

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

Special Board Meeting
January 16, 2020
8:00 a.m.

MINUTES
Amended

- 1. CALL TO ORDER 8:00 a.m.**
ROLL CALL
Board Present: (4) Diana Kemp-Azevedo, Cristy Edwards, Kelly Haywood, and Tom Charter
Board Absent: (0)
- 2. PLEDGE OF ALLEGIANCE**
The Pledge of Allegiance was led by Kelly Haywood.
- 3. APPROVAL OF AGENDA (Action Item)**
A motion was made to amend the agenda by moving item 5A to item 5B by Kelly Haywood and was seconded by Cristy Edwards; motion carries.
- 4. PUBLIC DISCUSSION**
None
- 5. PRESENTATION/DISCUSSION AND/OR ACTION ITEMS**
 - A. Middle School Technology Usage**
Kelly Haywood reported that she has heard from several concerned parents about the amount of time spent on Chromebooks at the middle school.
Staci deWit handed out a report with the average number of student minutes on Acellus.
Kim Giffin addressed the board stating that she does not feel that her child is spending too much time using technology, she supports rigor, and the board had supported rigor, even when it is challenging for her own child. Mrs. Giffin feels that Acellus is rigorous.
Jenni Girard addressed the board stating that her children spend an excessive amount of time on the Chromebooks and would be better benefitted by more teacher interaction, especially in science.
 - B. MUSD Board of Trustee Vacancy**
The Board of Trustees agreed to begin the process of appointing a new member to the MUSD Board of Trustees. Kristie Pearson will post the opening in the Pioneer Review, at the Maxwell Post Office, and in the weekly bulletin. Applications will be made available in the district office and on the district website. Applications will be due February 11, 2020 by 4:00 p.m.
- 6. ITEMS FOR NEXT BOARD OF TRUSTEE MEETING**
Middle School Technology Usage Update
- 7. BOARD OF TRUSTEES REQUEST FOR INFORMATION**
None
- 8. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD CONCERNING ITEMS WITHIN THE CLOSED SESSION PORTION OF THE AGENDA**

9. CONVENE TO CLOSED SESSION

Start Time: 8:45 a.m.

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

10. CONVENE TO OPEN SESSION

End Time: 10:11 a.m.

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

A. None

12. ADJOURNMENT

The meeting was adjourned by President Diana Kemp-Azevedo at 10:11 a.m.