

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

Regular Meeting
February 14, 2018

Minutes

1. CALL TO ORDER 6:04 p.m.

ROLL CALL

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

Board Absent: None

2. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by ASB Representative, Hannah Azevedo

3. APPROVAL OF AGENDA

A motion was made to approve the agenda by Kelly Haywood and was seconded by Diana Azevedo; motion carries.

4. APPROVAL OF MINUTES –

Regular Board Meeting Minutes for January 10, 2018, Special Board Meeting Minutes for January 10, 2018, and Special Board Meeting Minutes for January 23, 2018.

A motion was made by Cristy Edwards to approve the minutes for the regular board meeting on January 10, 2018, the minutes from the special board meeting on January 10th, and the minutes from the special board meeting on January 23, 2018 with an amendment on the minutes from the January 10, 2018 regular board meeting adding website to items for the next meeting. The motion was seconded by Kim Giffin; motion carries.

5. PUBLIC DISCUSSION

None

6. REPORTS

A. School Reports

Maxwell Unified School District

1) ASB Representative- Hannah Azevedo

Hannah Azevedo reported that next week is FFA week, the FFA has planned dress up days for each day along with a rally on Friday. The senior class is planning an enchilada dinner. The junior class is planning a tri-tip dinner. ASB is currently discussing planning car washes for when the weather gets warmer.

2) Business Manager- Danielle Wilson

Mrs. Wilson reported that she is working on the second interim and preparing for the budget meeting. Currently necessary small school funding is in the budget. Next year we are predicted to be fully funded.

3) Elementary/Middle School Principal- Staci deWit

Mrs. deWit reported that the elementary school has hired an aide to replace an aide that changed classifications. The elementary recently had a Students Working Against Tobacco (SWAT) assembly, the elementary school also celebrated the 100th day of school on January 29th. Next week the middle school will hold their annual egg drop and there will be duck stamp presentations to each of the classrooms. The drop off situation is getting better, we are working with the county to ensure that the schools proposal does not violate any laws, and signs have been ordered to help with the flow of traffic.

4) Superintendent/Principal- Zach Thurman

Mr. Thurman reported that there was discussion of summer school at the faculty meeting. There are teachers interested in working summer school, tentative dates have been set for June 11, 2018 – July 6, 2018. There are plans to utilize Fuel Ed for summer school. The junior class will take the science California Assessment of Student Performance and Progress (CAASPP) on May 1, 2018 and the math and language arts CAASPP May 7, 2018- May 9, 2018. The senior class and sophomore class will take the science CAASPP the week of May 7, 2018. Moving forward students will take the science CAASPP their sophomore year. We will have Saturday School this week, students can attend to make up absences or detentions.

B. Other Reports

- 1) Governing Board
No report

7. CONSENT AGENDA

A. Accounts Payable Batches

B. Resignation(s): Cindy Vazquez, Cafeteria Worker

C. Retirement(s): Kathy Jones, Teacher

D. New Hire(s): Monseratt Lepe, Paraeducator; Teryn Reynolds, Paraeducator

E. Volunteer(s): Brian Vignon, Assistant Softball Coach; Trent Mathis, Assistant Baseball Coach

F. Overnight Trip(s):

July 15-17, 2018- Summer Volleyball Camp at University of Oregon

June 13-14, 2018- High School Volleyball Committed to Athlete Conference

May 4-6, 2018- Band Field Trip to Universal Studios/Medieval Times/Universal City

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

8. PRESENTATION/DISCUSSION AND/OR ACTION ITEMS

A. Maxwell High School Future Business Leaders of America (FBLA) Presentation

Students Brenda Cano and Melissa Ramirez gave a presentation on the Future Business Leaders of America (FBLA)

B. 2019-2020 and 2020-2021 Master Calendar (Exhibit)

A motion was made to approve the 2019-2020 and 2020-2021 master calendars by Kim Giffin and seconded by Kelly Haywood; motion carried

C. Maxwell Rodeo Committee Update

Mr. Jared Myers shared with the group that rodeo committee meetings will be held tomorrow, rodeo royalty proficiencies will be held this Saturday. All students that ran will be awarded royalty. Mr. Myers is currently working on a master list of student committees. The rodeo binder is unable to be located and needs to be put together for future use. President Cristy Edwards appointed Kim Giffin to Rodeo Binder/Documentation Committee. The board requested to have such documentation brought back to be approved by the board, upon completion.

