

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

Regular Meeting
July 10, 2019
5:00 p.m.

MINUTES

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

ROLL CALL

Board Present: (4) Kelly Haywood, Diana Kemp-Azevedo, Cristy Edwards, and Robert Shadley III

Board Absent: (1) Tom Charter

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 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 for the June 19, 2019 and June 20, 2019 board meetings by Cristy Edwards and was seconded by Diana Kemp-Azevedo; motion carries.

5. PUBLIC DISCUSSION

None

6. REPORTS

A. School Reports

Maxwell Unified School District

1) ASB Representative- Absent

2) Business Manager – No Report

3) Elementary/Middle School Principal- Mrs. deWit reported that Summer School is going well. We have about 20 students attending. Our summer food program has been feeding over 50 community children every day. At the end of June, I attended NWEA Fusion for our MAPS data program. I attended a lot of sessions regarding how to manage the data and goal set using student's RIT scores. I also had the opportunity to talk to other school administrators who have been using it from anywhere from 1 year to 10 years. Most of the conversations were the same. Start slowly, don't try to take on too much of the data at once, and understand what the RIT score means and how teachers should use it to inform instruction and goal set. Our goals for 2019-2020 are to administer the tests, review data using two reports: First the class report/student profile report, focus on what the data says are our strengths and areas of need and individual growth targets, and getting to know the learning continuum. I have been putting together data binders for the teachers that include goal setting sheets and class profile information. I do believe that MAPS will impact teaching and learning and eventually teachers will have increased personal learning time for all levels of students.

4) Superintendent/Principal- Mr. Thurman reported Summer School is still going on at the high school. Attendance at Summer School has dropped by half. I have been working on the Federal Addendum. I have also been working on the School Safety Plan, which will come to the board in August. On August 6th there will be a voluntary teacher in-service. In the morning

teachers will be working on MAPS instruction and in the afternoon Acellus training will be provided.

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 June- *(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. Williams Uniform Complaint Procedure Quarterly Report April 2019 to June 2019

C. New Hire(s): Kristina Cinquini, Elementary Teacher

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

8. PRESENTATION/DISCUSSION AND/OR ACTION ITEMS

A. Possible Change to Transitional Kindergarten Schedule- TK: 8:20-1:00 (180 minutes/day) & Kindergarten 8:20 to 2:55 (full day).

A motion was made to approve Transitional Kindergarten Schedule by Cristy Edwards and was seconded by Diana Kemp-Azevedo; motion carries.

B. K-5 Social Studies Curriculum Adoption- Studies Weekly

Tabled until the next board meeting. The board requested that a robo call go out notifying parents of the curriculum on display.

C. BP 5121 and AR 5121 Grades/Evaluation of Student Achievement (Exhibit)

No action.

D. BP 5127 and E 5127 Graduation Ceremonies and Activities (Exhibit)

A motion was made to amend E 5127 to remove from Step 2 “to qualify Student must have attended Maxwell the last four (4) consecutive semesters”, in Step 3 replace :Number of semester grades of a B or less, if needed” with Total grade points, if needed, in Step 4 replace the work attempted with completed, and add “Selection of Valedictorian and Salutatorian will be based on high school transcript grades from their freshman year through the first semester of their senior year.

If a student moves into the district by the beginning of their senior year, that student will be eligible for selection as co-valedictorian or co-salutatorian based on their weighted GPA. The number of weighted courses used to calculate the move-in student's GPA cannot outnumber the weighted courses that were offered at Maxwell High School.

If the move-in student's weighted GPA gives that student a class ranking of one, that student along with the weighted GPA of the student ranked number two will be co-valedictorians. If the move-in student's weighted GPA gives that student a class ranking of two, that student along with the weighted GPA of the student ranked number three will be co-salutatorians.” by Robert Shadley III and was seconded by Diana Kemp-Azevedo; vote Kelly Haywood- aye, Diana Kemp-Azevedo- aye, Cristy Edwards- abstain, Robert Shadley III- aye; motion carries.

E. BP 6172.1 Concurrent Enrollment in College Classes (Exhibit)

A motion was made to amend BP 6172.1 by adding “In compliance with BP 6146.11 #7” following “When it is determined that the postsecondary course in which the student intends to enroll is substantially equivalent to a course provided by the district, the student may receive credit towards high school graduation requirements in addition to credit received from the college” and by

replacing board with superintendent in paragraphs one and two under Approval of Concurrent Enrollment by Robert Shadley III and was seconded by Diana Kemp-Azevedo; motion carries.

F. BP 6146.11 and E 6146.11 Alternative Credits Toward Graduation (Exhibit)

A motion was made to amend BP 6146.11 by adding “To received district credit for coursework completed at a community college or four-year college the student or parent/guardian shall submit a transcript showing completion of the course with a passing grade.” As the final paragraph by Robert Shadley III and was seconded by Diana Kemp-Azevedo; motion carries. A motion was made to amend E 6146.11 by adding “in compliance with BP 6146.11 number 7” under “Request to Add Classes to Transcript” by Diana Kemp-Azevedo and was seconded by Cristy Edwards; motion carries.

9. ITEMS FOR NEXT BOARD OF TRUSTEE MEETING

- **School Safety Plan**
- **K-5 Social Studies Adoption**
- **AR 6172.1 and E 6172.1**

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: 7:29 p.m.

- A. Public Employee Appointment, Public Employment, Public Employment Employee Performance Evaluation, Public Employee Discipline/Dismissal/Release (54957)

13. RECONVENE TO OPEN SESSION

End Time: 7:39 p.m.

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

- A. No Action

15. ADJOURNMENT

The meeting was adjourned at 7:40 p.m. by President Kelly Haywood.