



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

Thursday, June 16, 2022

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

POSTED: June 10, 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, June 15, 2022 by 4:00 p.m. and utilize <https://www.youtube.com/watch?v=SRxOYhMa-FM> 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, June 15, 2022 (Posted on Friday, June 10, 2022).

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

7. ANNOUNCEMENTS-

7.1 **District-Wide Annual Mandatory Trainings August 8, 2022**

7.2 **School Resumes August 10, 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.

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 May 10, 2022

9.2 **Approval of Claims and Payroll**

9.2.1 Approval of May 2022 Payroll

9.3 **Approval of Head Start Documents**

9.3.1 Approval of EHS/RHS April Program Summary and Monthly Data Summary

9.3.2 Approval of COLA and Quality Improvement Memorandum

9.3.3 Approval of 22-23 COLA / Quality Budgets

9.3.4 Approval of Categorical Eligibility for Families / Supplemental Nutrition Assistance Program Memorandum

9.3.5 Approval of 22-23 Request to Serve as Near to Low Income Waiver

9.4 **Approval of Surplus Items**

9.4.1 Approval of KTL Surplus of Obsolete Books

9.4.2 Approval of KUSD Surplus of Old Technology and Instruments

10. ACTION ITEMS

10.1 **Approval of Certificated/Classified/Confidential/Management Personnel Actions**

10.2 **Approval of Resolution #21-22-12: Ordering Governing Board Member Election**

10.3 **Approval of Head Start Associate Teacher – Job Description *Revised***

10.4 **Public Hearing for the 2022-2023 KUSD and KTL LCFF Budget Overview for Parents and the Local Control Accountability (LCAP) and 2021-22 LCAP Supplement**

10.5 **Public Hearing for the 2022-2023 Budget Adoption**

10.6 **Public Hearing HSS Instructional Materials Adoption**

10.7 **Approval of 22-23 Special Education Local Plan Area (SELPA) Certificate 5**

10.8 **Approval of DELAC Recommendations**

10.9 **Approval of CSEA Keyes Chapter #544 Sunshine – 2022-2023 Reopener Initial Proposal to KUSD**

10.10 **Approval of KUSD 2022-2023 Sunshine Proposal to CSEA Keyes Chapter #544**

10.11 **Approval of 2022-2027 California State University Stanislaus Counselor Education Field Experience**

10.12 **Agreement 2022-2023 School Attendance Review Board (SARB) Contract**

10.13 **Approval of 2021-2022 Central Region School Insurance Group Worker’s Compensation Annual Certificate**

11. DISCUSSION ITEMS

11.1 **SMS Track / Facility Improvement Updates**

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 23, 2022 closed session 7:00 a.m. and regular session will begin at 7:15 a.m. at the Keyes Elementary School District Gymnasium.

14. ADJOURNMENT

TIME:

Prepared by,



Helio Brasil, Secretary to the Board of Trustees