



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

Tuesday, February 14, 2023

Closed Session – 5:30 p.m. Regular Session – 6:00 p.m.

POSTED: February 10, 2023

A Regular Meeting of the Keyes Union Elementary School District Board of Trustees will be held at Keyes Elementary School Gymnasium. *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, February 13, 2023 by 4:00 p.m. and invited to attend the Board Meeting in real time where any question/comments submitted. 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
_____ 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.

Motion to go into Closed Session

3. **CLOSED SESSION**

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

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 – By Keyes Elementary Student Council**

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 dgaribay@keyes.k12.ca.us by Monday February 13, 2023 (Posted on Friday, February 10, 2023).

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

7. ANNOUNCEMENTS-

- 7.1 President's Holiday – NO SCHOOL – February 16 -20
- 7.2 Keyes to Learning TK -6 Informational Night - February 21
- 7.3 Spratling Middle school Boys Basketball tournament – February 21- 23
- 7.4 Keyes to Learning 7-12 Information Night – February 23
- 7.5 Spratling Middle School Career Inspiration Center – Medical Field – February 23
- 7.6 Keyes to Learning Core Academy Assembly – February 27
- 7.7 Keyes Elementary School ASB *Career Day* – February 15
- 7.8 Association Stanislaus County School Board – *Annual School Board Dinner* – SCOE Martin G. Petersen Event Center Thursday, April 27, 2023 5:30 – 7:00pm (*Invitation to follow*)

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.
- 8.2 **Student Report** –
 - Keyes Elementary School Student Council
 - Spratling Middle School Student Council
- 8.3 **Recognition** – Student Reclassification to English Language Proficient – By EL Coordinator Ms. Leticia Rosales
- 8.4 **Presentation** –
 - Keyes Elementary School Counselor Report – By School Counselor Ms. Amber Rogers & MSW Interns Millenia Ruiz & Yesenia Santillanes
 - Spratling Middle School & Keyes Elementary School: Overview of Math Instruction Program including growth data Presentation – By Principal Mrs. Debbie Ruger & Principal Mr. Matt Murray

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 January 10, 2023
- 9.2 **Approval of Claims and Payroll**
 - 9.2.1 Approval of January 2023 Payroll
- 9.3 **Approval of Head Start Documents**
 - 9.3.1 Approval of EHS/RHS December Program Summary and Monthly Data Summary
 - 9.3.2 Approval 2023-24 EHS Budgets
 - 9.3.3 Approval of EHS Non-Federal Share Waiver
 - 9.3.4 Approval of EHS Non-Federal Share Revision
 - 9.3.5 Approval of EHS Basic Budget Revision #3
 - 9.3.6 Approval of RHS Basic Budget Revision #2
- 9.4 **Approval of Revised/Updated Board Policies / Administrative Regulations**
 - 9.4.1 Exhibit 9270-E(1): Conflict of Interest; Resolution Adopting a Conflict of Interest Code

10. ACTION ITEMS

- 10.1 **Approval of Certificated/Classified/Confidential/Management Personnel Actions**
- 10.2 **Approval of Revised/Updated Board Policy (outlined in 9.4)**
- 10.3 **Approval of California School Districts Social Media Lawsuit; Attorney Client Fee Contract with Frantz Law Group, APLC**
- 10.4 **Approval of 2022-2023 Keyes Union Elementary School District School Bus Transportation Plan**

- 10.5 Approval of 2023-2025 Keyes Union Elementary School District Arts for All 3-Year Plan
- 10.6 Keyes Union School District Master Plan for English Learners
- 10.7 Keyes Union School District – ELP Reclassification Criteria
- 10.8 Approval of 2022 Form 700s
- 10.9 Approval of CSBA Delegate Election Vote
- 10.10 Approval of Keyes to Learning Charter Classified Salary Schedule Increase of 4% on schedule and Health & Welfare Cap to \$7,250.00
- 10.11 Approval of Keyes to Learning Charter Certificated Salary Schedule Increase of 4% on schedule and Health & Welfare Cap to \$7,250.00
- 10.12 Approval of Keyes to Learning Charter Business Manager Salary Schedule Increase of 4% on schedule and Health & Welfare Cap to \$7,250.00
- 10.13 Approval of Keyes to Learning Charter Director Salary Schedule Increase of 4% on schedule and Health & Welfare Cap to \$7,250.00
- 10.14 Approval of Revised School Dress Code
- 10.15 Approval of Eide Bailey 2021-22 Audit Report

11. DISCUSSION ITEMS

- 11.1 SMS Track Committee Meeting / Update

12. REPORTS

- 13.1 Superintendent Report- Helio Brasil

- 13.2 Board Members Comments:
 - 13.2.1 Jimmy Emmons Sr. -
 - 13.2.2 Wesley Greene -
 - 13.2.3 Mike Bernal -
 - 13.2.4 Jeff Greener -
 - 13.2.5 Jeff Reed -

13. INFORMATION

- 13.1 Next Board Meeting –

The next Regular Board Meeting is March 14th, 2023 closed session 5:30 p.m. and regular session will begin at 6:00 p.m. at the Keyes Elementary School District Gymnasium.

14. ADJOURNMENT

TIME:

Prepared by,



Helio Brasil, Secretary to the Board of Trustees