



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

**Monday December 6, 2021**

**Closed Session – 5:30 p.m. Regular Session – 6:00 p.m.**

**POSTED: December 2, 2021**

**A Regular Meeting of the Keyes Union Elementary School District Board of Trustees will be held at Keyes Elementary School Gymnasium.** *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](mailto:dgaribay@keyes.k12.ca.us) by Monday, December 6, 2021 by 4:00 p.m. and utilize <https://youtu.be/k83Uce8pEjg> 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.*

Motion to go into Closed Session

3. **CLOSED SESSION**

**3.1 Public Employee Discipline/Dismissal/Release/Complaint** (Government Code Section 54957)

**3.2 LIABILITY CLAIM / CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Government Code § 54956.9(e)(3) CLAIMANT: CSEA**

**3.3 Leave of Absence Request of Classified Employee**

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**

6. ORGANIZATIONAL MEETING

*State law and Board Policy stipulate the Superintendent of Schools shall serve as secretary to the Board of Trustees and may conduct the election for President of the Board. Upon election, the new President will take the gavel and conduct the election for Vice-President, Clerk of the Board and Trustee Representative.*

**6.1 Election of Officers**

**Board President:**

**Board Vice-President:**

**Board Clerk:**

**Board Trustees Representative:**

**6.2 Board Members Shall Assume Their New Positions**

**6.3 Approval of Calendar of Dates, Time and Place of Regular Meetings, and Signatures of Board Members and Authorized Agents**

7. 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 December 6, 2021 (Posted on Thursday, December 2, 2021).*

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

8. ANNOUNCEMENTS-

**8.1 Keyes Elementary School - School Site Council Meeting, December 7, 2021**

**8.2 Spratling Middle School - Grade Girl's Basketball Tournament, December 7<sup>th</sup> – 9<sup>th</sup> ( at Ross Middle School)**

**8.3 Spratling Middle School – Spelling Bee Competition Round – December 8, 2021**

**8.4 Spratling Middle School – Spirit Week, December 13-17, 2021**

**8.5 Keyes Elementary School – Wacky Wardrobe Day (Students and Staff), December 15, 2021**

**8.6 Keyes Elementary School – Door Decorating Contest / Minimum Day, December 17, 2021**

9. RECOGNITION/PRESENTATION

**9.1 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.

**9.2 Student Report – Spratling Middle School**

**9.3 Recognition** – Stacey Knight, Keyes Elementary School 5<sup>th</sup> Grade Teacher, 32 years of Service

10. 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.*

**10.1 Approval of Minutes**

10.1.1 We request the Board of Trustees approve the minutes for the following:  
- Regular Board Meeting of November 18, 2021

**10.2 Approval of Claims and Payroll**

10.2.1 Approval of November 2021 Payroll

**10.3 Approval of Head Start Documents**

10.3.1 Approval of EHS/RHS October Program Summary and Monthly Data Summary

10.3.2 Approval of Impasse Procedure

**10.4 Approval of Donations**

10.4.1 Approval of Donations for SMS Turkey Dinner

11. ACTION ITEMS

**11.1 Approval of Certificated/Classified/Confidential/Management Personnel Actions**

11.1.2 Approval of Resolution #21-22-08: Superintendent Designee

**11.2 Presentation and Approval of First Interim Report**

**11.3 Approval of Keyes to Learning Charter School 2021-2022 3% Salary Schedule Increase**

**11.4 Approval of 2021 Educator Effectiveness Grant**

**11.5 Approval of ASES & CSEA Salary Schedule Increase to reflect CA Minimum Wage Increase Effective January 1, 2022**

**11.6 Approval of CSEA MOU Extension**

12. DISCUSSION ITEMS

**12.1 LCAP Update / ESSER III**

**12.2 SMS Track Committee Meeting / Update**

**12.3 Library Lease between Stanislaus County and Keyes Union School District**

13. REPORTS

**13.1 Superintendent Report- Helio Brasil**

**13.2 Board Members Comments:**

13.2.1 Jimmy Emmons Sr. -

13.2.2 Wesley Greene -

13.2.3 Mike Bernal -

13.2.4 Jeff Greener -

13.2.5 Jeff Reed -

14. INFORMATION

**14.1 Next Board Meeting** –

The next Regular Board Meeting is January 20th, 2022 closed session 5:30 p.m. and regular session will begin at 6:00 p.m. at the Keyes Elementary School District Gymnasium.

15. ADJOURNMENT

TIME:

Prepared by,



Helio Brasil, Secretary to the Board of Trustees