

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

**May 8, 2019**

**MINUTES**

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

**ROLL CALL**

**Board Present: (4) Kelly Haywood, Diana Kemp-Azevedo, Cristy Edwards and Tom Charter**

**Board Absent: (1) Robert Shadley III**

**2. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Diana Kemp-Azevedo.

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

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

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

A motion was made to approve the minutes from the April 10, 2019 board meeting by Cristy Edwards and was seconded by Diana Kemp-Azevedo; motion carries.

**5. PUBLIC DISCUSSION**

None

**6. REPORTS**

**A. School Reports**

**Maxwell Unified School District**

1) ASB Representative- Absent

2) Business Manager- Danielle Wilson reported that the REAP application has been filed. We just finished the interim audit. The auditors were here yesterday, and we are waiting for their report.

3) Elementary/Middle School Principal- Mrs. deWit reported fourth and fifth grades and middle school are Smarter Balanced testing all this week. Third grade begins the testing on the 13<sup>th</sup>. Fifth grade will be taking MAPS testing this week as well. May 9<sup>th</sup> is Open House. Mister Brown will be hosting a family night at 6:00 to 6:45 and classrooms will be open to visit from 6:45 to 7:30. There are many field trips coming up; May 13<sup>th</sup> 2<sup>nd</sup> grade is going to The Children's science museum, May 16<sup>th</sup> is Middle school's field trip to Shasta Caverns, May 17<sup>th</sup> is fourth grades field trip to Coloma & third grade to Jelly Belly, May 22<sup>nd</sup> Kindergarten is going to Fairytale land and first grade to the zoo, May 24<sup>th</sup> fifth grade is going to Crocker Art museum. A big thank you to PTO who works hard all year to fund these field trips for our students. Middle school activities & graduation is May 30<sup>th</sup>.

4) Superintendent/Principal- Mr. Thurman attended a special education review meeting. He is working on the LCAP and the California School Dashboard. He will be attending a May Revise Workshop with Danielle Wilson. On May 2<sup>nd</sup> he attended a training on human trafficking. He, along with Robert Shadley III, attended a Brown Act workshop. We will have second grade teacher interviews on May 15<sup>th</sup>.

**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 April-** (*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. Resignation(s): Leticia Perez, Elementary Teacher; Nicholle Schmidt, High School English Teacher; Elizabeth Olivares, Paraeducator**

**C. New Hire(s): Delora Stephens, Middle School Teacher; Jeffery Hoskins, MTO Director**

A motion was made to approve the consent agenda by Cristy Edwards and was seconded by Diana Kemp-Azevedo.

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

**A. Presentation- Years of Service Recognition & Retirement Celebration**  
Kelly Haywood presented years of service and retirement awards.

**B. North State Solar Power Purchase Agreement and General Terms & Conditions (Exhibit)**  
Hans Stullken presented the North State Solar Power Purchase Agreement and General Terms and Conditions. Hans Stullken noted that on page 28 the kwh is listed at .19 kwh and should be .14 kwh. A motion was made to approve the North State Solar Power Purchase Agreement and General Terms & Conditions by Tom Charter and was seconded by Cristy Edwards; motion carries

**C. School Uniform**  
No Discussion

**D. 2019-2020 Master Calendar**  
Kelly Haywood stated that MUSD Board adopted a three-year calendar in 2017. The calendar committee was comprised of various staff from each site.

**E. 2018-2019 Master Calendar (Exhibit)**  
A motion was made to approve the 2018-2019 Master Calendar by Cristy Edwards and was seconded by Diana Kemp-Azevedo.

**F. On Site Summer School High School- June 10, 2019- July 6, 2019 (July 4 Holiday)**  
A motion was made to approve on site High School Summer School by Diana Kemp-Azevedo and was seconded by Tom Charter; motion carries.

**G. Edgenuity Review**  
Mr. Thurman led discussion on the Edgenuity program.

**H. English Curriculum**  
Mr. Patterson led discussion on current English curriculum.

**I. Physical Education Standards**  
Mr. Thurman led discussion on PE standards. The district is looking into PE curriculum.

**J. Prop 39 Update**  
Mr. Thurman and Danielle gave an update on Prop 39 funds. The district has hired a consultant and HVAC units on portables has gone out to bid.

- K.** BP 5145.11 Questioning and Apprehension by Law Enforcement  
Kelly Haywood led discussion on BP 5145.11 Questioning and Apprehension by Law Enforcement.
- L.** California School Dashboard Local Indicators  
Mr. Thurman led discussion on California School Dashboard Local Indicators Priority 1 – Basic Conditions, Priority 2 – Implementation of Academic Standards, Priority 3 – Parent Engagement, Priority 6 - School Climate, and Priority 7 – Access to a Board Course of Study.

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

None

**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**

**12. CONVENE TO CLOSED SESSION**

**Start Time: 6:15 p.m.**

- A. Public Employee Appointment, Public Employment, Public Employment Employee Performance Evaluation, Public Employee Discipline/Dismissal/Release (54957)

**13. RECONVENE TO OPEN SESSION**

**End Time: 6:59 p.m.**

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

- A. No Action

**15. ADJOURNMENT**

The meeting was adjourned at 6:59 p.m. by President Kelly Haywood.