



**KEYES UNION ELEMENTARY SCHOOL DISTRICT BOARD OF TRUSTEES
NOTICE OF REGULAR BOARD MEETING**

**Tuesday, May 12, 2020
Closed Session – 7:00 a.m. Regular Session – 7:15 a.m.
POSTED: May 7, 2020**

A Regular Meeting of the Keyes Union Elementary School District Board of Trustees will be held at Keyes Union School District Office. *The Board, at its convenience in conducting the meeting, may change this agenda. Pursuant to Governor Newsom’s Executive Orders, including but not limited to Executive Order N-29-20 and Executive Order N-25-20, public comment on the proposed Board Agenda for May 12, 2020 will be held by videoconference. Persons wishing to address the Keyes Union School District’s Board of Trustees regarding any agenda item(s) can email questions and/or comments to: dgaribay@keyes.k12.ca.us by Monday, May 11, 2020 by 4:00 p.m. and utilize <https://youtu.be/qgX8i8KBT0E> to watch the Board Meeting in real time where any question/comments submitted will be addressed. Minutes of this Board meeting can be found on our District website in the days following the Board meeting at: <https://keyes.k12.ca.us> Interested persons may inspect a copy of the Board Packet at Keyes Union School District Office, 4801 Lucinda Avenue, Keyes, CA 95328; please contact the district office at (209) 669-2921. Please note that due to COVID-19 public health orders, persons wishing to inspect the proposed budget may be limited to receiving a copy of the documentation in a manner consistent with public health orders regarding social / physical distancing.*

1. **OPENING**

1.1 Call to Order

1.2 Establishment of a Quorum and Attendance

Roll Call of Board of Trustees

- _____ Jeff Reed, Board President
- _____ Wesley Greene, Board Vice-President
- _____ Jimmy Emmons, Sr., Board Clerk
- _____ Jeffrey Greener, Board Member
- _____ Harinder Grewal, Board Member

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 Public Employee Discipline/Dismissal/Release/Complaint (Government Code Section 54957)A

3.2 Interdistrict Transfer Appeal #19-20-03 – One (1) Case; (Education Code 35146)

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

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 was instructed to email dgaribay@keyes.k12.ca.us by Monday, May 11, 2020 (Posted on Thursday, May 7, 2020).

6.1 Invitation to address the board

7. **ANNOUNCEMENTS**

7.1 All Events postponed until further notice – COVID-19

8. **RECOGNITION/PRESENTATION**

- 8.1 Staff Reports** - The Board of Trustees has received written reports by staff. At this time, we would like invite the board to ask questions they might have of management and administrative team.

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

- 9.1.1 We request the Board of Trustees approve the minutes for the following:
-Regular Board Meeting of April 7, 2020

9.2 Approval of Claims and Payroll

- 9.2.1 Approval of April 2020 Payroll

9.3 Approval of Administrative/Management Reports

9.4 Approval of Head Start Documents

- 9.4.1 Approval of RHS/EHS March Program Summary and Monthly Data Summary
9.4.2 Approval of Non Federal Share Waiver Request
9.4.3 Approval of RHS Non Federal Share Budget Revision #1
9.4.4 Approval of Program Evaluation Results and Improvement Plans
9.4.5 Approval of 19-20 Community Assessment

9.5 Approval of Contracts for KUSD

9.6 Approval of New/Revised Board Policy and Administrative Regulation for KUSD

- 9.6.1 BP 4113.5/4213.5/4313.5 Working Remotely
9.6.2 BP 6157 Distance Learning

9.7 Approval of Surplus Items for KUSD

- 9.7.1 Approval of Technology Surpluses for 2020

10. **ACTION ITEMS**

10.1 Approval of Certificated/Classified/Confidential/Management Personnel Actions

10.2 Approval of FEMA Resolution # 19-20-08

10.3 Approval of Resolution # 19-20-09 Establish Temporary Interfund Transfers of Special or Restricted Moneys

10.4 Approval of Resolution # 19-20-10 : Temporarily Amend Policy For Grades/Evaluation of Student Achievement under Current Public Health Emergency to Protect students and Staff from the spread of Coronavirus (COVID-19) during the 2019-2020 Academic School Year

10.5 Public Hearing Keyes to Learning Charter Renewal Application

10.6 Approval of Keyes to Learning Charter Renewal Application

10.7 Approval of Head Start Director 2020-21 2% Salary Schedule Increase & Approval of Head Start Support Staff 2020-21 7% increase to Line A, 4% increase to Line B, & 2% increase to lines C-E on the Salary Schedule.

10.8 Approval of Superintendent 2020-21 0% Salary Schedule Increase

10.9 Approval of KTA 2020-21 0% Salary Schedule Increase

10.10 Approval of Certificated and Classified Managements 2020-21 0% Salary Schedule Increase

10.11 Approval of Confidential 2020-21 0% Salary Schedule Increase

- 10.12 Approval of Preschool 2020-21 0% Salary Schedule Increase
- 10.13 Approval of the ASES 2020-21 0% Salary Schedule Increase
- 10.14 Approval of Healthy Start 2020-21 0% Salary Schedule Increase
- 10.15 Approval of Certificated and Classified 2020-21 Stipend Schedule
- 10.16 Approval of Extension of MOU between KUSD and CSEA Chapter #544 on Coronavirus Response
- 10.17 Approval of SMS plan to spend ASB Funds
- 10.18 Approval of the 2020-21 Declaration of Need For Fully Qualified Educators and Annual Statement of Need 30-Day Substitute

11. DISCUSSION ITEMS

- 11.1 Local Control and Accountability Plan (LCAP)
- 11.2 COVID-19 Coronavirus

12. REPORTS

- 12.1 Superintendent Report- Helio Brasil
- 12.2 Board Members Comments:
 - 12.2.1 Jimmy Emmons Sr. -
 - 12.2.2 Wesley Greene -
 - 12.2.3 Harinder Grewal -
 - 12.2.4 Jeff Greener -
 - 12.2.5 Jeff Reed -

13. INFORMATION

- 13.1 Next Board Meeting –

The next Regular Board Meeting is June 23, 2020 closed session at 6:45 a.m. and regular session will begin at 7:00 a.m.

14. ADJOURNMENT

TIME:

Prepared by,



Helio Brasil
Secretary to the Board of Trustees