

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

Regular Meeting
December 13, 2019
8:30 a.m.

MINUTES

- 1. CALL TO ORDER 8:30 a.m.**
ROLL CALL
Board Present: (4) Kelly Haywood, Diana Kemp-Azevedo, Cristy Edwards, and Tom Charter
Board Absent: (1) Robert Shadley III
- 2. PLEDGE OF ALLEGIANCE**
The Pledge of Allegiance was led by Kelly Haywood.
- 3. APPROVAL OF AGENDA (Action Item)**
A motion was made to approve the agenda by Diana Kemp-Azevedo and was seconded by Cristy Edwards; motion carries.
- 4. APPROVAL OF MINUTES – (Action Item)**
A motion was made to approve the minutes from the November 13, 2019 board meeting by Cristy Edwards and was seconded by Tom Charter; motion carries.
- 5. 2019 BOARD REORGANIZATION- (Action Item)**
 - 1. Election of New Governing President-** A motion was made to elect Diana Kemp-Azevedo as 2020 MUSD Board President by Kelly Haywood and was seconded by Cristy Edwards; motion carries.
 - 2. Election of New Governing Vice President-** A motion was made to elect Cristy Edwards as 2020 MUSD Board Vice President by Kelly Haywood and was seconded by Tom Charter; motion carries.
 - 3. Election of New Governing Clerk-** A motion was made to elect Kelly Haywood as 2020 MUSD Board Clerk by Diana Kemp-Azevedo and was seconded by Tom Charter; motion carries.
 - 4. Board Meeting Calendar-** A motion was made to approve the proposed Meeting Calendar by Kelly Haywood and was seconded by Diana Kemp-Azevedo; motion carries.
 - 5. Appoint Board Members to Committees:**
 - Ag Advisory**
 - Board Policy**
 - Certificated Negotiations**
 - School Safety**
 - SELPA**
 - Technology**
 - Sites Reservoir**

A motion was made to table 2020 Committee Appointments until all members of the board are present by Kelly Haywood and was seconded by Cristy Edwards; motion carries.

6. PUBLIC DISCUSSION

Kelly Haywood reported that community members have contacted her on the placement of the marquee and if a timer was possible.

Tom Charter reported that he would like to see a JV football team at the high school even if we would have to move to an eight-man league.

7. REPORTS

A. School Reports

Maxwell Unified School District

1) ASB Representative- Absent

2) High School/Superintendent- Zach Thurman reported that our schools are rated general assistance in all categories on the California School Dashboard. We are due for a WASC mid-cycle review next year. The dates have been scheduled for March 2020. The basketball tournament is going on now. We are working on a CTE Strong Workforce Program.

3) Elementary School Principal- Staci deWit reported On November 22nd we had our 1st Middle school reading counts reward trip. Students went to Colusa for burgers and bowling. Students had to have read 100,000 words or more to that point. Twenty-three students attended. December 19th is our school's Christmas Pageant at 7:00pm. This year's theme is A Christmas Note. When we return from break our staff will be working with Lorilee Nieson and SCOE regarding the NGSS standards, the curriculum, and how to roll out these new standards throughout the grade levels. This will be the focus for both our February and March collaboration days district wide.

B. Other Reports

1) Governing Board- None

2) Business Manager- deferred until item 9B

8. CONSENT AGENDA

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 Batches November 2019 (*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. Overnight Trip(s): FFA Made for Excellence and Advance Leadership Conference January 10-11, 2020 Sacramento, CA; FFA State Leadership Conference April 23-26, 2020 Anaheim, CA

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

9. PRESENTATION/DISCUSSION AND/OR ACTION ITEMS

- A. Audit Presentation by James Marta & Company LLP for the Fiscal Year Ending June 30, 2019 (Exhibit)
Jesse Deol of James Marta & Company LLP gave an audit presentation for the fiscal year ending June 30, 2019.
- B. 2019-2020 First Interim Report (Exhibit)
A motion was made to approve the 2019-2020 First Interim Report by Kelly Haywood and was seconded by Cristy Edwards; motion carries
- C. Maxwell High School Football Helmet Color and Design
No Action
- D. Resolution #19-20-04 New Ground Mounted Photovoltaic Panel Project (Exhibit)
A motion was made to approve Resolution #19-20-04 New Ground Mounted Photovoltaic Panel Project by Tom Charter and was seconded by Kelly Haywood; motion carries.
- E. Footsteps to Brilliance Lifetime Site License
A motion was made to approve the purchase of Footsteps to Brilliance Lifetime Site License by Tom Charter and was seconded by Kelly Haywood; motion carries.

10. ITEMS FOR NEXT BOARD OF TRUSTEE MEETING

None

11. BOARD OF TRUSTEES REQUEST FOR INFORMATION

None

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

13. CONVENE TO CLOSED SESSION

Start Time: 9:47 a.m.

- A. Public Employee Appointment/Employment- Superintendent Gov't Code 54957

14. RECONVENE TO OPEN SESSION

End Time: 10:44 a.m.

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

No Action

16. ADJOURNMENT

The meeting was adjourned at 10:44 a.m. by President Diana Kemp-Azevedo.