

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

**April 11, 2018**  
**6:00 p.m.**

**MINUTES**

**1. CALL TO ORDER 6:05 p.m.**

**ROLL CALL**

**Board Present: Cristy Edwards, Tom Charter, Diana Kemp Azevedo, Kelly Haywood, and Kim Giffin**

**Board Absent: None**

**2. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Kelly Haywood.

**3. APPROVAL OF AGENDA**

A motion was made to approve the agenda by Kim Giffin and was seconded by Tom Charter; motion carries.

**4. APPROVAL OF MINUTES –**

A motion was made to approve the minutes for the Special Board Meeting Minutes for March 13, 2018, Regular Board Meeting Minutes for March 14, 2018, Special Board Meeting Minutes for March 14, 2018, and March 21, 2018 by Kelly Haywood, and was seconded by Kim Giffin; motion carries.

**5. PUBLIC DISCUSSION**

Bailey Wilson, a senior at Maxwell High School, presented a petition to the board and spoke in favor of Mr. Gadbois.

Rosalyn Wilson, a sophomore at Maxwell High School, spoke in favor of Mr. Gadbois.

Kaylie Gwinnup, a freshman at Maxwell High School, read a statement from Mallory Mathis, a Maxwell High School graduate, in favor of Mr. Gadbois and spoke in favor of Mr. Gadbois.

Andrew Garcia, a sophomore at Maxwell High School, spoke in favor of Mr. Gadbois.

Natalie Wilson, a junior at Maxwell High School, read a statement from Tiffany Jenkins, a senior at Maxwell High School in favor of Mr. Gadbois and a statement from Wyatt Charter, a Maxwell High School graduate, in favor of Mr. Gadbois.

Sarah Flemming, a senior at Maxwell High School, spoke in favor of Mr. Gadbois.

John Patterson, Maxwell Teacher Association Representative, presented a written request that Paul Gadbois' notice of non-re-election be rescinded immediately.

Paul Gadbois, Maxwell High School English/History teacher shared with the board the findings of a complaint filed against him and spoke about his satisfaction with Maxwell High School.

Mary Wilson shared with the board her satisfaction with Maxwell Unified School District.

Rhonda Sousa, Special Education Teacher, spoke in favor of Mr. Gadbois.

**6. REPORTS**

**A. School Reports**

**Maxwell Unified School District**

**1) ASB Representative-Hannah Azevedo**

Hannah Azevedo reported that FBLA left today for FBLA State Conference in Anaheim and will return Saturday, FFA will leave April 22<sup>nd</sup> for FFA State Conference, FFA officer applications will be out soon, FFA Banquet has been scheduled for May 17<sup>th</sup>, and the senior trip has been scheduled for May 22<sup>nd</sup>.

- 2) Business Manager- Danielle Wilson  
Danielle Wilson reported that we have been busy hiring new positions, monitoring the budget and starting next year's budget. We are currently waiting on the May revise and anticipating an increase into PERS. The annual audit has been scheduled for April 26<sup>th</sup>.
- 3) Elementary/Middle School Principal- Staci deWit  
Staci deWit reported that the elementary/middle school has started ELPAC test. Yesterday students attended in a flag retirement ceremony. Tomorrow she will be attending active shooter training. Third through fifth grades will be taking the CAASPP test April 30<sup>th</sup> through May 5<sup>th</sup>. Sixth through eighth grades will be taking the CAASPP test May 8<sup>th</sup> through May 12<sup>th</sup>.
- 4) Superintendent/Principal-Zach Thurman  
Zach Thurman reported that we have received a writing grant that will provide \$25,000 for professional development that we will be able to utilize next school year. Today the high school participated in a flag retirement ceremony. Mr. Thurman and Mrs. deWit will attend an active shooter training tomorrow at the Education Village. The spring concert has been scheduled for April 19<sup>th</sup> at 7:00 p.m. Students will be taking the science portion of the CAASPP, the eleventh grade will take it on May 1<sup>st</sup>, the tenth grade will take it on May 7<sup>th</sup>, and the twelfth grade will take it on May 8<sup>th</sup>.

#### **B. Other Reports**

- 1) Governing Board  
Kim Giffin reported that she has been working with Sites Board Authority Rep Keven Specert on a letter that will address all of Maxwell Unified School District's concerns in regard to the proposed Sites Reservoir. She has also been working on a rodeo manual and will be sending a draft out to staff soon.

Tom Charter reported that the song leader club did a great job performing during the basketball season.

### **7. CONSENT AGENDA**

- A. Accounts Payable Batches** (*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. New Hire(s): Amber Charter, Ag Teacher; Rachel LaGrande, Elementary Teacher; Emma Neuerburg, Elementary Teacher**
- C. Williams Uniform Complaint Procedure Quarterly Report, January 2018- March 2018**
- D. Surplus: Various elementary library books and VHS cassette tapes**
- E. Authorized Signatures on Bank Cards: Remove Amy Claridge as a signer from MUSD Abatement Checking Account, MUSD Emergency Fund Checking Account, MUSD Scholarship Account, MHS Associated Student Body Checking Account, and MHS Associated Student Body Saving Account. Add Kristie Pearson as a signer on MUSD Abatement Checking Account, MUSD Emergency Fund Checking Account, MUSD Scholarship Account, MHS Associated Student Body Checking Account, and MHS Associated Student Body Saving Account**

A motion was made to approve the consent agenda by Kim Giffin and seconded by Diana Kemp Azevedo; motion carries.

**8. PRESENTATION/DISCUSSION AND/OR ACTION ITEMS**

**A. Edunet Presentation-** Alex Evans, Colusa County Office of Education

Mike West, Colusa County Superintendent of Schools, Alex Evans, Technology Coordinator for Colusa County Office of Education, and Kyle Gerhts gave a presentation on Edunet.

**B. Cell Phone Policy**

Staci deWit presented a written proposal draft and led discussion on the current middle school cell phone policy and recommendations for new policies.

**C. Alcohol as Auction Item at Fundraising Events**

Cristy Edwards led discussion on creating board policy on alcohol as a silent auction item at student sponsored fundraising events.

**D. Review of Special Education**

Cristy Edwards led discussion on current Special Education procedures.

**E. Maxwell High School Soccer Program**

Mr. Bateman led discussion on the possibility of a high school soccer program. A motion was made to appoint Forrest Bateman soccer committee exploration chair; motion fails. A motion was made to table a high school soccer until there is more interest from parents and students; Motion fails

**9. ITEMS FOR NEXT BOARD OF TRUSTEE MEETING**

A. BP 1330 Exhibit 1- School Facilities

B. Joint Powers Agreement with Maxwell Parks & Recreation District

C. Cell Phone Policy/Dress Code

D. School Safety Plan

E. Ninth through twelfth English curriculum

F. Sixth through twelfth History curriculum

G. June meeting dates- possibly change to June 19<sup>th</sup> and 20<sup>th</sup>

**10. BOARD OF TRUSTEES REQUEST FOR INFORMATION**

The board requested that they receive information on alcohol as a silent auction item at student sponsored fundraising events (including board policy 1330 exhibit 1 and the joint powers agreement with Maxwell Park and Recreation District) and the School Safety and Crisis Plan in advance of the legal posting time.

**11. CONVENE TO CLOSED SESSION**

**Start Time: 8:18 p.m.**

A. Public Employee Performance Evaluation. Gov't Code 54957 Superintendent Evaluation

**12. CONVENE TO OPEN SESSION**

**End Time: 10:25 p.m.**

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

A. No Action

**11. ADJOURNMENT**

The meeting was adjourned at 10:25 p.m. by Cristy Edwards.