

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

Regular Meeting
September 12, 2018
5:00 p.m.

MINUTES

1. **CALL TO ORDER 5:02 p.m.**
ROLL CALL
Board Present: (5) Cristy Edwards, Tom Charter, Diana-Kemp Azevedo, Kim Giffin, and Kelly Haywood
Board Absent: (0)
2. **PLEDGE OF ALLEGIANCE**
The Pledge of Allegiance was led by Kim Giffin.
3. **APPROVAL OF AGENDA (Action Item)**
A motion was made to approve the agenda by Diana Kemp-Azevedo and was seconded by Kelly Haywood; motion carries
4. **APPROVAL OF MINUTES – (Action Item)**
A motion was made to approve the August 8, 2018 Regular Minutes by Kim Giffin 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- None
 - 2) Business Manager- Deferred until agenda item 9D
 - 3) Elementary/Middle School Principal- Mrs. deWit reported that school started smoothly, ASB elections have been held. She congratulated the newly elected ASB officers. The middle school had a reward day for having zero detentions in the first month of school. Mister Brown gave an assembly today, the students seemed to enjoy it. MAPs testing begins next week.
 - 4) Superintendent/Principal- Mr. Thurman reported that Mister Brown will be visiting the high school tomorrow, he has already met with faculty and is planning a parent night. MAPs testing started today, we will use the results to track growth in students. October in-service will be a training on Edgenuity and how it connects with MAPs scores. We have 6th-8th and 11th grade social studies curriculum on public display. The ag department is working on the possibility of a facilities grant to remodel the greenhouse. The FFA put on a 9/11 remembrance ceremony. The shop class is replacing the lattice in the fence surrounding the shop, they are using blue lattice and looks good. Mr. Patterson and Ms. Schmidt are working on an ELA grant for Language Arts. They have a training scheduled for October 10th. Interquest Canine visited this week, we had no issues. There is a site council meeting on September 17th, we have a full 12-person site council this year. We are planning a tobacco awareness assembly in October for both sites.

B. Other Reports

1) Governing Board

Kelly Haywood reported that the varsity volleyball team beat Williams High School last night and that varsity football has won 2 games and lost 1 game.

Kim Giffin reported that she met with Amber Charter and has passed the Rodeo Manual Binder on to her.

7. CONSENT AGENDA (Action Item)

A. Accounts Payable Batches #4-7 (*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): Leticia Perez, Elementary Teacher; David Fermin, Custodian; Thomas Kyle Miller, Custodian

C. Letter(s) of Resignation: DJ Mathis, Girls Varsity Basketball Coach

D. Surplus: Elementary School Books (Third Grade); High School Room 107 Overhead Projector, Television, and VCR

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

8. PUBLIC HEARING ITEM(S)

OPEN PUBLIC HEARING

Open Time: 5:15 p.m.

A. Resolution #18-19-01 Gann Limit

Discussion was led by Danielle Wilson on the Gann Limit

CLOSE PUBLIC HEARING

Close Time: 5:16 p.m.

OPEN PUBLIC HEARING

Open Time: 5:17 p.m.

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

Discussion was led by Danielle Wilson on Sufficiency or Insufficiency of Instructional Materials.

CLOSE PUBLIC HEARING

Close Time: 5:17 p.m.

9. PRESENTATION/DISCUSSION AND/OR ACTION ITEMS

A. Sports Transportation Fees (Exhibit)

Discussion on sports transportation fees was led by Cristy Edwards. It was noted that Blue and Gold Boosters agreed to reimburse the Ag department for use of ag vehicles not to exceed \$2100 for the 2018-2019 school year. The fees for using ag vehicles will be kept in a separate fund for the replacement of ag vehicles.

B. Job Description- Library Technician (Exhibit)

A motion was made to approve Library Technician Job Description by Cristy Edwards and was seconded by Kim Giffin; motion carries.

C. Ag Advisory Appointment Mark Haywood and Monica Ryan

A motion was made to appoint Mark Haywood and Monica Ryan to the Ag Advisory Committee by Diana Kemp-Azevedo and was seconded by Kim Giffin; motion carries.

D. 2017-2018 Unaudited Actuals (Exhibit)

Danielle Wilson led discussion on 2017-2018 Unaudited Actuals. A motion was made to approve the 2017-2018 Unaudited Actuals by Kelly Haywood and was seconded by Diana Kemp-Azevedo; motion carries.

E. Resolution #18-19-01 Adoption of Gann Limit (Exhibit)

A motion was made to approve Resolution #18-19-01 Adoption of Gann Limit by Kelly Haywood and was seconded by Tom Charter; motion carries

F. Resolution #18-19-02 Sufficiency or Insufficiency of Instructional Materials (Exhibit)

A motion was made to approve Resolution #19-19-02 Sufficiency or Insufficiency of Instructional Materials by Cristy Edwards and was seconded by Kelly Haywood; motion carries.

10. ITEMS FOR NEXT BOARD OF TRUSTEE MEETING

Maintenance Vehicle

Rodeo Advisory By-laws

High School Gym Air Conditioner Estimate

11. BOARD OF TRUSTEES REQUEST FOR INFORMATION

Location and status of cooler donated by Blue & Gold Boosters

Location and status of hydration stations possibly donated

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

13. CONVENE TO CLOSED SESSION

Start Time: 6:00 p.m.

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

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

14. RECONVENE TO OPEN SESSION

End Time: 7:30 p.m.

15. 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 President Cristy Edwards at 7:30 p.m.