

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

**Regular Meeting**  
**March 11, 2020**  
**5:00 p.m.**

**MINUTES**

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

**ROLL CALL**

**Board Present: (5) Diana Kemp-Azevedo, Cristy Edwards, Kelly Haywood, Tom Charter, and Jason Bowen**

**Board Absent: (0)**

**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 Tom Charter and was seconded by Cristy Edwards; motion carries.

**4. APPROVAL OF MINUTES – (Action Item)**

A motion was made to approve the minutes from the regular board Meeting February 12, 2020, Special Board Meeting February 12, 2020, and special board meeting February 24, 2020 by Kelly Haywood and was seconded by Jason Bowen; motion carries.

**5. PUBLIC DISCUSSION**

Mickele Schmitt, high school English teacher, invited the board to attend the Maxwell High School Career Fair on April 20, 2020.

Susan Meeker, Maxwell Park and Recreation Auxiliary member, invited the board to attend the Leprechaun Run and Vendor Fair on March 16, 2020 at the elementary school.

**6. REPORTS**

**A. School Reports**

**Maxwell Unified School District**

1) ASB Representative- ASB just finished a Pennies for Patients Drive. They were able to collect \$35. The senior class is planning a bake sale. The FFA will have their annual drive thru tri tip dinner on April 2<sup>nd</sup>. FBLA has been working on members earning their degrees and meeting the qualifications for a gold seal. There will be a town clean up on Wednesday.

2) Business Manager- Defer to item 8B

3) Elementary/Middle School Principal- The week of March 2<sup>nd</sup> our fifth graders attended Shady Creek. I visited them on Thursday and the acting administrator reported to me that our students had stellar behavior. The students reported they had a fun time and I'm happy to report most everyone came home without the flu. Today was our C3WP (college, career and community) National Writing Project grant focus study. All the conversations I was involved in during the focus group studies indicated that students and teachers benefited from the writing project. Our 2-year grant is up but the teachers will continue to utilize the skills and strategies they learned through the C3WP grant. I attended the Butte County Calkidz food program

meeting at the beginning of the month. We were granted the food program for our Summer School program again this year.

4) Superintendent/Principal- Baseball and softball tournaments start tomorrow. The solar project is underway. The flu is going around, it has affected attendance. We are working on deep cleaning each school site, starting tonight at the elementary school. There will a community bike race on April 11, 2020

**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 February-** (*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:** 33 Library Shelf Markers, Elementary Library

**C. New Hire(s):** Tessa Reynoso, High School JV Volleyball Coach

**D. Resignation(s):** Vicki Wilson, High School JV Volleyball Coach; Tessa Reynoso, High School Varsity Volleyball Coach

**E. Overnight Trip(s):** Band Students to Universal Studios May 7-9, 2020

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. MUSD Sunshine Proposal to Maxwell Teachers Association (Exhibit)**

A motion was made to approve MUSD Sunshine Proposal to Maxwell Teachers Association by Kelly Haywood and was seconded by Cristy Edwards; motion carries.

**B. MUSD Second Interim (Exhibit)**

A motion was made to approve MUSD Second Interim Report by Kelly Haywood and was seconded by Cristy Edwards; motion carries.

**C. College and Career Access Pathways Partnership Agreement (Exhibit)**

A motion was made to approve the College and Career Access Pathways Partnership Agreement by Tom Charter and was seconded by Kelly Haywood; motion carries.

**D. Bus and Bus Barn Replacement**

Danielle Wilson led discussion on the bus and bus barn replacement project.

**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**

**12. CONVENE TO CLOSED SESSION**

**Start Time: 5:18 p.m.**

A. Negotiations Certificated Employees Gov't Code 54957.6

**13. RECONVENE TO OPEN SESSION**

**End Time: 5:43 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 5:43 p.m. by President Diana Kemp-Azevedo.