

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

**Regular Meeting**  
**July 9, 2018**  
**5:00 p.m.**

**MINUTES**

1. **CALL TO ORDER 5:00 p.m.**  
**ROLL CALL**  
Board Present: (5) Cristy Edwards, Tom Charter, Diana Kemp-Azevedo, Kelly Haywood and Kim Giffin  
Board Absent (0) None
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 Kim Giffin and was seconded by Tom Charter; motion carries
4. **APPROVAL OF MINUTES – (Action Item)**  
A motion was made to approve the June 11, 2018 Special Meeting Minutes, June 13, 2018 Special Meeting Minutes, and June 14, 2018 Regular Meeting Minutes by Diana Kemp-Azevedo and was seconded by Kelly Haywood; motion carries.
5. **PUBLIC DISCUSSION**  
None
6. **REPORTS**
  - A. **School Reports**  
**Maxwell Unified School District**
    - 1) ASB Representative- None
    - 2) Business Manager- Danielle Wilson gave an update on the district budget, the Ag budget. Still working on closing the 2017-2018 fiscal year. In the future purchase orders will have a cutoff date to ensure a timelier closing in the future.
    - 3) Elementary/Middle School Principal- None
    - 4) Superintendent/Principal- Zach Thurman reported on a grant writing workshop that he attended with Mr. Patterson and a Measure of Academic Progress (MAP) workshop that he attended with Mrs. deWit. Mr. Thurman is working on having MAP professional development at the teacher in-service on the first teacher day of school.
  - B. **Other Reports**
    - 1) Governing Board- Cristy Edwards reported that the policy committee met before the board meeting to work on policy updates. The committee will be meeting again.
7. **CONSENT AGENDA (Action Item)**
  - A. **Accounts Payable Batches #42-44** *(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: April 2018 through June 2018**  
A motion was made to approve the consent agenda by Kelly Haywood and was seconded by Diana Kemp Azevedo, motion carries.

**8. PRESENTATION/DISCUSSION AND/OR ACTION ITEMS**

**A. Post Rodeo Update**

Cristy Edwards led discussion on the 2018 Maxwell High School Rodeo

**B. High School English Language Arts Adoption**

A motion was made to approve StudySync as the English Language Arts Curriculum for Maxwell High School by Cristy Edwards and was seconded by Diana Kemp-Azevedo; motion carries.

**C. Charge back or rental terms to sports for the use of the PA system for games that was purchased by Rodeo**

Cristy Edwards led discussion on the future use of the PA system that is being used for sports and was purchased by Rodeo. Mr. Bateman will be asked to take a funds request to Blue & Gold Boosters.

**D. Charge back and rental by sports of the Ag vehicles**

Cristy Edwards led discussion on the use of the Ag vehicles by extracurricular activities.

**E. Local Control and Accountability Plan (LCAP) Every Student Succeeds Act (ESSA) Federal Addendum (Exhibit)**

A motion was made to approve the Local Control and Accountability Plan (LCAP) Every Student Succeeds Act (ESSA) Federal Addendum by Tom Charter and was seconded by Kim Giffin; motion carries

**F. Approval of Warrant Orders 2018-2019 (Exhibit)**

A motion was made to approve the Warrant Orders by Cristy Edwards and was seconded by Diana Kemp-Azevedo; motion carries.

**9. ITEMS FOR NEXT BOARD OF TRUSTEE MEETING**

None

**10. BOARD OF TRUSTEES REQUEST FOR INFORMATION**

Kim Giffin asked for information on trading in the driver's education car for a new maintenance truck

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

None

**12. CONVENE TO CLOSED SESSION**

**Start Time: 5:35 p.m.**

A. Negotiations Maxwell Teachers' Association (MTA) Gov't Code 54957.6

B. Negotiations California State Employee Association (CSEA) Gov't Code 54957.6

**13. RECONVENE TO OPEN SESSION**

**End Time: 6:55 p.m.**

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

No Action

**15. ADJOURNMENT**

The meeting was adjourned by Cristy Edwards at 6:55 p.m.