

**KEYES UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES
NOTICE OF SPECIAL BOARD MEETING
Wednesday, January 22, 2015
Regular Session – 6:00 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 6:03 p.m. at Keyes Elementary School District Business Office
- 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;
Others Present: None.

2. **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.

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

3. ACTION ITEMS

3.1 **Third Public Hearing – Regarding By-Trustee Area Election Map Options**

On December 10, 2014 Marisa Lincoln, Attorney from Lozano Smith discussed what is behind the California Voter’s Rights Act and the demographer, Doug Johnson, discussed proposed map options. A second public hearing was held on January 14, 2014. The Board President will then conduct a third public hearing regarding By-Trustee Area Election Map Options.

Opened at: 6:04 p.m. Closed at: 6:17 p.m.

Pros and cons of Map 1 and Map 3 were discussed.

3.2 **Approval of Resolution #14-15-06: Resolution of the Board of Trustees of the Keyes Union School District Initiating a Proposal to the Stanislaus County Committee on School Board Organization to Adopt by-Trustee Area Elections for Keyes Union School District Board Members**

At its April 17, 2013 meeting, the Keyes Union School District Board of Trustees took action directing the District to commence the process for splitting the District into five separate trustee areas for election purposes, commencing with the November 2015 election. The Board of Trustees held a public hearing on December 10, 2014 to receive input from the public and Board of Trustees regarding by-trustee election map options that were prepared by National Demographics Association. A second public hearing was held on January 14, 2014. Between December 10, 2014 and January 22, 2015, the District notified its stakeholders regarding the

Board's desire to adopt a by-trustee area election system and shared the map options that the Board of Trustees will consider at the January 22, 2015 meeting. We request the Board of Trustees vote upon and approve the best map option for the District. We further request the Board of Trustees approve Resolution #14-15-06, which initiates a proposal to the Stanislaus County Committee on School District Organization to adopt by-trustee area elections.

Motion by Wesley Greene, Seconded by Bob Edwards to approve Map 1 as the best option for Keyes School District.

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

4. INFORMATION

4.1 **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.

5. ADJOURNMENT

Motion by Bob Edwards, Seconded by Jimmy Emmons, Sr. to close the Regular Board Meeting at 6:19 p.m.

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

Prepared by,



Cynthia Schaefer
Secretary to the Board of Trustees