

KEYES UNION ELEMENTARY SCHOOL DISTRICT BOARD OF TRUSTEES NOTICE OF REGULAR BOARD MEETING Thursday, November 18, 2021 Closed Session – 5:30 p.m. Regular Session – 6:00 p.m. POSTED: November 15, 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: <u>dgaribay@keyes.k12.ca.us</u> by Monday, September 13, 2021 by 4:00 p.m. and utilize <u>https://youtu.be/AvygmQk6RGg</u> 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: <u>https://keyes.k12.ca.us</u> 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. <u>OPENING</u>

- 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. <u>CLOSED SESSION</u>

3.1 <u>Public Employee Discipline/Dismissal/Release/Complaint</u> (Government Code Section 54957)

4. BOARD REPORTS OUT CLOSED SESSION ITEMS AND APPROVAL/AMENDMENT OF AGENDA

- 4.1 <u>Report Out Closed Session Items</u>
- 4.2 <u>Approval/Amendment of Agenda</u>
- 5. <u>FLAG SALUTE</u>
- 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 <u>dgaribay@keyes.k12.ca.us</u> by Wednesday, November 17, 2021 (Posted on Monday, October 18, 2021).

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

7. <u>ANNOUNCEMENTS</u>-

- 7.1 Spratling Middlde School Turkey Art Contest November 19
- 7.2 Keyes Elementary Schoool Paws for Applause Awards November 19, 8:30 10:00 am
- 7.3 Spratling Middle School Mindfulness Assemblies, Presented by Kaiser November 20
- 7.4 Thanksgiving Break NO SCHOOL November 22-November 26
- 7.5 Keyes to Learning Charter K-6 Math Challenge Kick Off November 29
- 7.6 Keyes to Learning Charter Career Day December 2
- 7.7 Spratling Middle School Movie Night: *The Grinch* December 3rd 2:30 4:30
- 7.8 Spratling Middle School Spelling Bee Competition December 8th
- 7.9 Spratling Middle School Spirit Week December 13-17

8. <u>RECOGNITION/PRESENTATION</u>

- 8.1 <u>Staff Reports</u> 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.
- 8.2 <u>Student Report –</u> Spratling Middle School
- 8.3 <u>Special Education Local Plan Area SELPA –</u> Presentation by Matt Devins

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 <u>Approval of Minutes</u>
 - 9.1.1 We request the Board of Trustees approve the minutes for the following: - Regular Board Meeting of October 21, 2021
- 9.2 Approval of Claims and Payroll
 - 9.2.1 Approval of October 2021 Payroll
- 9.3 <u>Approval of Program Administrative Reports</u>
- 9.4 <u>Approval of Head Start Documents</u>
 - 9.4.1 Approval of EHS/RHS September Program Summary and Monthly Data Summary

10. <u>ACTION ITEMS</u>

- 10.1 <u>Approval of Certificated/Classified/Confidential/Management Personnel Actions</u>
- 10.2 <u>Approval of Keyes Union School District Mary Jackson to enter into Multiple Subject</u> Provisional Internship Permit Status for the 2021-2022 School Year
- 10.3 Approval of Certificated Fixed Stipend Schedule to reflect long-term sub rate increase *temporary for the 21-22 school year only.
- 10.4 Public Hearing of Educator Effectiveness Block Grant
- 10.5 Approval of CSEA MOU Extension
- 10.6 Approval of Vaccine Resolution # 21-22-06

11. <u>DISCUSSION ITEMS</u>

- 11.1 LCAP Update / ESSER III
- 11.2 SMS Track Committee Meeting
- 11.3 Library Lease between Stanislaus County and Keyes Union School District
- 12. <u>REPORTS</u>
 - 12.1 <u>Superintendent Report- Helio Brasil</u>
 - 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

<u>Next Board Meeting</u> – The next Regular Board Meeting is December 8, 2021 closed session 5:30 p.m. and regular session will begin at 6:00 p.m. at the Keyes Elementary School District Gymnasium.

14. **ADJOURNMENT** TIME:

Prepared by,

Halo Bl

Helio Brasil, Secretary to the Board of Trustees