D. Ag Advisory Committee Update

Mr. Jared Myers reported that the next Ag Advisory meeting is March 5, 2018 at 5:00 p.m. Ag Advisory is currently discussing adding electricity to the barn. The FFA is planning a tri-tip dinner fundraiser to help 19 students go to FFA State Convention.

E. Maxwell Elementary School 2017-2018 School Accountability Report Card

A motion was made to approve the Maxwell Elementary School 2017-2018 School Accountability Report Card by Kim Giffin and seconded by Cristy Edwards; motion carries

F. Maxwell Middle School 2017-2018 School Accountability Report Card

A motion was made to approve the Maxwell Middle School 2017-2018 School Accountability Report Card by Kelly Haywood and seconded by Diana Azevedo; motion carries

G. Maxwell High School 2017-2018 School Accountability Report Card

A motion was made to approve the Maxwell High School 2017-2018 School Accountability Report Card by Tom Charter and seconded by Diana Azevedo; motion carries

H. Overnight Senior Trip to Disneyland on May 22 – 23, 2018

Student Brenda Cano presented a handout with the details of the senior class's proposed overnight senior trip May 22 – 23, 2018. A motion was made to approve the proposed overnight senior trip to Disneyland on May 22- 23, 2018 by Cristy Edwards and was seconded by Kelly Haywood, motion carries

I. AR 1312.1 Community Relations: Complaints Concerning District Employees (Exhibit)

A motion was made to remove wording beginning at Complaint Procedure through "Sixth Step You may appeal the Colusa County Board decision to the State Department of Education" from board policy and to delete the attached exhibit by Kim Giffin and was seconded by Kelly Haywood; motion carries

J. Maxwell Unified School District School Safety and Crisis Plan (Exhibit)

A motion was made to approve the Maxwell Unified School District School Safety and Crisis Plan by Kim Giffin and was seconded by Kelly Haywood; motion carries

K. Marijuana Intoxication Testing

Mr. Zach Thurman reported that there is currently no test for Marijuana Intoxication.

L. English Curriculum

Mr. Zach Thurman reported that he was working on a writing grant for the middle school and high school.

M. Maxwell Unified School District Title IV, Part A Funding Spending Plan for the 2017-2018 and 2018-2019 Fiscal Years (Exhibit)

Mr. Zach Thurman asked to have the Maxwell Unified School District Title IV, Part A Funding Spending Plan for the 2017-20108 and 2018-2019 Fiscal Years tabled until more information becomes available. The California Department of Education gave written notice the funding is not available for this school year.

N. BP 4211 Personnel: Recruitment and Selection (Exhibit)

A motion was made to change the second sentence of paragraph five to read “The Superintendent or designee may establish an interview committee, as appropriate, to rank candidates and recommend finalists. For an interview committee regarding a certificated position, the committee shall consist of at least one certificated unit member, one classified unit member, administrator, and board representative, unless waived by the board president” by Cristy Edwards and was seconded by Kelly Haywood; motion carries.

O. Budget Workshop Date

A Budget Workshop has been scheduled for March 1, 2018 at 4:00 p.m. in the district board room.

P. Site Visit Date

A date will be set at a later time for the Maxwell Unified School District Board Site Visit

9. ITEMS FOR NEXT BOARD OF TRUSTEE MEETING

- A. Website
- B. Summer School
- C. Cell Phone Policy
- D. Alcohol as Silent Auction item at school sponsored fundraisers
- E. Title IV, Part A Funding Spending Plan or the 2017-2018 and 2018-2019 Fiscal Years
- F. Special Education
- G. Second Interim Report

10. BOARD OF TRUSTEES REQUEST FOR INFORMATION

None

11. ADJOURNMENT

The meeting was adjourned at 7:27 p.m.