



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

Tuesday April 12, 2022

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

POSTED: April 8, 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 by Monday, April 11, 2022 by 4:00 p.m. and utilize <https://youtu.be/j5knDBcFOCE> 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 Member
_____ Jeff Greener, Board Member
_____ Mike Bernal, Board Clerk

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)

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, April 11, 2022 (Posted on Friday, April 8, 2022).

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

7. ANNOUNCEMENTS-

- 7.1 Spratling Middle School Staff vs. 8th Grader Softball Game – April 13, 2022 11:00 am
- 7.2 Keyes to Learning Core Academy Talent Show – April 14, 2022
- 7.3 Spring Break – NO SCHOOL – April 15-24, 2022
- 7.4 Keyes Elementary School Coffee with the Principal – April 26, 2022
- 7.5 Keyes to Learning Charter – PTA Hosted Zoo Fieldtrip – April 29, 2022
- 7.6 Keyes to Learning Charter Pentathlon – April 30, 2022
- 7.7 Spratling Middle School May Art Contest Due – May 2, 2022
- 7.8 Spratling Middle School / KES 5th Grade Orientation – May 6, 2022
- 7.9 Spratling Middle School Open House – May 12, 2022
- 7.10 Keyes to Learning Charter – Senior Grad Night – May 13, 2022
- 7.11 Spratling Middle School 8th Grade Promotion / Graduation – May 25, 2022
- 7.12 Keyes to Learning Charter Jr. High Promotion – May 26, 2022
- 7.13 Keyes to Learning Charter High School Graduation – May 27, 2022

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 –**
 - 8.2.1 Spratling Middle School Student Council
- 8.3 **Presentation –** Eide Bailey 2020-2021 Audit
- 8.4 **Presentation –** Keyes to Learning Charter School A-G Completion Improvement Grant Plan – By Jill McGinnis
- 8.5 **Upcoming Next Month –**
 - 2021-22 Reclassification of English Fluent Proficient Awards
 - 2021-22 Retirees 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 March 17, 2022
- 9.2 **Approval of Claims and Payroll**
 - 9.2.1 Approval of March 2022 Payroll
- 9.3 **Approval of 2022-2023 School Site Plans**
 - 9.3.1 Spratling Middle School 2022-2023 Master Schedule and Staffing Plan
 - 9.3.2 Keyes Elementary School 2022-2023 Master Schedule and Staffing Plan
- 9.4 **Approval of Head Start Documents**
 - 9.4.1 Approval of EHS/RHS February Program Summary and Monthly Data Summary
 - 9.4.2 Approval of KUSD RHS/EHS Parent Bylaws
 - 9.4.3 Approval of PG-04 Impasse Procedure
 - 9.4.4 Approval of EL12 – Eligibility, Recruitment, Selection & Enrollment Procedure
 - 9.4.5 Approval of MOU Between Keyes Head Start and Keyes Union School District – Special Education
 - 9.4.6 Approval of 21-22 Community Assessment
 - 9.4.7 Approval of EHS/RHS 22-23 T/TA Plan
 - 9.4.8 Approval of 20-21 Head Start Program Information Report
- 9.5 **Approval of Quarterly Williams Report**
 - 9.5.1 Approval of Jan – March 2022 Williams Quarterly Report

9.6 Approval of New/Revised Board Policy and Administrative Regulations For KUSD

- 9.6.1 BP 4030 Nondiscrimination in Employment
- 9.6.2 E(1) 4112.9/4212.9/4312.9 Employee Notifications
- 9.6.3 BP/AR 4141.6 Concerted Action/Work Stoppage
- 9.6.4 BP/AR 4241.6 Concerted Action/Work Stoppage
- 9.6.5 BP/AR 5111 Admission
- 9.6.6 AR 5113 Absences and Excuses
- 9.6.7 AR 5142 Safety
- 9.6.8 E(1) 5145.6 Parental Notifications
- 9.6.9 BP 6173 Education for Homeless Children
- 9.6.10 AR 6173 Education for Homeless Children
- 9.6.11 E(1) 6173 Education for Homeless Children
- 9.6.12 E(2) 6173 Education for Homeless Children
- 9.6.13 BB 9322 Agenda/Meeting Materials

10. ACTION ITEMS

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

- 10.1.1 Resignation Agreement and Release of All Claims – Permanent Classified Employee

10.2 Public Hearing of Developer Fees Study

10.3 Approval of Resolution #21-22-11: Adoption of the 2022 Developer Fee Study

10.4 Approval of Expanded Learning Opportunities Program Plan

10.5 Approval of Expanded Learning Opportunities Grant Plan

10.6 Approval of Universal Pre-K : Keyes Union District & Keyes to Learning Charter Plan

10.7 Approval of 2021-22 Summer School rate of pay (CTA & CSEA Salary Schedules)

10.8 Approval of CSEA MOU Extension

10.9 Approval of Revision to COVID MOU between KTA & KUSD

10.10 Approval of 2022-23 Couchman Data Services Contract

10.11 Approval of MOU between Local Educational Agencies of the Stanislaus County Special Education Local Plan Area (SELPA)

10.12 Approval of New/Revised Board Policy and Administrative Regulations For KUSD (Listed in 9.6)

11. DISCUSSION ITEMS

11.1 ESSER III

11.2 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

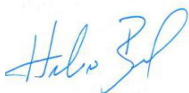
13.1 Next Board Meeting –

The next Regular Board Meeting is May 10, 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