



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

**Tuesday, August 11, 2020
Closed Session – 5:30 p.m. Regular Session – 6:00 p.m.
POSTED: August 6, 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 August 11, 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, August 10, 2020 by 4:00 p.m. and utilize <https://youtu.be/T2AT1bO5t4g> 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, August 10, 2020 (Posted on Thursday, August 6, 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.

8.1.1 Early Childhood Plan for Distance Learning

8.2 Recognition of Retirees

Linda Azevedo, Keyes Elementary School

Marilee Hagins, Keyes to Learning Charter School

Diana McCullough, Keyes to Learning Charter School

Cheryl Welch, Keyes State Preschool and Keyes Elementary School

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 June 23, 2020

9.2 Approval of Claims and Payroll

9.2.1 Approval of June and (2) July 2020 Payrolls

9.3 Approval of Administrative/Management Reports

9.4 Approval of Head Start Documents

9.4.1 Approval of EHS/RHS May Program Information Reports and Monthly Data Summary

9.4.2 Approval of EHS/RHS Contract Amendment #1 2020-2021

9.4.3 Approval of 2019-2020 Amendment #1 Grant No. 09-CH-011214/01

9.5 Approval of Contracts for KUSD

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

9.6.1 BP 3555 Nutrition Program Compliance

9.6.2 E 3555 Nutrition Program Compliance {New Exhibit}

9.6.3 AR 4030 Nondiscrimination in Employment

9.6.4 BP/AR 4119.11 4219.11 4319.11 Sexual Harassment

9.6.5 AR 4119.12 4219.12 4319.12 Title IX Sexual Harassment Complaint Procedures

9.6.6 BP 4033 Lactation Accommodation

9.6.7 BP/AR 5141.22 Infectious Diseases

9.6.8 AR 5145.3 Nondiscrimination/Harassment

9.6.9 BP 5145.6 Parental Notifications

9.6.10 E 5145.6 Parental Notifications

9.6.11 BP/AR 5145.7 Sexual Harassment

9.6.12 AR 5145.71 Title IX Sexual Harassment Complaint Procedures {New Regulation}

9.6.13 BP/AR 6142.7 Physical Education and Activity

9.6.14 BP/AR 6159 Individualized Education Program

9.6.15 BP/AR 6159.1 Procedural Safeguards for Special Education

9.6.16 BP/AR 6159.2 Nonpublic, Nonsectarian School and Agency Services for Special Education

9.7 Approval of Williams Quarterly Report

9.8 Approval of Surplus Items for KUSD

10. ACTION ITEMS

- 10.1 Approval of Certificated/Classified/Confidential/Management Personnel Actions
- 10.2 Approval of 2020-21 Keyes Union School District COVID-19 Distance Learning Education Plan
- 10.3 Approval of Resolution # 20-21-01
- 10.4 Approval of MOU between KUSD and California School Employees Association Chapter #544: Negotiations Regarding the Impacts/Effects of Reopening Schools for the 2020-2021 School Year in a COVID-19 Environment
- 10.5 Approval of MOU between KUSD and Keyes Teachers Association: Regarding School Learning Models related to COVID-19.
- 10.6 Public Hearing of 2020-21 45-Day Budget Revision
- 10.7 Approval of 2020-21 45-Day Budget Revision
- 10.8 Approval of KTL Edgenuity Online Foreign Language for Spanish 1 & 2
- 10.9 Approval of KTL Service Agreement for School Pathways for 2020-21

11. DISCUSSION ITEMS

- 11.1 COVID-19 Coronavirus
- 11.2 Learning Continuity and Attendance Plan

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 September 8, 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