

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

Regular Meeting
August 22, 2019
5:00 p.m.

MINUTES

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

ROLL CALL

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

Board Absent: (1) Cristy Edwards

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Diana Kemp-Azevedo.

3. APPROVAL OF AGENDA (Action Item)

A motion was made to approve the agenda, moving item 8f to item 8a, by Robert Shadley III and was seconded by Tom Charter; motion carries.

4. APPROVAL OF MINUTES – (Action Item)

A motion was made to approve the minutes from the July 10, 2019 board meeting by Diana Kemp-Azevedo and was seconded by Robert Shadley III; motion carries.

5. PUBLIC DISCUSSION

None

6. REPORTS

A. School Reports

Maxwell Unified School District

1) ASB Representative- Absent

2) Business Manager- Danielle Wilson reported that we have filled the position in the cafeteria and hired a substitute for the cafeteria. She is working on closing the books and will have a multi-year projection report at the next meeting.

3) Elementary/Middle School Principal- Staci deWit reported the teacher's rooms are amazing! Everyone seems to be settling in; no problems. During our in-service an Acellus trainer came to work with our teachers. Acellus is the training a few teachers and I went to this summer. I told you at the last board meeting that we learned about coding and now have a coding lab in room one. We also learned that this program has over 300 courses from preschool to career and tech courses which our teachers can use as a blended learning model as well as remediation, credit recovery, special ed, ESL, homeschool and RTI models. Most teachers on my campus have chosen Acellus as a blended learning or team-teaching model. These are content-specific activities such as group discussions, writing assignments, classroom activities, lab experiments etc. They are using it as one piece of their curriculum to help enrich and enhance their existing curriculum. The STEM LAB is up and running. Third and fourth grades and seventh period are already taking full advantage of the coding curriculum. The students really seemed engaged and interested in it. The goal for Acellus is to enable students who go through the whole program to graduate from high school with a professional programmer certificate.

The trainer is coming back on August 28th for more one on one training with teachers and the classrooms who are currently utilizing the programs. Next Friday is MS ASB elections and we will start MAPS testing the week of Sept. 16th.

4) Superintendent/Principal- Mr. Thurman reported that the high school is using Acellus, with a goal to move away from Edgenuity. The Interquest K-9 dogs came today with positive results. There have been dress code issues at the high school, we will be bringing that to the next board meeting. We are updating cameras at the high school starting August 27th, the process should last about 5 days. We are offering seven dual enrollment classes at the high school. We have established an 8th grade Algebra at the middle school. The high school had Back to School Night last night. The football schedule has been revised. Our first teacher collaboration will be on September 4th staff will be trained on Escape and work on state mandates.

B. Other Reports

1) Governing Board- Kelly Haywood inquired on the high school marquee and requested that it be kept up to date. Robert Shadley III inquired on the elementary school website and requested that it be kept up to date.

7. CONSENT AGENDA (Action Item)

All matters listed under the Consent Agenda are considered by the Board to be routine and will be enacted by the Board in one motion. There will be no discussion on these items prior to the time the Board votes on the motion unless members of the Board, staff, or public request that specific items be discussed and/or removed from the Consent Agenda.

A. Accounts Payable for the Month of July- (*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):

C. Overnight Trip(s): Chapter Officer Leadership Conference, August 26-27, 2019, Shingletown CA
A motion was made to approve the consent agenda by Diana Kemp-Azevedo and was seconded by Robert Shadley III; motion carries.

8. PRESENTATION/DISCUSSION AND/OR ACTION ITEMS

A. K-5 Social Studies Curriculum Adoption- Studies Weekly

A motion was made to approve Studies Weekly as K-5 social studies curriculum by Diana Kemp-Azevedo and was seconded by Robert Shadley III; motion carries.

B. BP 6172.1/AR6172.1/E 6172.1 Concurrent Enrollment in College Classes (Exhibit)

A motion was made to replace paragraph 3 in AR 6172.1 with “upon student or parent/guardian request, college courses will be added to district transcripts only if they are in compliance with BP 6146.11 #7. If the college course taken is in compliance with BP 6146.11 #7, the student or parent/guardian shall submit a transcript showing completion of the course with a passing grade in order to receive district credit for the coursework completed at a community college or four-year college.” By Tom Charter and was seconded by Diana Kemp-Azevedo; motion carries.

C. School Safety Plan

A motion was made to approve the School Safety Plan by Tom Charter and was seconded by Diana Kemp-Azevedo; motion carries.

D. Grasshopper Lawnmower Quote (Exhibit)

A motion was made to approve the John Deere quote on the mid mount mower by Diana Kemp-Azevedo and was seconded by Tom Charter; motion carries

E. Request for Allowance of Attendance Due to Emergency Conditions- Informational Item (Exhibit)

Mr. Thurman led discussion on the request for allowance of attendance days due to emergency conditions.

F. Transitional Kindergarten Early Admission

Mr. Thurman led discussion transitional kindergarten early admission.

9. ITEMS FOR NEXT BOARD OF TRUSTEE MEETING

10. BOARD OF TRUSTEES REQUEST FOR INFORMATION

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 6:00 p.m.**

- A. Public Employee Appointment, Public Employment, Public Employment Employee Performance Evaluation, Public Employee Discipline/Dismissal/Release (54957)
- B. Negotiations Unrepresented Employees Gov't Code 54597
- C. Confidential Student Matters 9600320 (Ed Code 35146, 48900 et seq., 48912(b) and 49060 et seq., and 20 W.S.C Section 1232g)
- D. Confidential Student Matters TK0001 (Ed Code 35146, 48900 et seq., 48912(b) and 49060 et seq., and 20 W.S.C Section 1232g)

13. RECONVENE TO OPEN SESSION **End Time: 6:47 p.m.**

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

- A. No Action
- B. No Action
- C. No Action
- D. No Action

15. ADJOURNMENT

The meeting was adjourned at 6:47 p.m.