



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

**Tuesday, June 23, 2020
Closed Session – 6:45 a.m. Regular Session – 7:00 a.m.
POSTED: June 18, 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. Pursuant to Governor Newsom’s Executive Orders, including but not limited to Executive Order N-29-20 and Executive Order N-25-20, public comment on the proposed Board Agenda for June 23, 2020 will be held by videoconference. 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, June 22, 2020 by 4:00 p.m. and utilize <https://youtu.be/XimIEqS18AU> 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
_____ 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)A

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 was instructed to email dgaribay@keyes.k12.ca.us by Monday, June 22, 2020 (Posted on Thursday, June 18, 2020).

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 to 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 12, 2020

9.2 Approval of Claims and Payroll

9.2.1 Approval of May 2020 Payroll

9.3 Approval of Administrative/Management Reports

9.4 Approval of Head Start Documents

9.4.1 Approval of RHS/EHS April Program Summary and Monthly Data Summary
9.4.2 Approval of CARES Funding
9.4.3 Approval of EHS/RHS Budget Revision #1
9.4.4 Approval of 2020-21 Program Goals and Objectives

9.5 Approval of Contracts for KUSD

9.5.1 Transportation MOU between HUSD and KUSD

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

9.6.1 BP/AR 0430 Comprehensive Local Plan for Special Education
9.6.2 BP 0470 COVID-19 Mitigation Plan {New Policy}
9.6.3 BP/AR/E(1)/E(2) 1312.3 Uniform Complaint Procedures
9.6.4 AR/E(3)/ E(4) Williams Uniform Complaint Procedures
9.6.5 BP/AR 1340 Access to District Records
9.6.6 AR 3231 Impact Aid
9.6.7 BP/E 4112.9/4212/9/4312.9 Employee Notification
9.6.8 BP/AR 4113 Assignment
9.6.9 BP/AR/E 4119.42/4212.9/4319.42 Exposure Control Plan for Bloodborne Pathogens
9.6.10 BP/AR 4119.43/4219.43/4319.43 Universal Precautions
9.6.11 BP 4151/4251/4351 Employee Compensation
9.6.12 BP 5141.5 Mental Health {New Policy}
9.6.13 BP/AR 5145.3 Nondiscrimination/Harassment
9.6.14 BP/AR 6020 Parent Involvement
9.6.15 BP/AR 6115 Ceremonies and Observances
9.6.16 AR 6173.4 Title VI Indian Education Program {New Regulation}

9.7 Approval of Surplus Items for KUSD

9.7.1 Approval of Technology Surplus Items for 2019-20

10. **ACTION ITEMS**

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

10.1.1 Cyndi McDaniel renewal Curriculum Director
10.1.2 Stephanie Morris renewal Chief Business Official

- 10.1.3 Erik Morris renewal Maintenance, Operations & Transportation Supervisor
- 10.1.4 John Stuart renewal Spratling Middle School Principal
- 10.1.5 Rusty Wynn renewal Keyes to Learning Charter Director
- 10.1.6 Kim Schumann renewal Keyes to Learning Charter Business Manager
- 10.1.7 Brandy McCormick renewal
- 10.2 **Approval of Resolution # 19-20-11: Governing Board Authorizing the Borrowing of Funds for Fiscal Year 2020-21**
- 10.3 **Approval of Resolution # 19-20-12: Imposing Hiring Freeze for School Year 2020-21**
- 10.4 **Approval of Resolution # 19-20-13: Furloughs of Administrators and Non-represented Classified and Certificated Employees for the 2020-21 School Year for KTL Charter School**
- 10.5 **Approval of Resolution #19-20-14: Reduction or Discontinuation of Particular Kinds of Service for Unrepresented (KTL) Charter School Certificated Employees**
- 10.6 **Approval of Resolution #19-20-15: Ordering Governing Board Member Election**
- 10.7 **Approval of CSPP 2020-21 Contract and Resolution #19-20-16: Governing Board to enter into this transaction with the California Department of Education for the purpose of providing child care and developmental services and to authorize the designated personnel to sign contract documents for Fiscal year 2020-21.**
- 10.8 **Public Hearing of the 2020-21 Budget Adoption**
- 10.9 **Approval of 2020-21 Budget Adoption**
- 10.10 **Approval of Keyes Union School District Operations Report**
- 10.11 **Approval of Keyes to Learning Charter Operations Report**
- 10.12 **Approval of 2020-21 KTL removal of 3% Increase (prior to taking effect) and Reduction of five (5) Furlough Days on the Salary Schedule; Director, Business Manager, Certificated, and Classified.**
- 10.13 **Approval of Keyes to Learning Charter revised 2020-21 School Calendar to reflect five (5) Furlough Days**
- 10.14 **Approval of KTL Copy Machine replacements**
- 10.15 **Approval of 2020-21 Presence Learning Contract**
- 10.16 **Approval of 2020-21 Couchman Contract**
- 10.17 **Approval of 2020-21 Infinity Contract**
- 10.18 **Approval of 2020-21 California School Board Association (CSBA) Contract**
- 10.19 **Approval of MOU Center for Human Services**
- 10.20 **Approval of Injury/Illness Prevention Plan**

- 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 August 11, 2020 closed session at 5:30 p.m. and regular session will begin at 6:00 p.m.

- 14. **ADJOURNMENT** **TIME:**

Prepared by,



Helio Brasil
Secretary to the Board of Trustees

