



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

Thursday March 17, 2022

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

POSTED: March 14, 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, March 16, 2022 by 4:00 p.m. and utilize <https://youtu.be/OuBwE3j6iU0> 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 Member
_____ Jeff Greener, Board Member
_____ Mike Bernal, Board Clerk

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, March 16, 2022 (Posted on Friday, March 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 Spratling Middle School 7th Grade Award Day – March 17, 2022
- 7.2 Spratling Middle School Extreme Science Assembly – March 18, 2022
- 7.3 Spratling Middle School – Extreme Science Assembly – March 18, 2022
- 7.4 Keyes Elementary School – Stanislaus County Sherrifs Department Helicopter Visit: Project Outreach – Friday, April 1, 2022 – 1:00pm
- 7.5 Keyes to Learning Charter – WASC Visit – April 3-6, 2022
- 7.6 Spratling Middle School Movie Night – April 8, 2022
- 7.7 Keyes to Learning Core Academy Talent Show – April 14, 2022
- 7.8 Spring Break – NO SCHOOL – April 15-24, 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 **Student Reports –**
 - 8.2.1 Spratling Middle School Student Council
 - 8.2.2 Keyes to Learning Charter Key Academy Student Council
- 8.3 **Music Teacher** – Introducing Mr. Elijah Arrigotti to the District as our Tk-8 Music Teacher

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 February 17, 2022
- 9.2 **Approval of Claims and Payroll**
 - 9.2.1 Approval of February 2022 Payroll
- 9.3 **Approval of Program Reports**
 - 9.3.1 Approval of Child and Adult Care Food Program (CACFP) Summation Report and Corrective Action Letter
 - 9.3.2 Approval of Child and Adult Care Food Program (CACFP) Proposed Spending Plan
- 9.4 **Approval of Head Start Documents**
 - 9.4.1 Approval of EHS/RHS January Program Summary and Monthly Data Summary
- 9.5 **Approval of Surplus Items**
 - 9.5.1 Approval of KTL Obsolete books to surplus

10. ACTION ITEMS

- 10.1 **Approval of Certificated/Classified/Confidential/Management Personnel Actions**
 - 10.1.1 Settlement Agreement Between KUSD and CSEA Chapter 544
 - 10.1.2 Resignation Agreement and Release of All Claims – Permanent Classified Employee
- 10.2 **Approval of E-Rate Project**
- 10.3 **Approval of 2021-22 Summer School Draft Plan**
- 10.4 **Presentation and Approval of Second Interim Budget Report**
- 10.5 **Approval of CSEA MOU Extension**

10.6 Discussion and Approval of Revision of 2022-23 Board Meeting Dates

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 April 21, 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