to the Board of Trustees