

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

**Regular Meeting**  
**February 27, 2019**  
**6:00 p.m.**

**MINUTES**

1. **CALL TO ORDER 6:04 p.m.**  
**ROLL CALL**  
**Board Present: (5) Kelly Haywood, Diana Kemp-Azevedo, Cristy Edwards, Tom Charter, Robert Shadley III**  
**Board Absent: (0)**
2. **PLEDGE OF ALLEGIANCE**  
The Pledge of Allegiance was led by Robert Shadley III
3. **APPROVAL OF AGENDA (Action Item)**  
A motion was made to approve the agenda by Cristy Edwards and was seconded by Diana Kemp-Azevedo; motion carries
4. **APPROVAL OF MINUTES – (Action Item)**  
January 9, 2019 and January 18, 2019
5. **PUBLIC DISCUSSION**  
None
6. **REPORTS**
  - A. **School Reports**  
**Maxwell Unified School District**
    - 1) ASB Representative- None
    - 2) Business Manager- Danielle Wilson deferred until item 9.I
    - 3) Elementary/Middle School Principal- Mr. Thurman reported that Mrs. deWit was at Shady Creek, and the elementary school had been working on MAPs testing.
    - 4) Superintendent/Principal- Mr. Thurman gave an update on the solar project, the high school is working on the master schedule and may have 4-5 dual enrollment courses next year, we have applicants for the elementary secretary position, the tractor has arrived and is already being used, the safety plan needs to be updated, an and LCAP meeting will be scheduled soon.
  - B. **Other Reports**
    - 1) Governing Board- Cristy Edwards gave a report on the success of the high school Challenge Day.
7. **CONSENT AGENDA (Action Item)**
  - 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. **Retirement(s):** Elena Gomes, Kindergarten Teacher
  - C. **Resignations(s):** Chandra Saucedo, Site Secretary
  - D. **Overnight Trips:** FFA State Convention Anaheim, CA April 25, 2019- April 28, 2019
  - E. **Donations:** High School Baseball Uniforms, Blue & Gold Boosters

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

**8. OPEN PUBLIC HEARING**

**Open Time: 6:23 p.m.**

- A. Adopt Resolution #18-19-06 Resolution Making Findings; Authorizing and Approving Solar Power Purchase Agreement; Authorizing the Execution and Delivery of Other documents and Other Actions Required in Connection Therewith

A motion was made to table item 8A by Diana Kemp-Azevedo and was seconded by Robert Shadley III; motion carries

**CLOSE PUBLIC HEARING**

**Close Time: 6:23 p.m.**

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

- A. Presentation- FFA Creed Recital, Madison Pearson  
Absent due to school closure

- B. North State Solar Draft PPA and General Conditions (Exhibit)  
Informational Item

- C. Agreement with Maxwell Teacher Association (Exhibit)  
Information Item

- D. Ag Advisory Committee Minutes- November 14, 2018 (Exhibit)  
Informational Item

- E. California Department of Education- Appeal No. 2018-0215TM/2018-43CPCM (Exhibit)  
Informational Item

- F. Tractor Purchase  
Informational Item

- G. School Calendar  
A motion was made to approve the school calendar handout by Diana Kemp-Azevedo and was seconded by Cristy Edwards; motion carries.

- H. Tentative Agreement with California School Employees Association (Exhibit)  
A motion was made to approve the tentative agreement with California School Employees Association by Diana Kemp-Azevedo and was seconded by Tom Charter; motion carries

- I. Consolidated Application (Exhibit)  
A motion was made to approve the Consolidated Application by Diana Kemp-Azevedo and was seconded by Tom Charter; motion carries

- J. Sports Transportation  
Tabled until next meeting

- K. Low Performing Block Grant Plan 2018 (Exhibit)  
A motion was made to approve the Low Performing Block Grant by Robert Shadley III and was seconded by Diana Kemp-Azevedo; motion carries

- L. BP 0410- Nondiscrimination in District Programs and Activities (Exhibit)  
A motion was made to approve BP 0410- Nondiscrimination in District Programs and Activities by Cristy Edwards and was seconded by Diana Kemp-Azevedo; motion carries

**M. BP/AR/E 5125 Student Records (Exhibit)**

A motion was made to approve BP/AR/E 5125 Student Records by Cristy Edwards and was seconded by Tom Charter; motion carries

**N. BP/AR 5145.13 Response to Immigration Enforcement (Exhibit)**

A motion was made to approve BP/AR 5145.13 Response to Immigration Enforcement with the following changes paragraph one of BP 5145.3(a) to read: The Governing Board is committed to the success of all students and believes that every school site should be a safe and welcoming place for all students and their families irrespective of their citizenship or immigration status. The Governing Board, being sworn to uphold the United States Constitution, also believes in the United States judicial system of law and order. The Board respects all forms of law enforcement and is grateful for their services, and AR 5145.3 (c) section 7a to read If the officer has an Immigration and Customs Enforcement (ICE) warrant district staff shall ask the agent if exigent circumstances exist. 1. If the agent responds yes proceed to 8. 2. If the agent says no, inform the agent that they cannot consent to any request without first consulting with the districts legal counsel on or other designated district official. by Cristy Edwards and was seconded by Tom Charter; motion carries

**O. BP/AR 5145.3 Nondiscrimination/Harassment (Exhibit)**

A motion was made to approve BP/AR 5145.3 Nondiscrimination/Harassment by Tom Charter and was seconded by Cristy Edwards; motion carries.

**P. Rice Field Project- Student Stipend up to \$500; depending on the yield and amount of work accomplished by the students (Agreed upon by Ag Teachers and Superintendent/Principal)**

A motion was made to approve a Student Stipend up to \$500; depending on the yield and amount of work accomplished by the students (Agreed upon by Ag Teachers and Superintendent/Principal) retro to the 2018 crop by Cristy Edwards and was seconded by Diana Kemp Azevedo; motion carries

**Q. Ninth State Requirements**

Mr. Thurman led discussion on Ninth State Requirements

**R. Superintendent Compensation- Propose a 3% increase for the 2019-2020 school year 2019-2020 annual salary will be \$140,080 (Exhibit)**

Tabled until the next meeting

**S. CSBA Delegate Assembly Subregion 4-C Ballot (Exhibit)**

No Action

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

- Superintendent Compensation
- Sports Transportation
- Solar Project
- 2<sup>nd</sup> Interim
- Dyslexia Guidelines
- J13A

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

None

**12. ADJOURNMENT**

The meeting was adjourned at 7:04 p.m.