

**KEYES UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES
NOTICE OF REGULAR BOARD MEETING
Wednesday, November 12, 2014
Closed Session – 5:30 p.m.
Regular Session – 6:00 p.m.
POSTED: November 7, 2014**

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.*

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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 **Possible Legal Litigation (2)** – By Cynthia Schaefer
 - 3.3 **Superintendent's Contract** – By Cynthia Schaefer
4. **BOARD REPORTS OUT CLOSED SESSION ITEMS AND APPROVAL/AMENDMENT OF AGENDA**
 - 4.1 **Report 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. **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 **Turkey Dinner Fundraiser at Spratling Middle School** – November 13, 2014 from 5:00 p.m. to 7:00 p.m.
 - 7.2 **Keyes Elementary School Book Fair** – November 14 and November 17-21, 2014
 - 7.3 **Keyes Elementary School Parent Conferences** – November 17-21, 2014
 - 7.4 **Spratling Middle School Parent Conferences**- November 17, 18 and 20, 2014
 - 7.5 **Non-Student Days for Keyes to Learning Charter School** – November 24-26, 2014
 - 7.6 **Thanksgiving Break – No School** – November 27-28, 2014
 - 7.7 **Site Visitation by Members Wesley Greene and Jeff Reed with Superintendent** – Wednesday, December 3, 2014
 - 7.8 **Site Visitation by Board Members Tammv Suarez and Jeff Reed with Superintendent** – Tuesday, February 10, 2015
8. **RECOGNITION/PRESENTATION**

- 8.1 **District Office Building Project** – By Ron Holcomb
- 8.2 **LCAP Update** – By Cynthia Schaefer
- 8.3 **Staff Reports**
 - 8.3.1 Timothy Torres Mofhitz
 - 8.3.2 John Stuart
 - 8.3.3 Rusty Wynn
 - 8.3.4 Cyndi McDaniel
 - 8.3.5 Carolyn Stewart
 - 8.3.6 Wilma Richter
 - 8.3.7 Michelle Christiansen
- 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 Contract for Keyes Union School District**
 - 9.4.1 Medi-Cal Administrative Claiming Agreement with SCOE between July 1, 2014 through June 30, 2017
 - 9.5 **Approval of Head Start Documents**
 - 9.5.1 EHS Budget Revision #1 2014-12
 - 9.5.2 Memorandums from the Office of Head Start: ACF-IM-HS-14-05 Audit and ACF-IM-HS-14-06 Domestic Violence.
 - 9.6 **Approval of Annual Organizational Meeting**
 - 9.7 **Approval of Donations to Keyes Union School District**
 - 9.7.1 Donation by Don's RV Center to Youth Basketball for \$452.00
 - 9.7.2 Donation by Cynthia Schaefer for School Banner Value \$92.00
 - 9.7.3 Donation by Cynthia Schaefer to KUSD for \$300.00
- 10. **ACTION ITEMS**
 - 10.1 **Approval of Certificated/Classified/Confidential/Management Personnel Actions**
 - 10.2 **Public Hearing – Keyes to Learning Charter School 2015-2020 Charter Renewal Petition**
 - 10.3 **Approval of Keyes to Learning Charter School 2015-2020 Charter Renewal Petition**
- 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 December 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.
- 13. **ADJOURNMENT**

Prepared by,



Cynthia Schaefer
 Secretary to the Board of Trustees