



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

Tuesday, January 10, 2023

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

POSTED: January 6, 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, January 9, 2023 by 4:00 p.m. 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)

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 January 9, 2023 (Posted on Friday, January 6, 2023).

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 – Awards Assembly – January 13
- 7.2 Keyes to Learning Charter – Great Kindness Challenge – Jan. 23-27
- 7.3 Keyes Elementary School – Family Movie Night – January 27 6:00 pm – 8:00 pm
- 7.4 Spratling Middle School – Winter Formal – January 27
- 7.5 Spratling Middle School – Valentine Grams Sale – February 8-13

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 Report** –
- 8.3 **Attendance/SARB Presentation & Site Plans**– By Spratling Middle School Principal Mrs. Ruger & Keyes Elementary School Principal, Mr. Matt Murray
- 8.4 **Recognition** –
 - Van De Pol Enterprises
 - Turlock Costco Wholesale
 - Don’s RV
 - Turlock Letter to Santa Organization

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 13, 2022
- 9.2 **Approval of Claims and Payroll**
 - 9.2.1 Approval of December 2022 Payroll
- 9.3 **Approval of Head Start Documents**
 - 9.3.1 Approval of EHS/RHS November Program Summary and Monthly Data Summary
- 9.4 **Approval of Surplus Items**
 - 9.4.1 Approval of 2022-23 Surplus List
- 9.5 **Approval of Revised/Updated Board Policies / Administrative Regulations**
 - 9.5.1 **BP/AR 0430 Comprehensive Local Plan for Special Education OPTION 3:**
 - 9.5.2 **BP/AR 0450 Comprehensive Safety Plan OPTION 2:**
 - 9.5.3 **BP/AR 0460 Local Control and Accountability Plan**
 - 9.5.4 **BP/AR 3250 Transportation Fees**
 - 9.5.5 **AR 3260 Fees and Charges**
 - 9.5.6 **BP/AR 3460 Financial Reports and Accountability**
 - 9.5.7 **BP/AR 3515 Campus Security**
 - 9.5.8 **AR 3516.2 Bomb Threats**
 - 9.5.9 **BP 3540 Transportation**
 - 9.5.10 **BP/AR 5131.7 Weapons and Dangerous Instrument OPTION 2:**
 - 9.5.11 **AR 5141.3 Health Examinations**
 - 9.5.12 **BP/AR 5142 Safety**
 - 9.5.13 **AR 5142.2 Safe Routes to School Program**
 - 9.5.14 **BP/AR 5148.2 Before/After School Programs OPTION 1:**
 - 9.5.15 **BP/AR 5148.3 Preschool/Early Childhood Education**
 - 9.5.16 **AR 6164.4 Identification and Evaluation of Individuals for Special Education**
 - 9.5.17 **BB 9220 Governing Board Elections**
 - OPTION 1: AND OPTION 2:**
 - AND OPTION 2: AND OPTION 1:**
 - 9.5.18 **BB 9223 Filling Vacancies**

9.5.19 **BB 9323 Meeting Conduct**

10. **ACTION ITEMS**

- 10.1 **Approval of Certificated/Classified/Confidential/Management Personnel Actions**
- 10.2 **Approval of Revised/Updated Board Policies / Administrative Regulations (outlined in 9.5)**
- 10.3 **Approval of 2023-2024 Keyes to Learning Charter School Calendar**
- 10.4 **Approval of Keyes Union School District (Keyes Elementary School & Spratling Middle) 2021-2022 School Accountability Report Cards (SARC)**
- 10.5 **Approval of Keyes to Learning Charter 2021-2022 School Accountability Report Card (SARC)**
- 10.6 **Approval of 2023-2024 KUSD Wellness Plan**
- 10.7 **Approval of 2022-2023 Spratling Middle School Plan for Student Achievement (SPSA) Template**
- 10.8 **Approval of 2022-2023 Keyes Elementary School Plan for Student Achievement (SPSA) Template**
- 10.9 **Approval of Keyes to Learning Senior Graduation Field Trip Evaluation for Approval Form**

11. **DISCUSSION ITEMS**

- 11.1 **SMS Track Committee Meeting / Update**

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 14th, 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