



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

**Thursday January 20, 2022**

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

**POSTED: January 14, 2022**

**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 Wednesday, January 19, 2022 by 4:00 p.m. and utilize <https://youtu.be/8sGkpJlGw5U> 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 Leave of Absence Request for two (2) Classified and one (1) Certificated Employee(s)**

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. **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 Wednesday, December 19, 2022 (Posted on Friday, January 14, 2022).*

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

7. ANNOUNCEMENTS-

- 7.1 Keyes to Learning Charter – Academic Decathlon Speeches – Jan 21, 2022
- 7.2 Spratling Middle School – Winter Formal – Jan 21, 2022 - POSTPONED
- 7.3 Keyes to Learning Charter Core Academy Assembly – Jan 24, 2022 at 1:00 p.m.
- 7.4 Keyes to Learning Charter – School Choice Week – Jan 24 – 31, 2022
- 7.5 Spratling Middle School – Great Kindness Challenge – Jan. 24 – 28, 2022
- 7.6 Keyes Elementary School – Great Kindness Challenge – Jan. 25 – 28, 2022
- 7.7 Keyes to Learning Charter – Jr./Sr. High Information Meeting – February 2
- 7.8 Keyes to Learning Charter – Academic Decathlon – February 5
- 7.9 Spratling Middle School February 9- 11, 2022 Valentine Gram sale

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.
- 8.2 Recognition –

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 December 6, 2021
- 9.2 Approval of Claims and Payroll
  - 9.2.1 Approval of December 2021 Payroll
- 9.3 Approval of Head Start Documents
  - 9.3.1 Approval of EHS/RHS November Program Summary and Monthly Data Summary
  - 9.3.2 Approval of In-Person Service Plan & Guidance Letter
- 9.4 Approval Williams Quarterly Report: October - December
- 9.5 Approval of Surplus
  - 9.5.1 Approval of Surplus of KTL Library Books
- 9.6 Approval of New/Revised Board Policy and Administrative Regulations For KUSD
  - 9.6.1 BP 0420.42 Charter School Renewal
  - 9.6.2 BP/AR/E(1)/E(2) 1312.3 Uniform Complaint Procedures
  - 9.6.3 AR 3515.6 Criminal Background Checks for Contractors
  - 9.6.4 AR 4217.3 Layoff/Rehire
  - 9.6.5 AR 5125 Student Records
  - 9.6.6 AR 5145.3 Nondiscrimination/Harassment
  - 9.6.7 BP/AR 5148 Child Care and Development
  - 9.6.7 BP/AR 5148.2 Before/After School Programs
  - 9.6.8 BP/AR 5148.3 Preschool/Early Childhood Education
  - 9.6.9 BP/AR 6112 School Day
  - 9.6.10 BP/AR 6143 Courses Of Study
  - 9.6.11 BP/AR 6158 Independent Study
  - 9.6.12 BP 6170.1 Transitional Kindergarten
  - 9.6.13 BB 9150 Student Board Members
  - 9.6.14 BB 9320 Meetings And Notices
  - 9.6.15 BP/AR 6173 Education for Homeless Children

10. ACTION ITEMS
- 10.1 Approval of Certificated/Classified/Confidential/Management Personnel Actions
  - 10.2 Public Hearing Statutory School Facility Fees Report for the 2020-2021 Fiscal Year
  - 10.3 Approval of Statutory School Facility Fees Report for the 2020-2021 Fiscal Year
  - 10.4 Approval of Keyes to Learning Charter School 2021-22 Salary Schedule Fixed Sub Rate Increase
  - 10.5 Approval of Resolution # 21-22-09; The Board of Education of the Keyes Union School District Approving a Final Adjusted Trustee Area Map (Map B) for use in Electing Governing Board Members Commencing with the November 2022 Governing Board Member Election
  - 10.6 Approval of Keyes Union School District 2020-2021 School Accountability Report Cards (SARC)
  - 10.7 Approval of Keyes to Learning Charter 2020-2021 School Accountability Report Cards (SARC)
  - 10.8 Approval of CSEA MOU Extension
  - 10.9 Approval of 2022-2023 Regional and Early Head Start Budgets
  - 10.10 Approval of 2022-2023 Regional and Early Head Start Refunding Guidance Letter
  - 10.11 Approval of KUSD Roofing Projects as Authorized by COVID-19 Funding
  - 10.12 Approval to Memorialize Keyes to Learning Charter School Expansion Project
  - 10.13 Approval of New/Revised Board Policy and Administrative Regulations For KUSD (9.6)

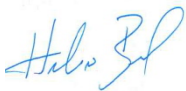
11. DISCUSSION ITEMS
- 11.1 LCAP Update / ESSER III
  - 11.2 SMS Track Committee Meeting / Update
  - 11.3 Library Lease between Stanislaus County and Keyes Union School District

12. 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 -

13. INFORMATION
- 13.1 Next Board Meeting –  
The next Regular Board Meeting is February 17, 2022 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,



Helio Brasil, Secretary to the Board of Trustees