

**KEYES UNION ELEMENTARY SCHOOL DISTRICT  
BOARD OF TRUSTEES  
NOTICE OF SPECIAL BOARD MEETING  
Wednesday, September 3, 2014  
Closed Session – 5:00 p.m.**

A special 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 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, Tammy Suarez; Member, Bob Edwards; Member, Wesley Greene

Tardy: None

Absent: None

Others Present: Cynthia Schaefer, Superintendent

Others Present On Roster: None

2. APPROVAL/AMENDMENT OF AGENDA

2.1 **Approval/Amendment of Agenda**

Motion by Tammy Suarez, Seconded by Wes Greene to approve agenda as presented.

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

3. 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 Wesley Greene to go into Closed Session at 5:02 p.m.

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

4. CLOSED SESSION

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

Motion by Jimmy Emmons, Sr., Seconded by Bob Edwards to come out of Closed Session at 6:10 p.m.

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

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

5.1 **Report Closed Session Items** – No action taken.

6. INFORMATION

6.1 **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.

7. ADJOURNMENT

Motion by Jeff Reed, Seconded by Bob Edwards to close the Regular Board Meeting at 6:12 p.m.

Vote: Bob Edwards – Yes; 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 style.

Cynthia Schaefer  
Secretary to the Board of Trustees