



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

**Tuesday, August 9, 2022**

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

**POSTED: August 5, 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 Monday, May 9, 2022 by 4:00 p.m. and utilize: <https://youtu.be/St3McBNgyH8> 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, August 8, 2022 (Posted on Friday, August 5, 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 Union School District – Kinder Back to School Night – August 8
- 7.2 Keyes Union School District – Back to School Night – August 9
- 7.3 First Day of 2022-2023 School Year – August 10
- 7.4 Spratling Middle School - 8th Grade “Escape Bus” – August 12
- 7.5 Keyes to Learning Core Academy – Back to School Night
- 7.6 Spratling Middle School – Back to School Night – August 18
- 7.7 Keyes to Learning Key Academy – Ice Cream Social – August 25

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.

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 16, 2022
  - Regular Board Meeting of June 23, 2022

9.2 Approval of Claims and Payroll

- 9.2.1 Approval of June 2022 Payroll
- 9.2.2 Approval of (2) July Payrolls

9.3 Approval of Head Start Documents

- 9.3.1 Approval of EHS/RHS May and June Program Summary and Monthly Data Summary
- 9.3.2 Approval of EHS/RHS COLA and Quality Basic Revision #1
- 9.3.3 Approval of EHS T/TA Revision #1

9.4 Approval of Williams Quarterly Report (Apr-June)

9.5 Approval of Surplus Items

- 9.5.1 Approval of Surplus of KES Social Studies Books

9.6 Approval of Donations

- 9.6.1 Approval of Donation by Van De Pol: Fuels & Lubricants

9.7 Approval New/Revised Board Policy and Administrative Regulations

- 9.7.1 BP 0420.41 Charter School Oversight
- 9.7.2 E(1) 0420.41 Charter School Oversight
- 9.7.3 E(1) 1113 District and School Web Sites
- 9.7.4 AR 1312.4 Williams Uniform Complaint Procedures
- 9.7.5 E(2) 1312.4 Williams Uniform Complaint Procedures
- 9.7.6 BP 3110 Transfer of Funds
- 9.7.7 AR 3517 Facilities Inspection
- 9.7.8 E(1) 3517 Facilities Inspection NEW EXHIBIT
- 9.7.9 BP 3523 Electronic Signatures NEW POLICY
- 9.7.10 AR 3523 Electronic Signatures NEW REGULATION
- 9.7.11 BP/AR 3550 Food Service/Child Nutrition Program
- 9.7.12 BPAR 3551 Food Service Operations/Cafeteria Fund
- 9.7.13 BP/AR 3553 Free and Reduced Price Meals
- 9.7.14 AR 4112.2 Certification
- 9.7.15 AR 4161.8 Family Care and Medical Leave
- 9.7.16 AR 4261.8 Family Care and Medical Leave
- 9.7.17 AR 4361.8 Family Care and Medical Leave
- 9.7.18 AR 6173.1 Education for Foster Youth

9.7.19 Independent Study (IS) Policy – New Law

10. ACTION ITEMS

- 10.1 Approval of Certificated/Classified/Confidential/Management Personnel Actions
  - 10.1.1 Approval of 2022-2023 Chief Business Official Contract – Raul Verduzco
  - 10.1.2 Approval of 2022-2023 Chief Business Official Contract – Stephanie Morris
  - 10.1.3 Approval of 2022-2023 Director of MOT Contract – Erik Morris
  - 10.1.4 Approval of 2022-2023 Curriculum Director – Cyndi McDaniel
  - 10.1.5 Approval of 2022-2023 SMS Principal – Debbie Ruger
  - 10.1.6 Approval of 2022-2023 KES Principal – Matt Murray
  - 10.1.7 Approval of 2022-2023 KTL Principal – Jill McGinnis
  - 10.1.8 Approval of 2022-2023 KTL Business Manager – Kim Schumann
- 10.2 Approval of New/Revised Board Policy and Administrative Regulation for KUSD (Listed in 9.7)
- 10.3 Approval of Resolution #22-23-01: To Establish Temporary Interfund Transfers of Special or Restricted Moneys
- 10.4 Approval of 2022-23 Agreement for Delegation of Activities for Head Start and Early Head Start Programs
- 10.5 Approval of Extension of COVID-19 MOU between CSEA and District
- 10.6 Approval of Transportation Services Memorandum of Understanding between Hughson Unified School District and Keyes Union School District
- 10.7 Approval of Employment Service Training Contract MOU between Lara Haverly and Keyes Union School District for Bus Driver Training
- 10.8 Approval of Short-term Bus Driver Trainer rate of pay
- 10.9 Approval of IMPACT Intern Program Co-Sponsor Agreement between Keyes Union School District and Teachers College of San Joaquin
- 10.10 Approval of Applegate Teeples Drilling Co., INC. Water Main Repair Proposal and Estimate
- 10.11 Approval of Keyes Union School District Attendance Policy
- 10.12 Approval of Revised Expanded Learning Programs (Formerly ASES) Coordinator Job Description
- 10.13 Approval of Revised Expanded Learning Programs (Formerly ASES) Salary Schedule
- 10.14 Approval of 2022-23 CSBA/GAMUT Policy Plus Membership
- 10.15 Approval of Revised Special Education Teacher Job Description
- 10.16 Approval of Antibias Education Grant Program Application

11. DISCUSSION ITEMS

- 11.1 ESSER III & Facilities Projects – KES & SMS
- 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 -

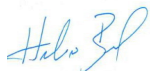
13. INFORMATION

- 13.1 Next Board Meeting –

The next Regular Board Meeting is September 13, 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