

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

Tuesday, September 8, 2020 Closed Session – 5:30 p.m. Regular Session – 6:00 p.m. POSTED: September 4, 2020

A Regular Meeting of the Keyes Union Elementary School District Board of Trustees will be held at Keyes Elementary School Gymnasium. 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 September 8, 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, September 7, 2020 by 4:00 p.m. and utilize https://youtu.be/guQPH4VUQyU 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.

#### **OPENING** 1. 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 BOARD REPORTS OUT CLOSED SESSION ITEMS AND APPROVAL/AMENDMENT OF AGENDA 4. 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 instructed to email dgaribay@keyes.k12.ca.us by Monday, September 7, 2020 (Posted on Friday, September 4, 2020).

#### 6.1 Invitation to address the board

- 7. <u>ANNOUNCEMENTS Most Events postponed until further notice COVID-19</u>
  - 7.1 SMS Zoom open house September 3 5:30 pm to 6:30 pm.
  - 7.2 September 11 8-11 am BlendED Academy student work exchange CORE Academy
  - 7.3 September 14 8-11 am CORE Academy student work exchange CORE Academy
  - 7.4 September 14 All Day CORE Academy Pictures KES Gymnasium
  - 7.5 September 15 All Day KEY Academy Pictures KES Gymnasium
  - 7.6 September 25 8-11 am BlendED Academy student work exchange CORE Academy
  - 7.7 September 28 8-11 am CORE Academy student work exchange CORE Academy

### 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

#### 8.2 Recognition of Van De Pol Petroleum

## 9. <u>CONSENT AGENDA ITEMS</u>

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 August 11, 2020
- 9.2 Approval of Claims and Payroll
  - 9.2.1 Approval of August 2020 Payroll
- 9.3 Approval of Administrative/Management Reports
- 9.4 Approval of Head Start Documents
  - 9.4.1 Approval of EHS/RHS July Program Information Reports and Monthly Data Summary
  - 9.4.2 Approval of EHS/RHS Contract Amendment #2 19-20 Non Federal Share Budget
- 9.5 Approval of Contracts for KUSD
  - 9.5.1 MOU between SCOE and KUSD (Keyes Elementary and Spratling Middle) ASES Grant Award Funds
- 9.6 Approval of New/Revised Board Policy and Administrative Regulation for KUSD
- 9.7 <u>Approval of Surplus Items</u>
  - 9.7.1 KTL Desktop Computers
  - 9.7.2 MOT Surplus Items
- 9.8 Approval of Donations
  - 9.8.1 Approval of Van De Pol Donation

## 10. ACTION ITEMS

- 10.1 Approval of Certificated/Classified/Confidential/Management Personnel Actions
- 10.2 Approval of Resolution # 20-21-02: Proposition 15 California School sand Local Communities Funding Act of 2020
- 10.3 <u>Approval of Amendment No. 2 to Agreement No. 10833 Between Keyes Union School District and</u>
  Stanislaus County for Use of Portable Building for Keyes Branch Library
- 10.4 Approval of 2020-21 SPIE Contract
- 10.5 Public Hearing of Pupil Textbook and Instructional Materials Compliance for Fiscal Year

2020-21

- 10.6 Approval of Resolution # 20-21-03: Pupil Textbook and Instructional Materials Compliance for Fiscal Year 2020-21
- 10.7 Approval of School Re-opening Waiver Application
- 10.8 Public Hearing for Keyes Union School District Learning Continuity Plan
- 10.9 Public Hearing for Keyes to Learning Charter Learning Continuity Plan
- 11. <u>DISCUSSION ITEMS</u>
  - 11.1 <u>COVID-19 Coronavirus</u>
- 12. REPORTS
  - 12.1 Superintendent Report- Helio Brasil
  - **12.2 Board Members Comments:** 
    - 12.2.1 <u>Jimmy Emmons Sr.</u> -
      - 12.2.2 Wesley Greene -
      - 12.2.3 <u>Harinder Grewal</u> -
      - 12.2.4 <u>Jeff Greener</u> -
      - 12.2.5 <u>Jeff Reed</u> -
- 13. <u>INFORMATION</u>
  - 13.1 Next Board Meeting -

The next Regular Board Meeting is September 15, 2020 closed session at 5:30 p.m. and regular session will begin at 6:00 p.m.

14. <u>ADJOURNMENT</u>

TIME:

Prepared by,

Helo Bl

Helio Brasil

Secretary to the Board of Trustees