



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

Tuesday May 10, 2022

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

POSTED: May 6, 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 Monday, May 9, 2022 by 4:00 p.m. and utilize <https://youtu.be/uTIVbomzlxo> 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 Monday, May 9, 2022 (Posted on Friday, May 6, 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 Open House / Science Fair – May 12, 2022
- 7.2 Spratling Middle School – 7th Grade Awards Assrmbly – May 13, 2022
- 7.3 Keys to Learning Charter – Senior Grad Night – May 13, 2022
- 7.4 Keyes Elementary School Talent Show – May 19, 2022
- 7.5 Keyes Elementary School Open House – May 19, 2022
- 7.6 Keys to Learning Charter Zoo Spring Dance (8th-12th Grades) – May 20, 2022
- 7.7 Keys to Learning Charter K-6 Awards Ceremony – May 23, 2022
- 7.8 Spratling Middle School 8th Grade Banquet/Dance/Bus Drive – May 23rd, 2022
- 7.9 Keyes Elementary School “Mile Madness” – May 25, 2022
- 7.10 Spratling Middle School 8th Grade Promotion / Graduation – May 25, 2022
- 7.11 Spratling Middle School – 6th Grade Awards Assembly – May 26, 2022
- 7.12 Keys to Learning Charter Jr. High Promotion – May 26, 2022
- 7.13 Keyes Elementary School 5th Grade “Clap Out” – May
- 7.14 Keys to Learning Charter High School Graduation – May 27, 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
- 8.3 Presentation – 2021-22 Reclassification of English Fluent Proficient – Congratulations!
- 8.4 Presentation – 2021-22 Retiree Recognition
 - Mrs. Judy Loux, Keyes Elementary School, 17 years
 - Mr. Tim Ellis, Spratling Middle School, 21 years
 - Ms. Carolyn Stewart, ELD Coordinator, 14 Years

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 12, 2022
- 9.2 Approval of Claims and Payroll
 - 9.2.1 Approval of April 2022 Payroll
- 9.3 Approval of Head Start Documents
 - 9.3.1 Approval of EHS/RHS March Program Summary and Monthly Data Summary
 - 9.3.2 Approval of 2022-2023 Program Goals and Objectives
 - 9.3.3 Approval of 2021-2022 Improvement Plan and Results of Annual Program Evaluation
 - 9.3.4 Approval of 2021-2022 Self-Assessment Summary
 - 9.3.5 Approval of 2022-2023 COLA / Quality

10. ACTION ITEMS

- 10.1 Approval of Certificated/Classified/Confidential/Management Personnel Actions
- 10.2 Approval of MOU between KUSD and Keyes USD Board of Trustees for allocation of State of California Health and Human Services Agency Grant Funds
- 10.3 Approval of the 2022-23 Declaration of Need For Fully Qualified Educators and Annual Statement of Need 30-day Substitute
- 10.4 Approval of 2022-2023 Career Inspiration MOU Between KUSD and SCOE

- 10.5 Approval of KTA Sunshine Proposal for the 2022-2023 School Year
- 10.6 Approval of District Sunshine Proposal to KTA for the 2022-2023 School Year
- 10.7 Approval of Continuance of CSEA MOU Extension
- 10.8 Approval of PBK Architecture Quotes for KES & SMS Modernization 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 June 16, 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