



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

Tuesday, June 22, 2021

Closed Session – 7:00 a.m. Regular Session – 7:30 a.m.

POSTED: June 18, 2021

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 June 22, 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, June 21, 2021 by 4:00 p.m. and utilize <https://youtu.be/3YbMQw7pxqA> 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, June 21, 2021 (Posted on Friday, June 18, 2021).

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

7. **ANNOUNCEMENTS-**

7.1 First Day Staff Return for the 2021-2022 School Year – August 9, 2021

7.2 First Day Student Return for the 2021-2022 School Year – August 11, 2021 (Minimum Day)

8. **RECOGNITION/PRESENTATION**

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 8, 2021

9.2 Approval of Surplus Items

- 9.2.1 Approval of KTL Curriculum and Electronics Surplus List

10. **ACTION ITEMS**

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

10.2 Approval of 2021-2022 KUSD and KTL LCAP Annual Update

10.3 Approval of KUSD and KTL LCAP New Three-Year Plan

10.4 Approval of KUSD and KTL Local Performance Indicators Self-Reflection

10.5 Approval of KUSD and KTL 2021-2022 Budget Overview For Parents

10.6 Approval of 2021-2022 Budget Adoption

10.7 Approval of KUSD and KTL 2021-2022 Education Protection Accounts (EPAs)

10.8 Approval of Discovery Education Science Adoption

10.9 Approval of KTL California Interscholastic Federation (CIF) Application Agreement with Denair Unified School District for 2021-2022 School Year

10.10 Approval of Resolution # 21-22-02 to Establish Temporary Interfund Transfers of Special or Restricted Moneys

10.11 Approval of State Preschool Mentor Support Provider

10.12 Approval of CSEA, ASES, Confidential, & Classified Management Salary Schedule to reflect 3.25% Increase and one-time payment of \$1,000.00

10.13 Approval of 2021-2022 School Attendance Review Board (SARB) Consultant Services Agreement

10.14 Approval of 2021-2022 Consolidated Applications

10.15 Approval of Superintendent Rollover of Vacation Days

11. **DISCUSSION ITEMS**

11.1 LCAP Update

11.2 COVID-19 Funding Committee Priorities List

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 August 10, 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