



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

Tuesday, May 9, 2023

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

POSTED: May 5, 2023

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 by Monday, May 8, 2023 by 4:00 p.m. and invited to attend the Board Meeting in real time where any question/comments submitted. 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

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 Monday, May 9, 2023 (Posted on Thursday, May 4, 2023). The Governing Board welcomes public comments. However, speakers are cautioned that, under California law, no person is immune from liability for making intentionally false or defamatory comments regarding any person, or disclosing confidential personal, medical, or pupil information, simply because those comments are made at a public meeting.

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

7. ANNOUNCEMENTS-

- 7.1 Staff Appreciation Week – May 8 – 12
- 7.2 Rotary Teacher of the Year Lunch (Honoring Brian Hughes) – May 9, 2023
- 7.3 Spratling Middel School *Outdoor Education* May 16 – 20, 2023
- 7.4 Keyes Elementary School *Open House* – May 18, 2023 5:00 pm
- 7.5 Keyes to Learning Charter *Junior & Senior Banquet* – May 19, 2023 6:00 pm – Turlock
- 7.6 Spratling Middle School *Staff Vs. Students Softball* – May 19, 2023
- 7.7 Keyes to Learning Charter *Outdoor Education (Wonder Valley)* – May 22-24, 2023
- 7.8 Spratling Middel School *Open House / Science Fair* – May 23, 2023
- 7.9 Keyes to Learning Charter *Senior Exit Projects* - May 25, 2023 3:00 pm – Key Academy
- 7.10 Keyes Elementary School *5th Grade Kick Ball Vs. Teachers* – May 30, 2023
- 7.11 Keyes to Learning Charter *Senior Grad Night / Core Academy Awards Assembly* – May 30, 2023
- 7.12 Spratling Middle School *Promotion Banquet* – May 30, 2023
- 7.13 Spratling Middle School *Promotion Ceremony* – May 31, 2023
- 7.14 Keyes Elementary School *Field Day / Mile Madness / Family BBQ* – May 31, 2023
- 7.15 Keyes to Learning Charter *8th Grade Promotion* – June 1, 2023 6:00 pm – Key Academy
- 7.16 Keyes Elementary School *5th Grade Clap Out* – June 2, 2023
- 7.17 Keyes to Learning Charter *High School Graduation* – June 2, 2023 6:00 pm – Hope Church (Turlock)

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 **Student Reports** –
 - Keyes Elementary School Student Body
 - Spratling Middel School Student Council
- 8.3 **Recognition** –
 - Reclassification of Fluent English Proficient by ELL Coordinator, Leticia Rosales
 - 2022-2023 Retiree Recognition – Congratulations and Thank You!
 - Elizabeth Smiraglia, Personnel & Human Resources; 17 years
 - Anusch Hightman-Seigel – Keyes Elementary School Paraprofessional; 12 years
 - Debbie Ruger – Spratling Middle School Principal; 2 years (36 years in total)
 - Betty-Jo Nascimento – Keyes to Learning Charter Secretary; 24 years

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 April 11, 2023

9.2 **Approval of Claims and Payroll**

- 9.2.1 Approval of April 2023 Payroll

9.3 **Approval of Head Start Documents**

- 9.3.1 Approval of EHS/RHS March Program Summary and Monthly Data Summary

10. ACTION ITEMS

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

- 10.1.1 Approval of 2023-2024 Spratling Middle School Principal Contract; Mr. Scott Lucas

- 10.2 Approval of 2023-2024 School Attendance Review Board (SARB) Contract
- 10.3 Approval of 2023-2025 Career Access Grant Memorandum of Understanding (MOU) between the Stanislaus County Office of Education and Keyes Union School District
- 10.4 Approval of 2023-24 Declaration of Need for Fully Qualified Educators and Annual Statement of Need for 30-day Substitute
- 10.5 Approval of Tobacco Use Prevention Education (TUPE) Grant Program & Memorandum of Understanding (MOU) between the Stanislaus County Office of Education and Keyes Union School District
- 10.6 Approval of 2023-2028 Helios Ed Service Contract

11. DISCUSSION ITEMS

- 11.1 SMS Track Committee Meeting / Update

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 June 13, 2023 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