

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

**A Regular Meeting**  
**March 13, 2019**  
**5:00 p.m.**

**MINUTES**

**1. CALL TO ORDER 5:01 p.m.**

**ROLL CALL**

**Board Present: (3) Kelly Haywood, Cristy Edwards, and Robert Shadley III**

**Board Absent: (2) Diana Kemp-Azevedo and Tom Charter**

**2. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Cristy Edwards.

**3. APPROVAL OF AGENDA (Action Item)**

A motion was made to approve the agenda by Cristy Edwards and was seconded by Robert Shadley III; motion carries

**4. APPROVAL OF MINUTES – (Action Item)**

A motion was made to approve the Special minutes from February 27, 2019 and the regular minutes from February 27, 2019 by Kelly Haywood and was seconded by Cristy Edwards; motion carries.

**5. PUBLIC DISCUSSION**

Rosie Reynoso, High School Site Council Representative, addressed the board regarding adding a week of vacation to Christmas vacation. Mrs. Reynoso requested to have the school calendar added to the next agenda. Mrs. Reynoso also asked about having a taller fence at the elementary school.

**6. REPORTS**

**A. School Reports**

**Maxwell Unified School District**

1) ASB Representative-none

2) Business Manager- Deferred to item 8A. Second Interim

3) Elementary/Middle School Principal- Staci deWit reported on upcoming activities at the elementary school including Ag Day, Flag Retirement Ceremony. Fifth grade returned from Shady Creek but had a trying time. The weather was uncooperative.

4) Superintendent/Principal- Zach Thurman gave an update on the solar project. There is a bike event/camp fire fundraiser on April 20<sup>th</sup>, the community will be using our high school site for the event. There was an attempted break in at the high school last night. Site Council has been discussing the purchase of new cameras. The Maintenance Director position will be posted tomorrow and will close on April 12<sup>th</sup>. There is a middle school teaching position posted online. The vacant paraeducator position will be posted tomorrow. Saturday School will be held on March 16<sup>th</sup> with Mrs. Girard. Softball and baseball players that are at the tournament for four hours may use that time to make up attendance. Both Site Councils are currently reviewing the LCAP.

**B. Other Reports**

- 1) Governing Board- Kelly Haywood reported that she called the Colusa County Office of Education to get more information regarding the county appeal process for Interdistrict Transfer Students.

**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 February-** *(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. Retirement(s):** Ken Azevedo, Director of MTO
- C. Volunteer(s):** Zach Troughton, Assistant Baseball Coach
- D. New Hire(s):** Monseratt Lepe, Elementary School Site Secretary
- E. Overnight Trips:** High School Band Music in the Parks Festival, Santa Cruz May 3, 2019- May 5, 2019

A motion was made to approve the consent agenda by Cristy Edwards and was seconded by Robert Shadley III; motion carries

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

**A. Second Interim (HO)**

Item 8A Second Interim was moved to 8F

**B. Superintendent Compensation-** Propose a 3% increase for the 2019-2020 school year 2019-2020 annual salary will be \$140,080 (Exhibit)

A motion was made to approve Superintendent Compensation- Propose a 3% increase for the 2019-2020 school year by Cristy Edwards and was seconded by Robert Shadley III; motion carries.

**C. Dyslexia Guidelines**

Cristy Edwards gave an update on current practice regarding Dyslexia at the elementary school. A motion was made to remove item 8C Dyslexia Guidelines from the agenda by Cristy Edwards and was seconded by Robert Shadley III; motion carries

**D. J-13A Request for Allowance of Attendance Due to Emergency Condition February 14, 2019 and February 27, 2019 (Exhibit)**

A motion was made to approve J-13A Request for Allowance of Attendance Due to Emergency Condition February 14, 2019 and February 27, 2019 by Cristy Edwards and was seconded by Robert Shadley III; motion carries

**E. Colusa Sutter Transmission Line (Exhibit)**

No action

Tom Charter arrived at 5:28 p.m.

**F. Second Interim (HO)**

Danielle Wilson led discussion on the Second Interim Report.

Diana Kemp-Azevedo arrived at 5:57 p.m.

A motion was made to approve the Second Interim Report by Tom Charter and was seconded by Diana Kemp-Azevedo; motion carries.

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

School Calendar  
Elementary School Fence  
Full Day Kindergarten  
Middle School Schedule

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

None

**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: 6:26 p.m.**

A. Negotiations Unrepresented Employees Gov't Code 54957.6- No Action

**13. RECONVENE TO OPEN SESSION**

**End Time: 7:20 p.m.**

**14. ADJOURNMENT**

The meeting was adjourned at 7:20 p.m.