

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

Tuesday, November 8, 2022 Regular Session – 6:00 p.m. POSTED: November 4, 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: <a href="description-desc

1.	OPEN	PENING	
	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. <u>INVITATION TO ADDRESS THE BOARD OF TRUSTEES ON CLOSED SESSION ITEMS</u>

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

personnel qualifications, possible or pending litigation, employee grievance, and student discipline or employee organization items, which are timely. *No Closed Session this meeting.

- 3. APPROVAL/AMENDMENT OF AGENDA
 - 3.1 Approval/Amendment of Agenda
- 4. FLAG SALUTE
- 5. 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, November 7, 2022 (Posted on Friday, November 4, 2022).
 - 5.1 <u>Invitation to Address the Board of Trustees on any item listed or not listed on the agenda</u>
- 6. ANNOUNCEMENTS-
 - 6.1 Veteran's Day NO SCHOOL Friday, November 11
 - 6.2 Keyes Elementary School *Parent Teacher Conferences* November 14-18

- 6.3 Spratling Middle School Jog-A-Thon November 15
- 6.4 Keyes to Learning Charter participants in County Elementary Spelling Bee November 15
- 6.5 Keyes to Learning Charter *Coffee and Conversation* November 16
- 6.6 Spratling Middle School *Turkey Dinner* November 17
- 6.7 Thanksgiving Break NO SCHOOL November 21- November 25
- 6.8 Spratling Middle School Movie Night December 2

7. <u>RECOGNITION/PRESENTATION</u>

- 7.1 <u>Staff Reports</u> 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.
- 7.2 <u>Student Reports –</u> by Spratling Middle School Student Council and Keyes Elementary School Student Council
- 7.3 <u>Attendance and SARB Presentation</u> By Debbie Ruger, Spratling Middle School Principal and Matt Murray, Keyes Elementary School Principal

8. 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.

8.1 Approval of Minutes

- 8.1.1 We request the Board of Trustees approve the minutes for the following:
 - Regular Board Meeting of October 11, 2022
- 8.2 Approval of Claims and Payroll
 - 8.2.1 Approval of November 2022 Payroll
- 8.3 Approval of Head Start Documents
 - 3.3.1 Approval of EHS/RHS September Program Summary and Monthly Data Summary
- 8.4 Approval of Revised/Updated Board Policies / Administrative Regulations
 - 8.4.1 Approval of AR 61.59.4 Behavioral Interventions For Special Education Students

9. <u>ACTION ITEMS</u>

- 9.1 <u>Approval of Certificated/Classified/Confidential/Management Personnel Actions</u>
- 9.2 <u>Approval of Stanislaus Special Education Local Plan Area (SELPA) Policy Manual and</u>
 Administrative Regulations & Procedures Manual
- 9.3 Approval of Revised/Updated Board Policies / Administrative Regulations (outlined in 9.4)

10. DISCUSSION ITEMS

- 10.1 ESSER III
- 10.2 SMS Track Committee Meeting / Update

11. REPORTS

11.1 Superintendent Report- Helio Brasil

11.2 **Board Members Comments:**

- 11.2.1 Jimmy Emmons Sr. -
- 11.2.2 Wesley Greene -
- 11.2.3 Mike Bernal -
- 11.2.4 Jeff Greener -
- 11.2.5 Jeff Reed -

12. INFORMATION

12.1 Next Board Meeting –

The next Regular Board Meeting is December 13, 2022 closed session 5:30 p.m. and regular sessionwill begin at 6:00 p.m. at the Keyes Elementary School District Gymnasium.

13. ADJOURNMENT TIME:

Prepared by,

Helio Brasil, Secretary to the Board of Trustees