

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

Regular Meeting
February 12, 2020
5:00 p.m.

MINUTES

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

ROLL CALL

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

Board Absent:

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Kelly Haywood.

3. APPROVAL OF AGENDA (Action Item)

A motion was made to approve the agenda by Kelly Haywood and was seconded by Cristy Edwards; motion carries.

4. APPROVAL OF MINUTES – (Action Item)

A motion was made to approve the Regular Board Meeting January 8, 2020, Special Board Meeting January 16, 2020, and Special Board Meeting February 4, 2020 by Kelly Haywood and was seconded by Tom Charter; motion carries.

5. PUBLIC DISCUSSION

None

6. REPORTS

A. School Reports

Maxwell Unified School District

1) ASB Representative- Freshmen Janet Gonzalez, Sydnee Wilson, and Audree Wills presented the FFA Creed.

2) Business Manager- Danielle Wilson reported that the Second Interim will be presented at the March board meeting. She is also currently working on staff assignment and misassignment reports.

3) Elementary/Middle School Principal- Staci deWit reported that the February 5, 2020 collaboration was a workshop with Lorilee Niesen and Sacramento County Office of Education regarding adopting and implementing the new NGSS science standards and curriculum. Our presenter was entertaining and shed some light on what NGSS standards are and what they encompass. The following collaboration will look at many of the different adoptions and start to plan for adopting the NGSS curriculum. We completed our winter MAPS testing. Elementary and middle school parent conferences are scheduled for February 26th through 28th. Kindergarten round-up is not finalized but it will be in the first week of March.

4) Superintendent/Principal- Zach Thurman reported that the high school in service was also on NGSS science standards. The solar project is ready to start. We have a DSA consultant to oversee the project. They will be starting at the elementary school and over summer or spring break a solar cover will be put in over the middle school picnic tables. The marquee should be about completed. Dena Lausten reported on a campus visit to Wyo-Tech Diesel Mechanic School. Zach Thurman reported that we have entered an MOU agreement with Stonycreek

Unified, we are borrowing their bus until our bus has been repaired. The quote on the repairs on our bus has been submitted to our insurance company.

B. Other Reports

1) Governing Board- Cristy Edwards reported that she attended the Ag Advisory meeting and was very impressed with participation from members on the advisory panel.

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 January- *(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. Volunteer(s): Jason Deaner, Baseball Assistant Coach

C. New Hire(s): Lindsey Garrison, Cafeteria Worker; Sara Rogers, High School Softball Coach; Stephanie Valencia, Elementary Paraeducator

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

8. PRESENTATION/DISCUSSION AND/OR ACTION ITEMS

A. 2020 REACH For the Future Conference (Exhibit)

A motion was made to approve the 2020 REACH for the Future Conference by Kelly Haywood and was seconded by Cristy Edwards; motion carries.

B. Middle School Technology Use Update

Staci deWit led discussion on the current technology use at the middle school and provided a report with student's average minutes on Accellus.

C. Football Helmets- Forrest Bateman

Forrest Bateman reported that the football team will continue to use blue helmets. He will be reaching out to parents and community members about black football helmets for the following year.

D. Senior Class Overnight Trip to Santa Cruz and San Francisco May 5, 2020 to May 6, 2020

A motion was made to approve the Senior Class Overnight Trip to Santa Cruz and San Francisco May 5, 2020 to May 6, 2020, if the class has the funds to cover the costs by Cristy Edwards and was seconded by Kelly Haywood; motion carries.

E. Ag Facilities- Scott Stephens

Scott Stephens gave an update on the shop activities and expressed his desire to separate wood and metal shop by occupying the blue ag building that is currently being used as a maintenance shop.

F. Maxwell Teacher's Association Sunshine Agreement (Exhibit)

A motion was made to approve Maxwell Teacher's Association Sunshine Agreement by Cristy Edwards and was seconded by Kelly Haywood; motion carries.

G. Superintendent Contract- Employment Contract Between Summer Shadley and the Maxwell Unified School District (Exhibit)

A motion was made to approve the Superintendent Contract- Employment Contract Between Summer Shadley and the Maxwell Unified School District by Tom Charter and was seconded by Cristy Edwards; motion carries.

H. Review MUSD Board of Trustee Appointment Applications
Applications for Board of Trustees appointment were reviewed by the Board of Trustees.

I. Spring 2019 CAASPP Science Results- Informational Item
Zach Thurman presented the 2019 CAASPP results.

J. MUSD Ag Advisory Minutes- Informational Item (Exhibit)

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

None

12. CONVENE TO CLOSED SESSION **Start Time: 6:13 p.m.**

A. Public Employee Performance Evaluation Gov't Code 54957

13. RECONVENE TO OPEN SESSION **End Time: 7:01 p.m.**

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

No Action

15. ADJOURNMENT

The meeting was adjourned at 7:01 p.m. by President Diana Kemp-Azevedo.