

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

March 14, 2018
Regular Meeting

Minutes

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

ROLL CALL

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

Board Absent: Diana Kemp Azevedo

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Kim Giffin

3. APPROVAL OF AGENDA

A motion was made to add Designation of Applicant's Agent Resolution for Non-State Agencies by Kelly Haywood and seconded by Tom Charter; motion carries.

A motion was made to approve the agenda as amended by Kelly Haywood and seconded by Kim Giffin; motion carries

4. APPROVAL OF MINUTES –

A motion was made to approve the minutes for the Regular Board Meeting on February 14, 2018, Special Board Meeting on February 14, 2018, and Board Workshop meeting on March 1, 2018 by Kim Giffin and was seconded by Cristy Edwards; motion carries

5. PUBLIC DISCUSSION

None

6. REPORTS

A. School Reports

Maxwell Unified School District

1) ASB Representative- None

2) Business Manager- Mrs. Danielle Wilson deferred her report until item F. Second Interim Report

3) Elementary/Middle School Principal- Mrs. Staci deWit reported that the elementary/middle school recently had a yo-yo assembly, teachers participated in an ELA/ELD in-service, ELPAC assessments have been scheduled for after spring break, the elementary/middle school will be going to a flag retirement ceremony at the American Legion Hall, CAASPP testing has been scheduled for the first three weeks in May, and the elementary/middle school is currently down on the number of chrome books needed due to normal wear on the devices.

4) Superintendent/Principal- Mr. Zach Thurman reported that the elementary teacher interviews are scheduled for March 23, 2018 there are four applicants being interviewed, the baseball and softball tournament begins tomorrow, Mr. Thurman attended Measure of Academic Progress (MAP) professional development with Staci deWit, the American Legion has invited our schools to attend a flag retirement ceremony Kindergarten through 8th grades

will attend on April 10th and the High School will attend on April 11th both ceremonies will be at 10:15 a.m. and all community members are encouraged to attend, the next rodeo meeting is on April 10th

B. Other Reports

1) Governing Board-

Mrs. Cristy Edwards reported that she attended negotiations, they are currently working on contract language and other ongoing conversations, next negotiations meeting has been scheduled for March 19th.

Mrs. Kim Giffin reported that she attended a Sites Reservoir meeting, met with a representative of the Sites Reservoir and Mr. Thurman on March 9th to discuss the school's concerns, on March 2nd Mrs. Giffin met with Mr. Myers to start the Rodeo Manual rough draft which will be sent out to staff for input, Mrs. Giffin also attended a rodeo committee meeting on March 6th

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. New Hire(s): Sharol Kuska, Cafeteria Worker; Priscilla Buchanan, Cafeteria Worker; Dianna Detlefsen, Second Grade Teacher

C. Donations: 3Doodler Start Half, quantity 1, \$349.99 each, donated by DonorsChoose.org

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

8. PRESENTATION/DISCUSSION AND/OR ACTION ITEMS

A. Western Association of Schools and Colleges (WASC) Update

Mr. Thurman presented a letter from WASC, we were granted a Six-Year Accreditation Status with a Mid-Cycle Visit

B. Maxwell Unified School District Website and Webpages

Mr. Thurman reported that we are working on the websites, Kristie Pearson will keep the district website up-to-date, Tessa Reynoso will keep the High School website up-to-date, and Chandra Saucedo will keep the elementary/middle school website up-to-date.

C. Middle School Graduation Gowns for Promotion Ceremony

A motion was made to approve gowns for the middle school promotion ceremony by Cristy Edwards and was seconded by Kelly Haywood, motion carries

D. Cell Phone Policy

Mrs. Staci deWit led the conversation on the current middle school cell phone policy and concerns that have been brought to her through Site Council, PTO, and staff. The board requested more information and proposed language for a new middle school cell phone policy.

E. Alcohol as Auction Item at Fundraising Events

Mrs. Cristy Edwards led discussion on the possibility of having alcohol as silent auction items at school sponsored fundraising events.

F. Second Interim Report

Mrs. Danielle Wilson presented and led discussion on the Maxwell Unified School District Second Interim Report. A motion was made to approve the Second Interim Report by Kim Giffin and seconded by Cristy Edwards; motion carries

G. Designation of Applicant's Agent Resolution for Non-State Agencies-

Mrs. Danielle Wilson presented Designation of Applicant's Agent Resolution for Non-State Agencies for the State of California, Governor's Office of Emergency Services. A motion was made to approve the Designation of Applicant's Agent Resolution for Non-State Agencies by Kelly Haywood and was seconded by Cristy Edwards; motion carries

H. Transitional Kindergarten/Early Admission to Kindergarten

Mrs. Kim Giffin presented a Transitional Kindergarten policy update recommended by CSBA

9. ITEMS FOR NEXT BOARD OF TRUSTEE MEETING

- Middle School Cell Phone Policy
- Alcohol as a silent auction item at school sponsored fundraising events

10. BOARD OF TRUSTEES REQUEST FOR INFORMATION

- Mrs. Kim Giffin requested that summer dates be set to update policy

11. ADJOURNMENT

The meeting was adjourned at 7:00 p.m. by President Cristy Edwards.