

**KEYES UNION ELEMENTARY SCHOOL DISTRICT  
BOARD OF TRUSTEES  
NOTICE OF REGULAR BOARD MEETING  
Wednesday, March 11, 2015  
Closed Session – 5:30 p.m.  
Regular Session – 6:00 p.m.  
POSTED: March 6, 2015**

**A Regular Meeting of the Keyes Union Elementary School District Board of Trustees will be held at Keyes Elementary School's Cafeteria.**

The Board, at its convenience in conducting the meeting, may change this agenda. *All documents related to open meeting agenda items, which has been provided to members of the Board of Trustees prior to the meeting, are available for examination at Keyes Union School District Office, 5680 Seventh Street, Keyes, CA 95328 between the hours of 8:00 a.m. and 4:30 p.m. Monday through Friday, excluding holidays. All documents provided by staff to members of the Board of Trustees during the open meeting are available for examination during the meeting at the sign-in table. Documents provided by others may be examined after the meeting at the sign-in table. Individuals, who require disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting, should contact the Superintendent or designee in writing. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.*

Closed Session will begin at 5:30 p.m. and Regular Session will begin at 6:00 p.m.

1. **OPENING**
  - 1.1 **Call to Order**
  - 1.2 **Establishment of a Quorum and Attendance**
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.*
3. **CLOSED SESSION**
  - 3.1 **Negotiations Update with District Chief Negotiator** – By Cynthia Schaefer
  - 3.2 **Potential Legal Matter** – By Cynthia Schaefer
  - 3.3 **Superintendent's Goals for 2014-15 School Year** – By Cynthia Schaefer
4. **BOARD REPORTS OUT CLOSED SESSION ITEMS AND APPROVAL/AMENDMENT OF AGENDA**
  - 4.1 **Approval/Amendment of Agenda**
5. **FLAG SALUTE**
  - 5.1 **Flag Salute and Recognition of Spratling Middle School Students** – By John Stuart
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**
7. **ANNOUNCEMENTS**
  - 7.1 **Kindergarten Registration** – March 16-17; March 19-20, 2015
  - 7.2 **Keyes to Learning CORE Talent Show** - Monday, March 23, 2015 at 9:00 a.m.
  - 7.3 **Spratling Middle School Spring Pictures** – Tuesday, March 24, 2015
  - 7.4 **Kindergarten Performance at Keyes Elementary School** – Thursday, March 26, 2015 at 6:30 p.m.
  - 7.5 **Keyes Elementary School Spring Pictures** – Tuesday, March 31, 2015
  - 7.6 **Good Friday Holiday – No School** – Friday, April 3, 2015
  - 7.7 **Spring Break – No School** – April 6-10, 2015
8. **RECOGNITION/PRESENTATION**
  - 8.1 **KUSD Capital Funds Presentation** – By Cathy Dominico, Capital PFG
  - 8.2 **All-Day Kindergarten for 2015-16 School Year** – by Tim Torres

- 8.3 **Staff Reports**
  - 8.3.1 Timothy Torres
  - 8.3.2 John Stuart
  - 8.3.3 Rusty Wynn
  - 8.3.4 Cyndi McDaniel
  - 8.3.5 Leslie Mason
  - 8.3.6 Jerry Hines
- 9. **CONSENT AGENDA ITEMS**  
*Actions prepared for Consent Calendar are consistent with adopted and approved policies of the District and are deemed routine in nature. They will be acted upon in one motion without discussion, unless members of the Board request that an item be removed from the Consent Calendar. In that event, it will be taken up in the order indicated on the main agenda.*
  - 9.1 **Approval of Minutes**
  - 9.2 **Approval of Claims and Payroll**
  - 9.3 **Approval of Administrative/Management Reports**
  - 9.4 **Approval of Head Start Documents**
    - 9.4.1 Communication from the Office of Head Start ACF-IM-HS-15-01: Real Property; Inventory; Facilities; Reporting
    - 9.4.2 Head Start Program Information Summary Reports: Family Services, Health Services, Dental Services, Disability Services, Mental Health Services and Staffing
    - 9.4.3 Head Start Program Audit Results 2014-15
  - 9.5 **Approval of Keyes to Learning Charter School Education Technology Plan**
  - 9.6 **Approval of 2015-16 School Calendars**
    - 9.6.1 Keyes Union School District 2015-16 School Calendar
    - 9.6.2 Keyes to Learning Charter School 2015-16 School Calendar
  - 9.7 **Approval of Resolution #14-15-08: Teacher Assignment/Missassignment Monitoring for Keyes to Learning Charter School**
  - 9.8 **Approval of KUSD Safety Plan**
  - 9.9 **Approval of Overnight Stay for KTL Senior Grad Night at Disneyland**
  - 9.10 **Approval of Out-Of-State Travel for Head Start National Conference**
- 10. **ACTION ITEMS**
  - 10.1 **Approval of Certificated/Classified/Confidential/Management Personnel Actions**
  - 10.2 **Approval of 2015 Delegate Assembly Ballot Choice**
  - 10.3 **Approval of Second Interim Report**
- 11. **REPORTS**
  - 11.1 **Superintendent's Report** – By Cynthia Schaefer
  - 11.2 **Board Member Comments**
    - 11.2.1 Bob Edwards
    - 11.2.2 Jimmy Emmons, Sr.
    - 11.2.3 Wesley Greene
    - 11.2.4 Tammy Suarez
    - 11.2.5 Jeff Reed
- 12. **INFORMATION**
  - 12.1 **Next Board Meeting** –A Special Board Meeting will be held on April 2, 2015, at Keyes Elementary School Cafeteria between 5 p.m. and 7 p.m. to hold a 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.
- 14. **ADJOURNMENT**

Prepared by,

Cynthia Schaefer  
 Secretary to the Board of Trustees