



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

**Tuesday, April 7, 2020
Closed Session – 7:00 a.m. Regular Session – 7:05 a.m.
POSTED: April 3, 2020**

A Regular Meeting of the Keyes Union Elementary School District Board of Trustees will be held at Keyes Union School District Office. *The Board, at its convenience in conducting the meeting, may change this agenda. All documents related to open meeting agenda items, which has been provided to members of the Board of Trustees prior to the meeting, are available for examination at Keyes Union School District Office, 4801 Lucinda Avenue, Keyes, CA 95328, between the hours of 7:00 a.m. and 3:30 p.m. Monday through Friday, excluding holidays. All documents provided by staff to members of the Board of Trustees during the open meeting are available for examination during the meeting at the sign-in table. Documents provided by others may be examined after the meeting at the sign-in table. Individuals, who require disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting, should contact the Superintendent or designee in writing. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.*

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
_____ Jeffrey Greener, Board Member
_____ Harinder Grewal, 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, student discipline or employee organization items which are timely.

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**

5.1 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 requested to fill out a form "Request to Address the Board" located at the back of the boardroom. Please submit the form to the Executive Assistant to the Superintendent.

6.1 Invitation to address the board

7. ANNOUNCEMENTS

7.1 All Events postponed until further notice – COVID-19

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 March 10, 2020
-Special Board Meeting of March 11, 2020 – *Budget Study Session*
-Emergency Board Meeting of March 17, 2020

9.2 Approval of Claims and Payroll

- 9.2.1 Approval of March 2020 Payroll

9.3 Approval of Administrative/Management Reports

9.4 Approval of Head Start Documents

- 9.4.1 Approval of RHS/EHS February Program Summary and Monthly Data Summary
9.4.2 Approval of Refunding Letter Quality and COLA
9.4.3 Approval of Application Approval 2020-2021 Quality and COLA Funding

9.5 Approval of Contracts for KUSD

9.6 Approval of New/Revised Board Policy and Administrative Regulation for KUSD

- | | | | |
|--------|------------------------|--|--------------|
| 9.6.1 | AR/BP 0420.4 | Charter School Authorization | |
| 9.6.2 | BP/E 0420.41 | Charter School Oversight | |
| 9.6.3 | BP 0420.42 | Charter School Renewal | |
| 9.6.4 | BP 0420.43 | Charter School Revocation | |
| 9.6.5 | BP 3471 | Parcel Taxes | {NEW POLICY} |
| 9.6.6 | AR/BP 3551 | Food Service Operations/Cafeteria Fund | |
| 9.6.7 | BP 4112.2 | Certification | |
| 9.6.8 | E 4112.9/4212.9/4312.9 | Employee Notification | |
| 9.6.9 | AR/BP 5141.52 | Suicide Prevention | |
| 9.6.10 | AR/BP 5144.1 | Suspension and Expulsion Due Process | |
| 9.6.11 | AR/BP 6172.1 | Concurrent Enrollment in College Classes | |

9.7 Approval of Surplus Items for KUSD

9.8 Approval of Williams Quarterly Report

- 9.8.1 Approval of Williams Quarterly Report (Jan - March)

10. ACTION ITEMS

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

10.2 Approval of Amendment No. 2 to Agreement No. 10833; KUSD and Stanislaus County joint use of portable building for Keyes Branch Library

10.3 Public Hearing Level One Developer Fee Justification Study

10.4 Approval of Level One Developer Fee Justification Study

10.5 Approval of Keyes to Learning Charter 2020-21 3% Salary Schedule Increase

10.6 Approval of Head Start Support Staff 2020-21 3% Salary Schedule Increase (to line A only)

10.7 Approval of CSEA 0% Increase and removal of words 'roving' & 'speech' from line E; removal

10.8 of 'RSP' and 'Campus Supervisor' from Line F.
Approval of MOU between KUSD and CSEA Keyes Chapter 544: Coronavirus Response

11. DISCUSSION ITEMS

11.1 Local Control and Accountability Plan (LCAP)

11.2 COVID-19 (Coronavirus)

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 Harinder Grewal -

12.2.4 Jeff Greener -

12.2.5 Jeff Reed -

13. INFORMATION

13.1 Next Board Meeting -

The next Regular Board Meeting is May 12, 2020 closed session 5:30 and regular session will begin at 6:00 p.m.

14. ADJOURNMENT

TIME:

Prepared by,



Helio Brasil
Secretary to the Board of Trustees