



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

**Tuesday, February 9, 2021
Closed Session – 5:30 p.m. Regular Session – 6:00 p.m.
POSTED: February 5, 2021**

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 February 9, 2021 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, February 8, 2021 by 4:00 p.m. and utilize <https://youtu.be/TKTAz19y1Y0> 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
_____ Jeff Greener, Board Member
_____ Mike Bernal, 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, and 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 instructed to email dgaribay@keyes.k12.ca.us by Monday, February 8, 2021 (Posted on Friday, February 5, 2021).

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

6.1.1 Ahlem, M.

7. **ANNOUNCEMENTS- Most Events postponed until further notice – COVID-19**

7.1 2021-22 School Year Calendar coming next month

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 January 12, 2020

9.2 Approval of Claims and Payroll

9.2.1 Approval of January 2020 Payroll

9.3 Approval of Administrative/Management Reports

9.4 Approval of Head Start Documents

9.4.1 Approval of RHS/EHS December Program Summary and Monthly Data Summary

9.4.2 Approval of RHS/EHS 2021-22 T-TA Plans

10. **ACTION ITEMS**

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

10.2 Approval of Keyes Elementary School Roofing Bids and Material Proposal

10.3 Approval of KTA MOU Reopening Agreement

10.4 Approval of CSEA Tentative Agreement 1% increase to CSEA Salary Schedules retro for 20/21 fiscal year including overtime and extra duty pay and a 2% one-time bonus calculated on base contract pay for 20/21 fiscal year

10.5 Approval of 20-21 ASES 1% Increase Plus Additional 2% Off Schedule Compensation

10.6 Approval of 20-21 Classified CSEA 1% Increase Plus Additional 2% Off Schedule Compensation

10.7 Approval of 20-21 Classified Management 1% Increase Plus Additional 2% Off Schedule Compensation

10.8 Approval of 20-21 Confidential 1% Increase Plus Additional 2% Off Schedule Compensation

10.9 Approval of 20-21 Preschool 1% Increase Plus Additional 2% Off Schedule Compensation

10.10 Approval of District Safety Plan Revised Draft to include the additional documents of the COVID-19 Prevention Plan (CPP) and the Keyes Supplemental Handbook for Reopening of Schools and Safety Plan

10.11 Approval of Special Education Local Plan Area (SELPA) Local Plan 2019-20 Fiscal Plan

10.12 Approval of Resolution # 20-21-09: Establish a Student Body Activity Special Revenue Fund 08

10.13 Approval of Reopening KEYES Schools once approved by the County Public Health with a week to prepare staffing and instruction schedules

10.14 Approval of Form 700 for 2020-21

10.15 Approval of allowing public for in-person or audio public comment (voted to “table” last board meeting)

11. **DISCUSSION ITEMS**

11.1 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 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 March 9, 2021 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