

**KEYES UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES
NOTICE OF SPECIAL BOARD MEETING
Wednesday, September 3, 2014
Closed Session – 5:00 p.m.
POSTED: September 2, 2014**

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

A Special Meeting of the Keyes Union Elementary School District Board of Trustees will be held at Spratling Middle School’s Conference Room. 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 5:00 p.m.

1. **OPENING**
 - 1.1 **Call to Order**
 - 1.2 **Establishment of a Quorum and Attendance**
2. **APPROVAL/AMENDMENT OF AGENDA**
 - 2.1 **Approval/Amendment of Agenda**
3. **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.
4. **CLOSED SESSION**
 - 4.1 **Negotiations Update with District Chief Negotiator** – By Cynthia Schaefer
5. **BOARD REPORTS OUT CLOSED SESSION ITEMS AND APPROVAL/AMENDMENT OF AGENDA**
 - 5.1 **Report Closed Session Items**
6. **INFORMATION**
 - 6.1 **Next Board Meeting** – A Regular Board Meeting will be held on September 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.
6. **ADJOURNMENT**

Prepared by,



Cynthia Schaefer
Secretary to the Board of Trustees