

**KEYES UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES
NOTICE OF REGULAR BOARD MEETING
Wednesday, September 10, 2014
Closed Session – 5:30 p.m.
Regular Session – 6:00 p.m.
POSTED: September 5, 2014**

*The Keyes Union School District proudly supports “Choose Civility,”
an initiative of the Stanislaus County Office of Education.*

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 **Employment Agreement for District Superintendent** – By Jeff Reed

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 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 **Keyes to Learning CORE Jog-a-Thon** – Monday, September 22, 2014 at 9:30 a.m.

7.2 **Instructional Rounds at Spratling Middle School and Keyes Elementary School** – Tuesday, September 23, 2014

7.3 **Annual Fall School Board Member Dinner** – Thursday, September 25, 2014 at 6:00 p.m. held at Martin Petersen Event Center, 720 12th Street, Modesto, CA.

7.4 **Spratling Middle School Breakfast of Champions** – Friday, September 26, 2014

7.5 **Keyes Elementary School Lunch with the Principal** – Thursday, October 2, 2014

7.6 **Keyes Elementary School Cougar Club** – Friday, October 3, 2014

7.7 **Site Visitation by Board Members Jimmy Emmons Sr. and Bob Edwards with Superintendent** – Monday, October 6, 2014

- 7.8 **Site Visitation by Members Wesley Greene and Jeff Reed with Superintendent** – Wednesday, December 3, 2014
- 7.9 **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 Michelle Christiansen
 - 8.1.2 Cyndi McDaniel
 - 8.1.3 Timothy Torres Mofhitz
 - 8.1.4 John Stuart
 - 8.1.5 Rusty Wynn
 - 8.1.6 Leslie Mason
 - 8.1.7 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 Contracts for Keyes Union School District**
- 9.3.1 Agreement for Head Start Grant between KUSD and Stanislaus County Office of Education
 - 9.3.2 Agreement between KUSD and Health Care Staffing
 - 9.3.3 Agreement for Transportation Services between KUSD and Hughson School District
- 9.4 **Approval of Resolutions for Keyes Union School District**
- 9.4.1 Resolution #14-15-01: Name Authorized Agents for Fiscal Year 2014-15
 - 9.4.2 Resolution #14-15-02: School Attendance Awareness Month – September 2014
- 9.5 **Approval of Superintendent’s Evaluation Form**
- 9.6 **Approval to Authorize Employees to Verify Student Absences**
10. **ACTION ITEMS**
- 10.1 **Approval of Certificated/Classified/Confidential/Management Personnel Actions**
- 10.2 **Ratification of Superintendent’s Employment Contract Pursuant to Government Code Section 53262**
- 10.3 **Public Hearing – Statement of Assurance for 2014-15 School Year**
- 10.4 **Approval of Resolution #14-15-03: Statement of Assurance for Fiscal Year 2014-15, Pupil Textbooks and Instructional Materials for Grades K-12**
- 10.5 **Approval of Unaudited Actual Financial Reports 2013-14 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 Regular Board Meeting will be held on October 8, 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