

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

**Regular Meeting**  
**October 9, 2019**  
**5:00 p.m.**

**MINUTES**

**This meeting is being conducted by teleconference at the following locations: 2601 E Lake Ave, Watsonville CA 95076 Each teleconference location is open to the public and any member of the public has an opportunity to address the School Board from a teleconference location in the same manner as if that person attended the regular meeting location. The Maxwell Unified School Board will control the conduct of the meeting and determine the appropriate order and time limitations on public comments from teleconference locations.**

1. **CALL TO ORDER 5:00 p.m.**  
**ROLL CALL**  
**Board Present: (4) Kelly Haywood, Diana Kemp-Azevedo, Robert Shadley III, and Cristy Edwards (via teleconference)**  
**Board Absent: (1) Tom Charter**
2. **PLEDGE OF ALLEGIANCE**  
The Pledge of Allegiance was led by Melissa Ramirez.
3. **APPROVAL OF AGENDA (Action Item)**  
A motion was made to add item 8L Overnight Trip Request by Diana Kemp- Azevedo and was seconded by Robert Shadley III; motion carries.
4. **APPROVAL OF MINUTES – (Action Item)**  
A motion was made to approve the minutes from the September 11, 2019 meeting by Diana Kemp-Azevedo and was seconded by Robert Shadley III; motion carries.
5. **PUBLIC DISCUSSION**  
Susan Meeker invited the board and guests to the Maxwell Parks & Rec Zombie Run on October 26, 2019. Maxwell Parks & Rec requested to have students volunteer to dress as zombies at the run.
6. **REPORTS**
  - A. **School Reports**  
**Maxwell Unified School District**
    - 1) ASB Representative- Melissa Ramirez reported that the student body is getting ready for homecoming. The dress up days have been decided by the classes. We are sending students to FFA National Convention. The FFA will have their annual “Spooktacular” on October 26<sup>th</sup> FFA members are going to the Pumpkin Village to help run booths. The Shasta Field Day was cancelled due to power outages. FBLA is sending four students to Leadership Development Institute.

2) Business Manager- Danielle Wilson reported that the auditors will be here tomorrow. She is working on a quote for high school cafeteria ice machine, and alarms for the freezers.

3) Elementary/Middle School Principal- Mrs. deWit reported the elementary school completed their Fall MAPS testing. Staff will use these results to create individual and classroom goals. I attended a NWEA training last week. Staff will have the training during our November collaboration day. I think they will find the training very informative regarding understanding at the data and how to use that information to help create those goals. The Bus evacuation Drill scheduled for today has been re-scheduled for Friday due to the high winds. Therefore, a robocall will go out to inform parents that Reading Counts assembly will be cancelled Friday. October 17<sup>th</sup> at 10:17am is the Great California Shake-out. Our earthquake drill will be followed by a fire drill as well. Red Ribbon Week is scheduled for October 12<sup>th</sup>-25<sup>th</sup>. ASB is working hard to put it all together. October 30<sup>th</sup> Middle school will be having a VAPE presentation through the county. Which is something I think they really need to be talked to about. October 29<sup>th</sup> is our class' firehouse visits and October 31<sup>st</sup> will be our Halloween parade down Oak St.

4) Superintendent/Principal- Mr. Thurman reported that the students are working on MAPS testing. We are planning to participate in the Great American Shakeout on October 17<sup>th</sup>. There will be a danger of vaping assembly on October 30<sup>th</sup>. CAASPP scores are available to the public.

## **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 September-** (*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. Resignations(s):** Jessie Melesio, Jr. High Basketball Coach

**C. Overnight Trip(s):** **FBLA LDI, Santa Clara, CA October 18 - October 20, 2019**

**FBLA Career Day, San Jose, CA November 9 – November 10, 2019**

**FBLA Sections, Elk Grove, CA February 7 – February 8, 2020**

**FBLA State Conference, Anaheim, CA April 22 – April 26, 2020**

**A motion was made to approve the consent agenda by Robert Shadley III and was seconded by Diana Kemp-Azevedo; motion carries.**

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

**A.** Colusa County Office of Education Brief Intervention Sessions Program

Santana King and Officer Beck gave a presentation on the Colusa County Office of Education Brief Intervention Sessions Program. A motion was made to approve the Colusa County Office of Education Brief Intervention Sessions Program for Maxwell Unified School District by Diana Kemp- Azevedo and was seconded by Robert Shadley III; motion carries.

**B.** Ninth thru Twelfth Grade Reading Material

Mr. Thurman led discussion on Ninth thru Twelfth grade reading material. No Action

**C.** BP 5132/AR 5132/E 5132 Dress and Grooming

Dena Lausten led discussion on the dress code. No Action

**D.** Discussion of Open Campus and Closed Campus

Kelly Haywood led discussion on high school open campus during lunch. No Action

**E. Budget Revision**

A motion was made to table item 8E Budget Revision until the next meeting by Diana Kemp-Azevedo and was seconded by Robert Shadley III; motion carries.

**F. Technology Update- J-Touch/Smartboard**

Mr. Thurman led discussion on the technology improvements in the district.

**G. High School Marquee Bid and Placement**

A motion was made to approve the proposal by Golden Rule Sign by Kelly Haywood and was seconded by Robert Shadley III; motion carries.

**H. High School Gym Air Conditioner**

Danielle Wilson led discussion on high school gym air conditioner.

**I. Cafeteria Ovens**

A motion was made to approve the proposal by Cresco by Kelly Haywood and was seconded by Diana Kemp-Azevedo; motion carries.

**J. Graduation Total Credit Requirement BP 6146.1/AR 6146.1**

A motion was made to add to BP6146.1 number seven “Must have 260 credits to graduate” by Cristy Edwards and was seconded by Diana Kemp-Azevedo; motion carries.

A motion was made to add “Maxwell High School Graduation Requirements” to BP6146.1 as an exhibit by Kelly Haywood and was seconded by Robert Shadley III; motion carries.

**K. Four Year English Requirement: A-G Approved English or Local Decision BP6146.1/AR 6146.1**

Mr. Thurman led discussion on Four Year English Requirement: A-G Approved English or Local Decision; no action.

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

- CAASPP Scores
- Dress Code

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

None

**11. ADJOURNMENT**

The meeting was adjourned at 6:50 p.m.