

MAXWELL UNIFIED SCHOOL DISTRICT
515 Oak Street, P.O. Box 788
Maxwell, CA 95955
(530) 438-2291

Regular Meeting
April 10, 2019

MINUTES

1. CALL TO ORDER 5:00 p.m.

ROLL CALL

Board Present: (4) Diana Kemp-Azevedo, Cristy Edwards, Tom Charter, and Robert Shadley III

Board Absent: (1) Kelly Haywood

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Robert Shadley III.

3. APPROVAL OF AGENDA (Action Item)

A motion was made to amend the agenda to move item 8E to item 8A by Cristy Edwards and was seconded by Robert Shadley III; motion carries

4. APPROVAL OF MINUTES – (Action Item)

A motion was made to approve the minutes from the March 13, 2019 board meeting by Robert Shadley III and was seconded by Cristy Edwards; motion carries

5. PUBLIC DISCUSSION

Ana Huerta addressed the board regarding school uniforms at the elementary school.

6. REPORTS

A. School Reports

Maxwell Unified School District

1) ASB Representative- Melissa Ramirez reported that the high school just had prom and it was a lot of fun. Rocco's donated their banquet hall for the night. The junior class is planning a chicken dinner fundraiser for April 17th. ASB elections are coming up. ASB is collecting used clean mascara wands to donate to the victims of the camp fire. The wands will be used to clean animals. The FBLA chapter would like to start a middle school chapter for seventh and eighth graders. The middle school chapter would have its own officers and attend middle school events.

2) Business Manager- Danielle Wilson reported that we had a clean cafeteria audit. We are preparing for the financial audit. The auditors will be at both sites later this month. Staff budgets will go out tomorrow and all P.O.s will be cut off on April 30, 2019.

3) Elementary/Middle School Principal- Staci deWit reported that the elementary and middle schools had Ag Day on April 4th. Students enjoyed the event and Mr. Stephens left good feedback on the behavior of the elementary and middle school students. Student ELPAC testing is going on now. Open House has been scheduled for May 9, 2019. Mister Brown will be at the Open House/Parent Night. The elementary and middle school will be participating in a flag retirement ceremony presented by the Maxwell American Legion on April 30, 2019.

4) Superintendent/Principal- Zach Thurman reported that we will have summer school at the high school this year. Summer school will run June 10, 2019- July 5, 2019. The high school will be participating in a flag retirement ceremony presented by the Maxwell American Legion on May 1, 2019. There will be a fundraiser on April 20th for the victims of the Camp Fire, the organization will be using our facility along with Maxwell Fire Department's facility for the fundraiser. Mr. Thurman will be attending a training on May 2, 2019 on online safety. Mr.

Thurman is working on updating the LCAP, there is new information that has been requested this year. Mr. Cabral and Mr. Thurman attended a Tools for Teaching workshop. A Tools for Teaching workshop has been scheduled for the teacher in service in August.

B. Other Reports

1) Governing Board- Robert Shadley III reported that he met with Mr. Thurman and Chuck Wayman to review the SELPA budget and increased costs to the district. The county is working on grants that could possibly help to lower costs for next year. The next SELPA meeting is April 30, 2019.

7. CONSENT AGENDA (Action Item)

A. Accounts Payable for the Month of March- *(Accounts payable batches are available in the District office for anyone who wishes to review any or all warrants listed on the payable batches. Please call prior to coming in to review warrants.)*

B. Williams Uniform Complaint Procedure Quarterly Report: January 2019 – March 2019

C. Overnight Trips: Senior Trip to Disneyland May 21, 2019- May 22, 2019; FBLA State Conference April 25, 2019-April 28, 2019 Sacramento Convention Center

A motion was made to approve the consent agenda Cristy Edwards and was seconded by Tom Charter; motion carries.

8. PRESENTATION/DISCUSSION AND/OR ACTION ITEMS

A. Solar Update

Hans Stullken, North State Solar Energy gave a presentation on the proposed solar project.

B. Curriculum and Course Offerings

Mr. Thurman led discussion on curriculum and course offerings for the 2019-2020 school year. Diana Kemp-Azevedo appointed Zach Thurman, Staci deWit, John Patterson, Katie Mathis, Deeanna Barrett, Addie Vierra, and Rob Shadley to the 2019-2020 scheduling committee. Mr. Thurman will reach out to elementary, middle school and high school teachers to join the committee.

C. 2019-2020 Master Calendar (Exhibit)

Mr. Thurman led discussion on the 2019-2020 master calendar. The calendar committee will meet to discuss the possibility of changing the winter break to three weeks.

D. Uniform Complaint Response (Exhibit)

Mr. Thurman presented the districts response to a Uniform Complaint dated January 11, 2019.

E. Full Day Kindergarten

A motion was made to approve full day kindergarten by Cristy Edwards and was seconded by Tom Charter; motion carries.

F. Agriculture Advisory Committee Meeting January 22, 2019 Minutes (Exhibit)

Information Item.

9. ITEMS FOR NEXT BOARD OF TRUSTEE MEETING

- **School Uniforms**
- **Edgenuity Review**
- **Health/Sex Ed Curriculum**
- **Master Calendar**
- **Prop 39 Update**
- **Solar PPA**

- **Board Policy regarding the questioning of students by police officers with parent present**

10. BOARD OF TRUSTEES REQUEST FOR INFORMATION

None

11. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD CONCERNING ITEMS WITHIN THE CLOSED SESSION PORTION OF THE AGENDA

12. CONVENE TO CLOSED SESSION **Start Time: 6:55 p.m.**

A. Negotiations Unrepresented Employees Gov't Code 54957.6

B. Employee Discipline/Dismissal/Release Gov't Code 54957

13. RECONVENE TO OPEN SESSION **End Time: 7:40 p.m.**

14. ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION AND OF THE ROLL CALL ON THE ACTIONS

A. No Action

B. No Action

15. ADJOURNMENT

The meeting was adjourned at 7:40 p.m.