

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

Regular Meeting
September 11, 2019
5:00 p.m.

MINUTES

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

ROLL CALL

Board Present: (4) Kelly Haywood, Cristy Edwards, Tom Charter, and Robert Shadley III

Board Absent: (1) Diana Kemp-Azevedo

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Melissa Ramirez.

3. APPROVAL OF AGENDA (Action Item)

A motion was made to approve the agenda by Cristy Edwards and was seconded by Tom Charter; motion carries.

4. APPROVAL OF MINUTES – (Action Item)

A motion was made to approve the minutes from the August 22, 2019 meeting by Robert Shadley III and was seconded by Tom Charter; motion carries.

(Diana Kemp-Azevedo arrived at 5:03 p.m.)

5. PUBLIC DISCUSSION

Kelly Haywood inquired on having a high school powder puff game during homecoming. Danielle Wilson was asked to contact the insurance company.

6. REPORTS

A. School Reports

Maxwell Unified School District

1) ASB Representative- Melissa Ramirez reported that the high school held a 9/11 remembrance ceremony today, homecoming has been changed back to October, ASB has approved a lot of fundraisers, the senior class is planning the town bonfire, FFA is preparing to attend National Convention, and FBLA is hoping to start their Jr High program soon.

2) Business Manager- Deferred until unaudited actuals presentation

3) Elementary/Middle School Principal- Absent

4) Superintendent/Principal- Zach Thurman reported that he along with the ag department have been looking into a facility grant for the greenhouse and possibly to refurbish the outside of the shop area. The solar project is coming along, PG&E has contacted us regarding a missing form. The consultant is working with PG&E to provide the required documentation. The high school marquee has been updated but is still hard to keep up to date. We have contacted the company we purchased the elementary sign from, we are still waiting to hear back from them. We are also looking at using developer fees for a new gym air conditioner. The Healthy Kids Survey will be going out to fifth, seventh, ninth, and eleventh grades. We will be sending home active consent forms to fifth grade parents and passive consent forms to seventh, ninth, and eleventh grades. The surveys are on school's websites for review. Progress reports will go out September 29th.

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 August-** (*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. Resignation(s):** Stacey Atencio, High School Varsity Softball Coach

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

8. PUBLIC HEARING ITEM(S)

OPEN PUBLIC HEARING

Open Time: 5:16 p.m.

- A. Resolution #18-19-01 Gann Limit

CLOSE PUBLIC HEARING

Close Time: 5:18 p.m.

OPEN PUBLIC HEARING

Open Time: 5:18 p.m.

- B. Resolution #18-19-02 Sufficiency or Insufficiency of Instructional Materials

CLOSE PUBLIC HEARING

Close Time: 5:19 p.m.

9. PRESENTATION/DISCUSSION AND/OR ACTION ITEMS

- A. Sports offered at Maxwell High School- Track and Field**

A motion was made to approve Track and Field during the spring season by Cristy Edwards and was seconded by Diana Kemp-Azevedo; motion carries.

- B. Ninth thru Twelfth Grade Reading Material**

A motion was made to approve The Help, Wonder, Brian's Song, and The Art of Racing in the Rain as approved high school reading material by Kelly Haywood and was seconded by Cristy Edwards; motion carries. Ms. Schmitt will be proposing additional books throughout the school year.

- C. BP 5132/AR 5132/E 5132 Dress and Grooming (Exhibit)**

A motion was made to table BP5132/ AR5132/ E5132 until the next board meeting by Kelly Haywood and was seconded by Robert Shadley III; motion carries.

- D. BP 5111/AR 5111 Admissions (Exhibit)**

Kelly Haywood led discussion on BP 5111/AR 5111 Admission, no action

- E. Declaration of Need (Exhibit)**

A motion was made to approve the Declaration of Need by Diana Kemp-Azevedo and was seconded by Robert Shadley III; motion carries.

- F. Resolution #19-20-01 Adoption of the Gann Limit (Exhibit)**

A motion was made to approve Resolution #19-20-01 Adoption of the Gann Limit by Cristy Edwards and was seconded by Tom Charter; motion carries.

- G.** Resolution #19-20-02 Sufficiency or Insufficiency of Instructional Materials (Exhibit)
A motion was made to approve Resolution #19-20-02 Sufficiency or Insufficiency of Instructional Materials by Robert Shadley III and was seconded by Diana Kemp-Azevedo; motion carries.
- H.** Unaudited Actuals (Exhibit)
Danielle Wilson led discussion on the Unaudited Actuals. A motion was made to approve the unaudited actuals by Tom Charter and was seconded by Diana Kemp-Azevedo; motion carries.
- I.** Length of School Week (Exhibit)
Zach Thurman led discussion on the side effects of a shortened school week.
- J.** Local Adoption of High School Physics Curriculum- Conceptual Physics Twelfth Edition; Pearson
A motion was made to approve High School Physics Curriculum- Conceptual Physics Twelfth Edition; Pearson by Cristy Edwards and was seconded by Diana Kemp-Azevedo; motion carries.
- K.** Local Adoption of High School Forensic Science Curriculum- Forensic Science for High School Third Edition; Kendall Hunt
A motion was made to approve High School Forensic Science Curriculum- Forensic Science for High School Third Edition; Kendall Hunt by Cristy Edwards and was seconded by Diana Kemp-Azevedo; motion carries.

10. ITEMS FOR NEXT BOARD OF TRUSTEE MEETING

- **9-12th Grade Reading Materials**
- **BP 5132 Dress and Grooming**
- **Technology Update- J-Touch/Smartboard**
- **High School Gym Air Conditioner**
- **Grant Writing Data**
- **Budget Revision**
- **Discussion of Open Campus and Closed Campus**

11. BOARD OF TRUSTEES REQUEST FOR INFORMATION

None

12. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD CONCERNING ITEMS WITHIN THE CLOSED SESSION PORTION OF THE AGENDA

Kim Giffin shared her concerns with student's behavior during open campus lunch.

13. CONVENE TO CLOSED SESSION

Start Time: 8:09 p.m.

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

14. RECONVENE TO OPEN SESSION

End Time: 8:37 p.m.

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

- A. No Action

16. ADJOURNMENT

The meeting was adjourned at 8:37 p.m.