

**KEYES UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES
NOTICE OF SPECIAL BOARD MEETING
Monday, October 22, 2014
Closed Session – 5:30 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 5:35 p.m. at Keyes Elementary School 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, Wesley Greene

Tardy: None

Absent: Member, Bob Edwards

Others Present: Cynthia Schaefer, Superintendent

Others Present On Roster: Brenda Salgado

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 Wesley Greene, Seconded by Jimmy Emmons, Sr. to go into Closed Session at 5:40 p.m.

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

3. CLOSED SESSION

3.1 **Retention Appeal – Student #14-15-01** – By Cynthia Schaefer

Motion by Jimmy Emmons, Sr., seconded by Wesley Greene to uphold student #14-15-01 retention.

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

Motion by Tammy Suarez, Seconded by Jimmy Emmons to come out of closed session at 5:55 p.m.

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

4. BOARD REPORTS OUT CLOSED SESSION ITEM

4.1 **Report Closed Session Item** – The Board of Trustees unanimously upheld student #14-15-01 retention.

5. INFORMATION

5.1 **Next Board Meeting** –A Regular Board Meeting will be held on November 12, 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 Tammy Suarez, Seconded by Jimmy Emmons, Sr. to close the Special Board Meeting at 5:57 p.m.

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

Prepared by,

A handwritten signature in blue ink that reads "Cynthia Schaefer". The signature is written in a cursive, flowing style.

Cynthia Schaefer
Secretary to the Board of Trustees