

KEYES UNION ELEMENTARY SCHOOL DISTRICT BOARD OF TRUSTEES NOTICE OF REGULAR BOARD MEETING Tuesday, March 9, 2021 Closed Session – 5:30 p.m. Regular Session – 6:00 p.m. POSTED: March 5, 2021

A Regular Meeting of the Keyes Union Elementary School District Board of Trustees will be held at Keyes

Elementary School Gymnasium. 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 March 9, 2021 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: <u>dgaribay@keyes.k12.ca.us</u> by Monday, March 8, 2021 by 4:00 p.m. and utilize <u>https://youtu.be/nPPYHfObg4o</u> 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: <u>https://keyes.k12.ca.us</u> 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. <u>OPENING</u>

- 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
- _____ Jeff Greener, Board Member
- _____ Mike Bernal, 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, and student discipline or employee organization items, which are timely.

3. <u>CLOSED SESSION</u>

3.1 <u>Public Employee Discipline/Dismissal/Release/Complaint</u> (Government Code Section 54957)

4. BOARD REPORTS OUT CLOSED SESSION ITEMS AND APPROVAL/AMENDMENT OF AGENDA

- 4.1 <u>Report Out Closed Session Items</u>
- 4.2 <u>Approval/Amendment of Agenda</u>

5. <u>FLAG SALUTE</u>

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 is instructed to email <u>dgaribay@keyes.k12.ca.us</u> by Monday, March 8, 2021 (Posted on Friday, March 5, 2021).

6.1 Invitation to Address the Board of Trustees on any item listed or not listed on the agenda

7. <u>ANNOUNCEMENTS</u>-<u>Most Events postponed until further notice – COVID-19</u>

8. <u>RECOGNITION/PRESENTATION</u>

8.1 <u>Staff Reports</u> - 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. <u>CONSENT AGENDA ITEMS</u>

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 <u>Approval of Minutes</u>

- 9.1.1 We request the Board of Trustees approve the minutes for the following:
 - Regular Board Meeting of February 9, 2021
- 9.2 Approval of Claims and Payroll
 - 9.2.1 Approval of February 2021 Payroll
- 9.3 <u>Approval of Administrative/Management Reports</u>

9.4 <u>Approval of Head Start Documents</u>

- 9.4.1 Approval of RHS/EHS January Program Summary and Monthly Data Summary
- 9.4.2 Approval of RHS/EHS NFS Waiver Request 20-21
- 9.4.3 Approval of EHS NFS Budget Revision #1
- 9.4.4 Approval of RHS NFS Budget Revision #2

Approval of 2021- 2022 School Calendars

- 9.5.1 Keyes Union School District
 - 9.5.2 Keyes to Learning Charter
- 9.6 Approval of New/Revised Board Policy and Administrative Regulation for KUSD

10. <u>ACTION ITEMS</u>

9.5

- 10.1 <u>Approval of Certificated/Classified/Confidential/Management Personnel Actions</u>
- 10.2 Approval of 2021 Delegate Assembly Ballot Subregion 8-C
- 10.3 Public Hearing of Second Interim Budget Report
- 10.4 Presentation and Approval of Second Interim Budget Report 2020-21 Fiscal Year
- 10.5 Approval of CSEA Collective Bargaining Agreement
- 10.6 Approval of Substitute Teacher COVID-19 Temporary Daily Pay Increase
- 10.7 Discussion and Possible Action on Further Reopening Schools to Full Days
- 10.8 Approval of KTA Summer School Teacher COVID-19 Temporary Daily Pay Increase
- 10.9 Approval of CSEA Summer School Instructional Aide COVID-19 Temporary Daily Pay Increase

11. <u>DISCUSSION ITEMS</u>

11.1 <u>COVID-19 Coronavirus</u>

12. <u>REPORTS</u>

12.1 <u>Superintendent Report- Helio Brasil</u>

- 12.2 **Board Members Comments:**
 - 12.2.1 Jimmy Emmons Sr. -
 - 12.2.2 Wesley Greene -
 - 12.2.3 <u>Mike Bernal</u> -

- <u>Jeff Greener</u> -<u>Jeff Reed</u> -12.2.4 12.2.5

13. **INFORMATION**

Next Board Meeting – 13.1

The next Regular Board Meeting is April 13, 2021 closed session 5:30 and regular session will begin at 6:00 p.m.

14.	ADJOURNME	<u>TIME:</u>	TIME:			
	Motion by	, Seconded by	_, Seconded by			
	Vote:	Jeff Greener Y_N_A_; Jimmy Emmons, Sr. Y_N_A_; Jeff Reed	Ι Υ	<u>N_</u> A	4_;	

Wesley Greene Y_N_A_ ; Mike Bernal Y_N_A_

Prepared by,

Halo St

Helio Brasil, Secretary to the Board of Trustees