

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

Regular Meeting
June 14, 2018
8:30 a.m.

MINUTES

1. **CALL TO ORDER 8:31 a.m.**
ROLL CALL
Board Present: Tom Charter, Kelly Haywood, Kim Giffin, and Diana Kemp-Azevedo
Board Absent: Cristy Edwards
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 Diana Kemp-Azevedo and was seconded by Tom Charter; motion carries.
4. **APPROVAL OF MINUTES – (Action Item)**
A motion was made to approve the minutes of the May 9, 2018 special board meeting and the May 9, 2018 regular board meeting by Diana Kemp-Azevedo and was seconded by Tom Charter; motion carries.
5. **PUBLIC DISCUSSION**
None
6. **REPORTS**
 - A. **School Reports**
Maxwell Unified School District
 - 1) ASB Representative- None
 - 2) Business Manager- Danielle Wilson deferred to items later in the agenda
 - 3) Elementary/Middle School Principal- Staci deWit reported that the elementary/middle school is preparing for summer school.
 - 4) Superintendent/Principal- Zach Thurman reported that he will be attending a grant writing workshop with John Patterson next week and an MAP workshop with Staci deWit the following week.
 - 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 Batches** *(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. New Hire(s): Scott Stephens, High School Ag Teacher

C. Resignation(s): Laurie Costa, Cheerleading Coach; Lexi Kraft, JV Volleyball Coach

D. Overnight Trip(s): FFA Superior Region Chapter Officer Leadership Conference, August 16, 2018- August 17, 2018 Shingletown, CA

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

8. PUBLIC HEARING ITEM(S)

OPEN PUBLIC HEARING

Open Time: 8:34 a.m.

2017-2018 Education Protection Account (EPA)- Resolution #17-18-06
Danielle Wilson led discussion on the Education Protection Account.

CLOSE PUBLIC HEARING

Close Time: 8:36 a.m.

8. PRESENTATION/DISCUSSION AND/OR ACTION ITEMS

A. 2018-2019 Maxwell Unified School District Budget (Exhibit)

A motion was made to approve the 2018-2019 Maxwell Unified School District Budget by Diana Kemp-Azevedo and was seconded by Tom Charter; motion carries

B. 2018-2019 Local Control Accountability Plan (LCAP) (Exhibit)

A motion was made to approve the 2018-2019 LCAP by Kim Giffin and was seconded by Diana Kemp-Azevedo; motion carries.

C. 2018-2019 Con App Application for Funding (Exhibit)

A motion was made to approve the 2018-2019 Con App by Diana Kemp-Azevedo and was seconded by Tom Charter; motion carries

D. Maxwell High School Single Plan for Student Achievement (Exhibit)

A motion was made to approve the Maxwell High School Single Plan for Student Achievement by Tom Charter and was seconded by Diana Kemp-Azevedo; motion carries.

E. Maxwell Elementary School Single Plan for Student Achievement (Exhibit)

A motion was made to approve the Maxwell Elementary School Single Plan for Student Achievement by Tom Charter and was seconded by Diana Kemp-Azevedo; motion carries.

F. 2017-2018 Education Protection Account (EPA)- Resolution #17-18-06 (Exhibit)

A motion was made to approve the 2017-2018 Education Protection Account (EPA)- Resolution #17-18-06 by Kim Giffin and was seconded by Diana Kemp-Azevedo; motion carries

G. Balances in Excess of Minimum Resources Budget Statement (Exhibit)

A motion was made to approve the Balances in Excess of Minimum Resources Budget Statement by Kim Giffin and was seconded by Tom Charter; motion carries.

H. Resolution for the Classification of Fund Balances in Governmental Funds, Resolution #17-18-07 (Exhibit)

A motion was made to approve the Resolution for the Classification of Fund Balances in Governmental Funds, Resolution #17-18-07 by Kim Giffin and was seconded by Diana Kemp-Azevedo; motion carries.

I. Committed Fund Balance, Resolution #17-18-08 (Exhibit)

A motion was made to approve the Committed Fund Balance, Resolution #17-18-08 by Diana Kemp-Azevedo and was seconded by Tom Charter; motion carries.

J. July 11, 2018 Board Meeting- Discussion and Possible Action

A motion was made to move the July 11, 2018 board meeting to July 9, 2018 at 5:00 p.m. by Tom Charter and was seconded by Diana Kemp-Azevedo; motion carries.

K. 2018-2019 Food Service Price Increase (Exhibit)

A motion was made to approve the 2018-2019 Food Service Price Increase by Kim Giffin and was seconded by Diana Kemp-Azevedo; motion carries.

L. CSBA Policy Updates for May 2018 (Exhibit)

A motion was made to table the CSBA Policy Updates for May 2018 until the Policy Committee had a chance to meet by Kim Giffin and was seconded by Diana Kemp-Azevedo; motion carries

M. BP 5132 Dress and Grooming (Exhibit)

No action

N. E 5132 Dress and Grooming (Exhibit)

A motion was made to amend/update E 5132 to include current Elementary/Middle School and current High School dress codes that appear in the current student handbook by Tom Charter and was seconded by Diana Kemp-Azevedo; motion carries.

O. AR 5132 Dress and Grooming (Exhibit)

A motion was made to amend/update AR 5132 to include current Elementary/Middle School and current High School dress codes that appear in the current student handbook by Kim Giffin and was seconded by Tom Charter; motion carries.

P. Colusa County Consortium Plan for Serving Expelled Students (Exhibit)

A motion was made to approve the Colusa County Consortium Plan for Serving Expelled Students by Kim Giffin and was seconded by Tom Charter; motion carries.

Q. Charge back or rental terms to sports for the use of the PA system for games that was purchased by Rodeo

A motion was made to table Charge back or rental terms to sports for the use of the PA system for games that was purchased by Rodeo until the next meeting by Kim Giffin and was seconded by Diana Kemp-Azevedo; motion carries.

R. Charge back and rental by sports of the Ag vehicles

A motion was made to table Charge back and rental by sports of the Ag vehicles until the next meeting by Kim Giffin and was seconded by Diana Kemp-Azevedo; motion carries.

S. Post Rodeo Update

A motion was made to table the Post Rodeo Update until the next meeting by Kelly Haywood and was seconded by Diana Kemp-Azevedo; motion carries.

9. ITEMS FOR NEXT BOARD OF TRUSTEE MEETING

- Charge back or rental terms to sports for the use of the PA system
- Charge back or rental terms to sports for use of the Ag vehicles
- Post Rodeo Update
- Maxwell Teacher's Association Negotiations
- California School Employee Association Negotiations

- High School English Language Arts Adoption

10. BOARD OF TRUSTEES REQUEST FOR INFORMATION

None

11. ADJOURNMENT

The meeting was adjourned at 9:00 a.m. by Kelly Haywood.