

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

Regular Meeting
January 8, 2020
5:00 p.m.

MINUTES

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

ROLL CALL

Board Present: (5) Diana Kemp-Azevedo, Cristy Edwards, Kelly Haywood, and Robert Shadley III

Board Absent: (1) Tom Charter

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Robert Shadley III.

3. APPROVAL OF AGENDA (Action Item)

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

4. APPROVAL OF MINUTES – (Action Item)

A motion was made to approve the minutes from the December 13, 2019 MUSD board meeting by Kelly Haywood and seconded by Cristy Edwards; motion carries.

5. PUBLIC DISCUSSION

Addie Vierra addressed the board regarding her concerns on the fourth-grade class size.

6. REPORTS

A. School Reports

Maxwell Unified School District

1) ASB Representative- Absent

2) Business Manager- Nothing to report.

3) Elementary/Middle School Principal- Mrs. deWit reported that the elementary and middle schools will be MAPs testing the 21st-31st. January 22nd is the 100th day of school. February 5th staff will be working with Lori Niesen and Sacramento County Office of Education on Next Generation Science Standards and looking at science curriculum adoption.

4) Superintendent/Principal- Mr. Thurman reported that there is a possibility of having a nine-man JV team and an eleven-man varsity football teams next year. Mr. Bateman informed the board that our league currently only has nine-man varsity football. Mr. Bateman also stated that the football coaches are interested in black helmets for the next season, Blue & Gold Boosters pays for the rental of the helmets. Mr. Bateman will bring a draft of the black helmets to the next board meeting. Mr. Thurman reported a fourth-grade teaching position is being flown on edjoin to help with the size of the class. This position will teach cooperatively with the current fourth-grade teacher, Lexi Kraft. Mr. Thurman visited the ROP Welding and ROP Culinary trailers in Sutter. There is a possibility of having the ROP Welding trailer on our site next year.

B. Other Reports

1) Governing Board- None

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 December- (*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 2019

C. Resignation(s): Teryn Reynolds, Paraeducator; Rebecca Reckers, Cafeteria Worker I

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

8. PRESENTATION/DISCUSSION AND/OR ACTION ITEMS

Tom Charter arrived at 5:24 p.m.

A. 2020 Board of Trustees Committee Appointments-

Ag Advisory Committee-Cristy Edwards

Board Policy Committee- Cristy Edwards and Diana Kemp-Azevedo

Certificated Negotiations Committee- Dissolved until needed

School Safety Committee- Kelly Haywood and Tom Charter

Special Education Local Plan Area (SELPA) Committee- Kelly Haywood

Technology Committee- Tom Charter

Sites Reservoir Committee- Robert Shadley III

A motion was made to approve the committee appointments by Kelly Haywood and was seconded by Cristy Edwards; motion carries.

B. Maxwell Elementary School Accountability Report Card (SARC) (Exhibit)

A motion was made to approve the Maxwell Elementary School Accountability Report Card by Tom Charter and was seconded by Kelly Haywood; motion carries.

C. Maxwell Middle School Accountability Report Card (SARC) (Exhibit)

A motion was made to approve the Maxwell Middle School Accountability Report Card by Kelly Haywood and was seconded by Robert Shadley III; motion carries.

D. Maxwell High School Accountability Report Card (SARC) (Exhibit)

A motion was made to approve the Maxwell High School Accountability Report Card by Tom Charter and was seconded by Kelly Haywood; motion carries.

E. Public Disclosure of Collective Bargaining Agreement with Unrepresented Employees Group (Exhibit)

A motion was made to approve the Public Disclosure of Collective Bargaining Agreement with Unrepresented Employees by Kelly Haywood and seconded by Cristy Edwards; motion carries.

9. ITEMS FOR NEXT BOARD OF TRUSTEE MEETING

- **Football Helmets**

10. BOARD OF TRUSTEES REQUEST FOR INFORMATION

- **None**

