



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

Thursday February 17, 2022

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

POSTED: February 11, 2022

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 Wednesday, February 16, 2022 by 4:00 p.m. and utilize <https://youtu.be/481v8eW-Bj4> 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
_____ 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**

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 Wednesday, February 16, 2022 (Posted on Friday, February 11, 2022).

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

7. ANNOUNCEMENTS-

- 7.1 All KUSD – President’s Holiday – NO SCHOOL – February 17 – 21, 2022
- 7.2 Spratling Middle School Boys Basketball Tournament – February 22 – 24, 2022
- 7.3 Keyes to Learning Charter Key Academy Talent Show – February 24, 2022
- 7.4 Keyes Elementary School Site Council Meeting -March 1, 2022
- 7.6 Spratling Middle School honoree – Every Student Succeeding Virtual Awards Ceremony – March 8, 2022
- 7.7 Keyes to Learning Charter – Math Madness Competition – March 14, 2022
- 7.8 Keyes to Learning Core Academy Talent Show – March 21, 2022
- 7.9 Spratling Middle School – Extreme Science Assembly – March 18, 2022
- 7.10 Keyes to Learning Charter – WASC Visit – April 3-6, 2022

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 KUSD Supplement to the Annual Update to the 2021-22 LCAP & Mid-year Expenditure Report– By Superintendent Helio Brasil & Chief Business Official Stephanie Morris
- 8.3 KTL Supplement to the Annual Update to the 2021-22 LCAP – By Principal Jill McGinnis

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 20, 2022
- 9.2 Approval of Claims and Payroll
 - 9.2.1 Approval of January 2022 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 of EHS Non-Federal Share Waiver 2021-2022
 - 9.3.3 Approval of EHS Non-Federal Share Revision #1 2021-2022
- 9.4 Approval of 2022-2023 School Calendars
 - 9.4.1 Keyes Union School District
 - 9.4.2 Keyes to Learning Charter
- 9.5 Approval of Donation Items
 - 9.5.1 Stanislaus County Sheriff’s Department K-9 Association & Walmart

10. ACTION ITEMS

- 10.1 Approval of Certificated/Classified/Confidential/Management Personnel Actions
- 10.2 Approval of 2021-2022 Certificated Management Salary Schedule to reflect Superintendent Designee Stipend
- 10.3 Approval of 2022-2023 KUSD District Safety Plan
- 10.4 Approval of KUSD 2021-2022 Suicide Prevention Intervention Plan
- 10.5 Approval of 3-year Contract Renewal for Audit Services with Eide Bailly
- 10.6 Approval of Proposed Letter California State Public Health Officers RE: Face Coverings for Students
- 10.7 Approval of CSEA MOU Extension

- 10.8 Approval of KTA MOU Update
- 10.9 Approval of 2021 Form 700s
- 10.10 Approval of CSBA Delegate Election Vote
- 10.11 Approval of MOU one year extension between KUSD & Stanislaus County Public Library
- 10.12 Approval to Appoint Mr. Raul Verduzco as Chief Business Official beginning July 1, 2022
- 10.13 Approval of (PBK Architects) Architect Agreement for Building and Maintenance Projects

11. DISCUSSION ITEMS

- 11.1 ESSER III
- 11.2 SMS Track Committee Meeting / Update

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 Mike Bernal -
 - 12.2.4 Jeff Greener -
 - 12.2.5 Jeff Reed -

13. INFORMATION

- 13.1 Next Board Meeting –
The next Regular Board Meeting is March 17, 2022 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