

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

January 9, 2019

MINUTES

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

ROLL CALL

Board Present: (3) Kelly Haywood, Tom Charter, and Cristy Edwards

Board Absent: (2) Robert Shadley III, Diana Kemp-Azevedo

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 Cristy Edwards and was seconded by Tom Charter; motion carried.

4. APPROVAL OF MINUTES – (Action Item)

A motion was made to approve the December 11, 2018 minutes by Cristy Edwards and was seconded by Tom Charter; motion carried.

5. PUBLIC DISCUSSION

None

6. REPORTS

A. School Reports

Maxwell Unified School District

1) ASB Representative- None

2) Business Manager- Danielle Wilson reported that the cafeteria audit is scheduled for January 22nd. We have run our first payroll and accounts payable through the new financial software. P1 will be filed with the county by the end of the week.

3) Elementary/Middle School Principal- None

4) Superintendent/Principal- Zach Thurman reported that snowball has been scheduled for January 19th but might be cancelled due to lack of participation. February 6 is collaboration, we will have Edgenuity and MAPS training. Our next high school site council meeting is on January 14th. There is a CTEIG grant meeting on January 14th. Mister Brown had to reschedule due to a family emergency and will be here next week. Mr. Thurman will be meeting with North State Solar on January 16th. Mr. Thurman received a request from Miguel Crawford to use the parking lot for a bike race/campfire fundraiser on April 20th Mr. Thurman is working with them to explore the possibility of other options in town that might better suit the needs of the bike race.

B. Other Reports

1) Governing Board- None

7. CONSENT AGENDA (Action Item)

A. Accounts Payable Batches #17-19 *(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. Surplus:** Cafeteria Warmer CRES COR Model 5495 039; 17 broken headphones (elementary school, 27 non-broken headphones (elementary)
- C. Overnight Trips:** March 7, 2019- March 9, 2019 REACH Junior High Conference; REACH High School Conference March 28, 2019- March 30, 2019
- D. Williams Uniform Complaint Procedure:** Quarterly Report October- December 2018
A motion was made to approve the consent agenda by Tom Charter and was seconded by Cristy Edwards; motion carried.

8. PRESENTATION/DISCUSSION AND/OR ACTION ITEMS

- A. Challenge Day- Presentation by Sarah Regnani**
Sarah Regnani gave a presentation on Challenge Day. A motion was made to approve Challenge Day for Maxwell High School by Kelly Haywood and was seconded by Tom Charter; motion carried.
- B. Board Committee Appointment**
 - Ag Advisory Committee- Tom Charter
 - Board Policy Committee- Kelly Haywood and Cristy Edwards
 - Certificated Negotiations Committee- Cristy Edwards
 - School Safety Committee- Robert Shadley III
 - Special Education Local Plan Area (SELPA) Committee- Kelly Haywood
 - Technology Committee- Tom Charter
 - Sites Reservoir Committee- Robert Shadley IIIA motion was made to approve the committee appointments by Cristy Edwards and was seconded by Tom Charter; motion carried.
- C. Maxwell Elementary School Accountability Report Card (SARC) (Exhibit)**
A motion was made to approve the Maxwell Elementary School Accountability Report Card by Tom Charter and was seconded by Cristy Edwards; motion carried.
- D. Maxwell Middle School Accountability Report Card (SARC) (Exhibit)**
A motion was made to approve the Maxwell Middle School Accountability Report Card by Cristy Edwards and was seconded by Kelly Haywood; motion carried.
- E. Maxwell High School Accountability Report Card (SARC) (Exhibit)**
A motion was made to approve the Maxwell High School Accountability Report Card by Tom Charter and was seconded by Cristy Edwards; motion carried.
- F. February Meeting Date (Exhibit)**
A motion was made to schedule the February meeting for February 13, 2019 by Kelly Haywood and was seconded by Tom Charter; motion carried.
- G. Technology Fundraiser Recognition**
Kelly Haywood led discussion on the technology fundraiser recognition.
- H. Adopt Resolution #18-19-04: Execute all documents required for Director of Industrial Relations, State of California application for certificate (HO)**
A motion was made to Adopt Resolution #18-19-04: Execute all documents required for Director of Industrial Relations, State of California application for certificate by Tom Charter and was seconded by Cristy Edwards; motion carried.

- I. Adopt Resolution #18-19-05: Authorization to participate in TCSIG Workers' Compensation Program (HO)**
A motion was made to Adopt Resolution #18-19-05: Authorization to participate in TCSIG Workers' Compensation Program by Cristy Edwards and was seconded by Tom Charter; motion carried.

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: 5:29 p.m.

A. Negotiations Maxwell Teachers' Association (MTA) Gov't Code 54957.6

B. Negotiations California School Employee Association (CSEA) Gov't Code 54957.6

13. RECONVENE TO OPEN SESSION

End Time: 5:42 p.m.

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

A. No Action

B. No Action

15. ADJOURNMENT

The meeting was adjourned by Kelly Haywood at 5:42 p.m.