

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

Regular Meeting
January 10, 2018

Minutes

1. CALL TO ORDER 6:03 p.m.

ROLL CALL

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

Board Absent: None

2. PLEDGE OF ALLEGIANCE led by Tom Charter

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES –

A motion was made to approve the Regular Board Meeting Minutes for December 12, 2017 and Special Board Meeting Minutes for December 12, 2017

5. PUBLIC DISCUSSION

None.

6. REPORTS

A. School Reports

Maxwell Unified School District

1) ASB Representative- None

2) Business Manager- Danielle Wilson

Danielle shared with the group that the governor's budget was released today, and it looks like we will be receiving our necessary small school funding. We are also still receiving funds from the technology fundraiser and should receive additional REAP funding.

3) Elementary/Middle School Principal- Staci deWit

Staci shared with the group that the elementary school has implemented a new drop off zone. Parents seem resistant to change, but overall the new plan appears safer for students. She will be sending a letter home to parents explaining the drop off zone rules, once all the kinks have been worked out.

4) Superintendent/Principal – Zach Thurman

Zach shared with the group that the Necessary Small School Funding has been approved indefinitely. He is still waiting to receive the WASC report. He gave an update on the solar project and the Prop 39 project. He shared that the new lighting is being installed now and

should be done by the end of the week. He is planning to meet with a company regarding new video surveillance.

B. Other Reports

- 1) Governing Board- None

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. Williams Uniform Complaint Procedure – Quarterly Report (October - December 2017)

C. New Hire(s): Kristie Pearson, Executive Secretary/Payroll Technician

A motion was made to approve the consent agenda items by Diana Azevedo and seconded by Kelly Haywood; motion carried

8. PRESENTATION/DISCUSSION AND/OR ACTION ITEMS

A. Senior Class/Class of 2018 – Proposal to have Prom at an offsite location

A motion was made to approve the proposal to have prom at an offsite location by Kelly Haywood and seconded by Diana Azevedo; motion carried.

B. 2018-2019 School Calendar

A motion was made to approve the 2018-2019 School Calendar by Kelly Haywood and seconded by Kim Giffin; motion carried.

C. New MUSD Board Policy for Breathalyzer (Active/Passive)

A motion was made to approve the New MUSD Board Policy for Breathalyzer by Kelly Haywood and seconded by Diana Azevedo; motion carried.

D. English Curriculum

Discussion was led by Mr. Thurman on the current English Curriculum.

E. MUSD Sunshine Contract Negotiations

A motion was made to approve the MUSD Sunshine Contract Negotiations by Kim Giffin and seconded by Kelly Haywood; motion carried.

F. MTA Sunshine Contract Negotiations

A motion was made to approve the MTA Sunshine Contract Negotiations by Kim Giffin and seconded by Cristy Edwards; motion carried.

G. Resolution #17-18-04, A Resolution Calling for Full and Fair Funding of California Public Schools

A motion was made to approve Resolution #17-18-04, A Resolution Calling for Full and Fair Funding of California Public Schools by Diana Azevedo and seconded by Kim Giffin; motion carried. Kelly Haywood abstained.

H. 2017 California Healthy Kids Survey Results – Fifth Grade

Mr. Thurman presented the 2017 California Healthy Kids Survey results for the fifth grade.

9. ITEMS FOR NEXT BOARD OF TRUSTEE MEETING

- A. 3 Year Master Calendar
- B. Marijuana Intoxication Testing
- C. English Curriculum Review
- D. SARC
- E. Signature Card for Bank Statements
- F. Overnight Senior Trip

10. BOARD OF TRUSTEES REQUEST FOR INFORMATION
None.

11. ADJOURNMENT: 6:44 p.m.