

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

Regular Meeting
November 14, 2018

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 Cristy Edwards.
3. **APPROVAL OF AGENDA**
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 October 10, 2018 Regular Minutes and November 5, 2018 Special Minutes by Kelly Haywood, 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- None
 - 2) Business Manager – Danielle Wilson reported she is working on 1st Interim Report, just waiting on ADA numbers and Unduplicated Pupil Count numbers. The cafeteria is up for review, which will happen in January.
 - 3) Elementary/Middle School Principal- Staci deWit reported that PTO recently held their 2nd Annual Harvest Festival and raised \$2000. The elementary and middle schools participated in Red Ribbon Week, Miss Kraft's class won and will be receiving root beer floats. The middle school had a reward day. There has only been one suspension to date and academic probation numbers are down.
 - 4) Superintendent/Principal- Zach Thurman reported that the district has purchased a used pickup for the maintenance department. FBLA will have a rally tomorrow. The state FBLA president will be the guest speaker. Basketball season is starting, teams have already begun practicing. The Maxwell Basketball Tournament will be December 5th through the December 8th. Ag Advisory has a meeting tonight. Mr. Thurman is currently working on the SARC and the CTIEG Progress Report. Ag Day was rescheduled to a date that is still to be determined. The FFA Pheasant Hunter's Breakfast went well.
 - B. **Other Reports**
 - 1) Governing Board- None
7. **CONSENT AGENDA (Action Item)**

- A. Accounts Payable Batches #11-14** (*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):** Gustavo Rangel, Varsity Boys' Basketball Coach; Jose Melesio Jr., JV
 - C. Resignations:** Gustavo Rangel, Middle School Boys' Basketball Coach; Dora Martinez, Paraeducator
 - D. Overnight Trips:** January 11, 2019- January 12, 2019 FFA Made for Excellence Conference and Advanced Leadership Academy
- 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. Williams Settlement Act Visits Report**
Presentation by Colusa County Office of Education Superintendent, Mr. Mike West
- B. AB 2449 Assuming Office Dates**
Mr. Thurman presented new legislation outlining dates of elected officials assuming office.
- C. December 2018 Regular and Organizational Meeting Date and Time**
A motion was made to hold the December 2018 regular and organizational meeting date and time on December 11, 2018 at 5:00 p.m. by Kelly Haywood and was seconded by Tom Charter; motion carries.
- D. California School Funding Coalition**
Mr. Thurman presented correspondence from the California School Funding Coalition.
- E. Maxwell Elementary School Homework Policy (Exhibit)**
Staci deWit led discussion on the proposed elementary school homework policy.
- F. Maxwell Middle School and High School Homework Policy (Exhibit)**
Zach Thurman led discussion on the proposed middle school and high school homework policy.
- G. AR 3541.1 Transportation For School-Related Trips, BP 6153 School Sponsored Trips, and Use of Ag Vehicles (Exhibit)**
Cristy Edwards led discussion on the use of the ag vehicles. It was requested to have an updated form at the next board meeting.
- H. Rodeo Committee Selection Process**
Zach Thurman led discussion on the Rodeo Committee Selection Process.
- I. Rodeo Advisory Committee Appointment**
Zach Thurman led discussion on the Rodeo Committee Selection Process.
- J. College Visit Days Excused Absences**
Danielle Wilson led discussion on the current practice of college visit days. The board requested to have BP 5113 brought to the next meeting.
- K. MUSD Sunshine Proposal to California School Employee Association**
A motion was made to approve the MUSD Sunshine Proposal to California School Employee Association by Kelly Haywood and was seconded by Diana Kemp-Azevedo; motion carries.

L. CSBA Call for Nominations to Delegate Assembly

Zach Thurman shared correspondence regarding CSBA Call for Nominations to Delegate Assembly

M. 2018-2019 Initial Proposal from the California School Employees Association (CSEA) Maxwell Chapter 560 to the Maxwell Unified School District

A motion was made to approve the 2018-2019 Initial Proposal from the California School Employees Association (CSEA) Maxwell Chapter 560 to the Maxwell Unified School District by Kelly Haywood and was seconded by Cristy Edwards; motion carries.

N. Superintendent Contract (Exhibit)

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

9. ITEMS FOR NEXT BOARD OF TRUSTEE MEETING

- **BP 5113 Absence Policy**
- **Solar Update**
- **Elementary Homework Policy**
- **Middle School and High School Homework Policy**
- **School Loop/Aeries**
- **Ag Vehicle Updated Form**
- **Organizational Meeting**
- **School Accountability Report Card (SARC)**
- **1st Interim Report**

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: 6:11 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
- C. Employee Appointment/Employment/Performance Evaluation- Superintendent Gov't Code 54957
- D. Consideration of Enrollment Request of Expelled Student Ed Code 48915.1

13. RECONVENE TO OPEN SESSION

End Time: 8:27 p.m.

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

- A. No Action
- B. No Action
- C. No Action
- D. The board voted to deny enrollment request of expelled student.

15. ADJOURNMENT

The meeting was adjourned at 8:27 p.m. by President Cristy Edwards.