

**KEYES UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES
NOTICE OF REGULAR BOARD MEETING
Wednesday, May 13, 2015
Closed Session – 5:30 p.m.
Regular Session – 6:00 p.m.
POSTED: May 8, 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 **Student Discipline #201415-01** – By Cynthia Schaefer

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

4.1 **Report Out Closed Session Items**

4.2 **Approval/Amendment of Agenda**

5. **FLAG SALUTE**

5.1 **Flag Salute and Recognition of Keyes to Learning Charter School Students** – By Rusty Wynn

6. **RECOGNITION/PRESENTATION**

6.1 **Recognition of Reclassified Fluent English Proficient (RFEP) Students** – By Carolyn Stewart

6.2 **Recognition of School Bell Award Recipient, Ray Nobuhata** - By Joni Valponi

6.3 **Recognition as "Teacher of the Year", Jill McGinnis** – By Rusty Wynn

6.4 **Recognition as "Teacher of the Year", Andrea Akers** – By Tim Torres

6.5 **Recognition as "Teacher of the Year", Lisa Garcia** – By John Stuart

6.6 **Keyes Union School District Board of Trustees Recognize all Staff for Staff Appreciation** – By Cynthia Schaefer

7. **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.*

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

8. **ANNOUNCEMENTS**

8.1 **Keyes Elementary School Talent Show/Open House** – May 14, 2015. The talent show will be at 5:30 p.m. and Open House from 6:00 p.m. to 7:00 p.m.

8.2 **Spratling Middle School 6th Grade Outdoor Education** – May 19-22, 2015

8.3 **Memorial Day Holiday** – May 25, 2015

8.4 **Keyes Elementary School Trimester Award Assembly** – May 26, 2015 from 8:30 a.m. to 10:30 a.m. at Keyes Elementary School Cafeteria

8.5 **Spratling Middle School 8th Grade Banquet** – May 26, 2015 from 5:00 to 8:00 p.m. held at SOS Club, Modesto

8.6 **Keyes to Learning Charter School 8th Grade Promotion Ceremony** – May 27, 2015 at 6:00 p.m. held at Turlock Covenant Church

8.7 **Spratling Middle School Promotion Ceremony** – May 27, 2015 from 7:00-8:00 p.m. at SMS Gym

8.8 **Last Day of Students Attending Class at Keyes to Learning Charter School** – May 28, 2015.

- 8.9 **Keyes to Learning Charter School 12th Grade Graduation** – May 28, 2015 at 6:00 p.m. at Turlock Covenant Church
- 8.10 **Keyes Elementary School Mile Madness** – May 29, 2015
- 8.11 **Last Day of School for All Schools – Early Dismissal for Students at Keyes Elementary School and Spratling Middle School** - May 29, 2015
- 8.12 **7 Habits Training for All KES and SMS Staff (Board Members Invited to Attend)** – June 2-3, 2015 from 8:00 a.m. to 4:00 p.m. at KES Gym
- 8.13 **Launching Leadership – All KES/SMS Teachers, Paraprofessionals, and Administrators** – June 4, 2015 from 8:00 a.m. to 4:00 p.m. at KES Gym
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 Keyes Head Start Priority Enrollment Policy
 9.4.2 Community Assessment Update 2014-15
 9.4.3 Program Services Plans and Keyes Priority Enrollment Policy
- 9.5 **Approval of Contracts for 2015-16 School Year for Keyes School District**
 9.5.1 Matson Alarm Company Service Agreement for 2015-16 school year (KTL)
 9.5.2 Turlock Covenant Church Facilities Agreement for 2015-16 school year (KTL)
 9.5.3 Contract with Data Path, Inc. and KUSD for 2015-16 school year
 9.5.4 Contract with Interim Healthcare and KUSD for 2015-16 school year
 9.5.5 Contract with Forge Integration and KUSD for 2015-16 school year
- 9.6 **Approval of Surplus List for Keyes Union School District**
- 9.7 **Approval of Resolution for Keyes Union School District**
 9.7.1 Resolution #15-16-08: Urging the Use of People-First Language for Students with Disabilities
- 9.8 **Approval of Donation from Arrowhead Club**
10. **ACTION ITEMS**
- 10.1 **Approval of Certificated/Classified/Confidential/Management Personnel Actions**
- 10.2 **Approval of Declaration of Need for Fully Qualified Educators**
- 10.3 **First Reading of Math Textbook Adoption**
- 10.4 **Public Hearing – Approval of Revision to 2013-15 Contract Between KTA and KUSD**
- 10.5 **Approval of 2013-15 Contract Between KTA and KUSD**
- 10.6 **Approval of Revised Salary Schedules for the 2014-15 School Year**
 10.6.1 KUSD Certificated Management Salary Schedule
 10.6.2 KUSD Classified Management Salary Schedule
 10.6.3 KUSD Confidential Salary Schedule
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 Regular Board Meeting will be held on June 17, 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. In addition, a Special Board Meeting will be held on June 24, 2015.
13. **ADJOURNMENT**

Prepared by,

Cynthia Schaefer
 Secretary to the Board of Trustees