

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

Regular Meeting
August 8, 2018

MINUTES

1. **CALL TO ORDER 5:01 p.m.**
ROLL CALL
Board Present: (4) Cristy Edwards, Tom Charter, Diana Kemp-Azevedo, and Kelly Haywood

Board Absent: (1) Kim Giffin
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 Kelly Haywood and was seconded by Diana Kemp-Azevedo; motion carries.
4. **APPROVAL OF MINUTES – (Action Item)**
A motion was made to approve the July 9, 2018 Regular Minutes as presented by Kelly Haywood and was seconded by Diana Kemp-Azevedo; motion carries.
5. **PUBLIC DISCUSSION**
Mr. Kyle Miller addressed the board concerning Rodeo. He stated that there was a Rodeo meeting scheduled for Tuesday August 14th at 11:00 a.m. and that there was no update on the Rodeo binder.
6. **REPORTS**
 - A. **School Reports**
 - Maxwell Unified School District**
 - 1) ASB Representative- None
 - 2) Business Manager- Mrs. Danielle Wilson reported that she is currently working on closing the books for the 201-2018 fiscal year. She is processing the last of the purchase orders, working on the three-year projection, and reviewing the budget.
 - 3) Elementary/Middle School Principal- None
 - 4) Superintendent/Principal- Mr. Zach Thurman reported that he sent out welcome back letters to parents and staff. At the in-service staff will receive training in the new MAP assessments. In October there will be training for Edgenuity, which connects to the MAP assessments. We plan to pilot their online classes and credit recovery. There will be professional development for John Patterson and Nicholle Schmidt, next year fourth and fifth grade teachers will receive training. Freshman Orientation is scheduled for Tuesday. Staff work day is scheduled for Tuesday. Mrs. Lausten has all the student's classes scheduled. There have been a few changes to the master schedule. A dual enrollment class through Woodland College was added, we are hoping to have dual enrollment ag classes next year. There has been discussion on aligning to college requirements and A-G approved classes. Kelly Haywood visited Cal Poly and sat in on a session regarding admission and acceptance. She shared that information earlier with Mr. Thurman and Mrs. Lausten. Mr. Thurman received a phone call from Kevin Gordon and Jack O'Connell, they would like to be placed on the board agenda, we were under contract with them

to advocate for Necessary Small School Funding, we recently sent a letter canceling those services. The cost for those services were \$1,000 a month.

B. Other Reports

1) Governing Board- Mrs. Diana Kemp-Azevedo reported that she attended the Ag Advisory meeting. There are 2, possibly 3, seats open on the committee. Next month Ag Advisory will bring their recommendations to the board.

7. CONSENT AGENDA (Action Item)

A. Accounts Payable Batches #1-

B. New Hire(s): Craig Womble, Maintenance; Kristen Wills, Custodian; Victoria Wilson, JV Volleyball Coach; Tammy Dunlap, Cheerleading Coach; Kristie Pearson, Cheerleading Coach

C. Letter(s) of Resignation: Daniel Ruiz, Maintenance; Jon Macalutas, Middle School Math/Science Teacher; Victoria Wilson, Middle School Volleyball Coach

A motion was made to approve the consent agenda by Diana Kemp-Azevedo and was seconded by Tom Charter; motion carries.

8. PRESENTATION/DISCUSSION AND/OR ACTION ITEMS

A. Pupil Fees Complaint Appeal Decision- Informational Item (Exhibit)

Mr. Thurman led discussion on the Pupil Fees Complaint Appeal. Danielle Wilson reported that we are working with the auditors to apply the best practice to refunding past students for pupil fees.

B. High School Fall Sports Update

Mr. Thurman led discussion on high school fall sports. We will be offering varsity football, JV and varsity volleyball, and varsity cheerleading in the fall.

C. 2018/2019 Memorandum of Understanding for the Tri-County Induction Program between Sutter County Superintendent of Schools and Maxwell Unified School District (Exhibit)

A motion was made to approve the 2018-2019 Memorandum of Understanding for the Tri-County Induction Program between Sutter County Superintendent of Schools and Maxwell Unified School District by Tom Charter and was seconded by Kelly Haywood; motion carries.

D. Elementary/Middle School Student Handbook (Exhibit)

A motion was made to approve the Elementary/Middle School Student Handbook by Cristy Edwards and was seconded by Diana Kemp-Azevedo; motion carries.

E. High School Student Handbook (Exhibit)

A motion was made to approve the High School Student Handbook by Cristy Edwards and was seconded by Diana Kemp-Azevedo; motion carries

F. Declaration of Need for Fully Qualified Educators (Exhibit)

A motion was made to approve the Declaration of Need of Fully Qualified Educators by Kelly Haywood and was seconded by Tom Charter; motion carries.

9. ITEMS FOR NEXT BOARD OF TRUSTEE MEETING

- Appointment of Ag Advisory members
- Supervised Agriculture Experience Project- Rice Production
- Rodeo Manual
- Rodeo Advisory
- Rodeo Advisory By-Laws
- Unaudited Actuals

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 5:42 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 Discipline/Dismissal/Release Gov't Code 54957

13. RECONVENE TO OPEN SESSION **End Time 6:38 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

15. ADJOURNMENT

The meeting was adjourned at 6:38 p.m. by President Cristy Edwards.