

**KEYES UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES
NOTICE OF REGULAR BOARD MEETING
Wednesday, October 8, 2014
Closed Session – 5:30 p.m.
Regular Session – 6:00 p.m.
POSTED: October 3, 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. 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 **Possible Legal Litigation (2)** – 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 Elementary School Students** – By Timothy Torres Mofhitz

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 **Progress Reports Sent Home for Keyes Elementary and Spratling Middle Schools**– Friday, October 10, 2014

7.2 **Keyes Community Cleanup** – Saturday, October 18, 2014 from 8:00 to 9:30 a.m.

7.3 **Keyes to Learning Charter School Parent Conferences for CORE Academy (Grades K-6)** – School dismissed at 12:00 p.m. Tuesday, October 21 through Thursday, October 23, 2014

7.4 **Fall into Books Festival at KTL CORE Academy (Grades K-6)** – Thursday, October 30, 2014 from 5 to 7 p.m.

7.5 **Red Ribbon Week for KUSD Schools** – Monday, October 27 through Friday, October 31, 2014

7.6 **Keyes Elementary School Pumpkin Run and Family BBQ** – Friday, October 31, 2014

7.7 **Keyes Elementary School Pastries with the Principal** – Wednesday, November 5, 2014 at 8:30 a.m.

7.8 **Trimester Ends** – Friday, November 7, 2014

7.9 **Veteran's Day – No School** - Tuesday, November 11, 2014

7.10 **Site Visitation by Members Wesley Greene and Jeff Reed with Superintendent** – Wednesday, December 3, 2014

7.11 **Site Visitation by Board Members Tammy Suarez and Jeff Reed with Superintendent** – Tuesday, February 10, 2015

8. **RECOGNITION/PRESENTATION**

8.1 **Staff Reports**

8.1.1 Cyndi McDaniel

8.1.2 Timothy Torres Mofhitz

8.1.3 John Stuart

8.1.4 Rusty Wynn

8.1.5 Tamara McClintick

8.1.6 Amber Rogers

8.1.7 Michelle Christiansen

8.2 **Common Core Update** – By Cynthia Schaefer

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 Contracts for Keyes Union School District**
 - 9.4.1 Approval of MOU Between Denair Unified School District and KUSD/KTL
 - 9.4.2 Approval of Facility Solutions Agreement between Indoor Environmental Services, Inc. (IES) and KUSD/KTL
- 9.5 **Approval of Fundraiser Events for 2014-15 School Year**
 - 9.5.1 Fundraiser events for Keyes Elementary School
 - 9.5.2 Fundraiser events for Spratling Middle School
 - 9.5.3 Fundraiser events for Keyes to Learning Charter School
- 9.6 **Approval of EL Master Plan**
- 9.7 **Approval of Head Start Documents**
 - 9.7.1 PIR Performance Indicator Report – Early Head Start
 - 9.7.2 PIR Performance Indicator Report – Head Start
 - 9.7.3 Regional Head Start Monthly Program Data Summary Report
 - 9.7.4 Early Head Start Monthly Program Data Summary Report
- 9.8 **Approval of Williams Quarterly Report**
10. **ACTION ITEMS**
 - 10.1 **Approval of Certificated/Classified/Confidential/Management Personnel Actions**
 - 10.2 **Approval of Resolution #14-15-04: Adopting Plans and Specifications for the District Central Office Building Project**
 - 10.3 **Approval of Resolution #14-15-05: Approval of Findings for Proposition 39**
 - 10.4 **Public Hearing – Approval of Revision of 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**
 - 10.6.1 Certificated Salary Schedule for 2013-14 School Year
 - 10.6.2 Certificated Stipends 2014-15 Fixed Rate
 - 10.6.3 Certificated Stipends 2014-15 Updated with 2.5% Salary Increase
 - 10.6.4 2014-15 Stipends and Other Pay Rates Applicable in all Job Classifications
 - 10.7 **Public Hearing – Initial Proposal by District to KTA for the 2014-15 School Year**
Approval to Accept Initial Proposal by District to KTL for the 2014-15 School Year
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 October 22, 2014 at Spratling Middle School Office. Regular Session will begin at 5:30. 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.
13. **ADJOURNMENT**

Prepared by,



Cynthia Schaefer
Secretary to the Board of Trustees