

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

Regular Meeting
April 14, 2021

MINUTES

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

ROLL CALL

Board Present: (5) Kelly Haywood, Jason Bowen, Diana Kemp-Azevedo, Tom Charter, and Mark Sutton

Board Absent: (0)

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mark Sutton.

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. PUBLIC DISCUSSION

None

5. REPORTS

A. School Reports

Maxwell Unified School District

- 1) Business Manager- Danielle Wilson reported TCSIG rates have a zero percent increase and have enhanced all health plans. The May revise will be out May 20th. The REAP application is due this week.
- 2) Elementary/Middle School Principal- Staci deWit reported the Spring Concert is April 22 at 6:00 p.m. on the blacktop at the elementary school
- 3) Superintendent/Principal- Summer Shadley reported that the high school is attending virtual college tours tomorrow. Ninety six percent of students district wide are in person. Progress reports go out Friday. We will be interviewing for math and GFSF counselor on Friday. He hired high school English and CTE business teachers.
- 4) Maintenance/Facilities/Transportation- Jeff Hoskins reported that the maintenance department is working on groundwork. We have been installing drinking fountains. There were seats on bus 2 that were replaced.
- 5) High School ASB Representative- Laynee Haywood reported Emma Hendrix is competing in FFA regional creed competition. FBLA has two members competing at the state level. FFA officer applications are out now. Daisy Montero won tournament queen.

B. Other Reports

- 1) Governing Board- none
- 2) Bus Barn- Danielle Wilson reported that we are working with the insurance company on the replacement of the bus barn.

6. 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 March-** *(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. Minutes:** MUSD Regular Board Meeting March 10, 2021, MUSD Special Board Meeting March 23, 2021, and MUSD Special Board Meeting March 30, 2021
- C. Williams Uniform Complaint Procedure Quarterly Report: January 2021- March 2021**
- D. Overnight Trip:** Senior Trip to Santa Cruz, CA May 3-4, 2021

A motion was made to approve the consent agenda by Jason Bowen and was seconded by Diana Kemp-Azevedo, motion carries.

7. PRESENTATION/DISCUSSION AND/OR ACTION ITEMS

- A. Maxwell High School Rodeo**
Summer Shadley led discussion on the high school rodeo.
- B. Maxwell High School Grade Analysis- Informational Item (Exhibit)**
Summer Shadley shared the high school grade analysis with the board of trustees.
- C. Summer School**
Summer Shadley led discussion on summer school.
- D. SELPA Report**
Summer Shadley presented the SELPA report prepared by Colusa County Office of Education.
- E. Swimming Pool**
Summer Shadley led discussion on the possibility of the district running the swimming pool. It was the consensus of the board that Mrs. Shadley should continue to look into the district running the swimming pool.
- F. WASC Report (Exhibit)**
Summer Shadley led discussion on the WASC report.
- G. Revision of Policy Titles for use on the new GAMUT Policy Plus Program: AR 4112.22, AR 6142.2, BP 6142.2, BP 6174, AR 6174, BP 7212, BB 9240, and BB 9321 (Exhibit)**
A motion was made to approve revision of policy titles for use on the new GAMUT Policy Plus Program: AR 4112.22, AR 6142.2, BP 6142.2, BP 6174, AR 6174, BP 7212, BB 9240, and BB 9321 by Diana Kemp-Azevedo and was seconded by Jason Bowen, motion carries.
- H. Deletion of outdated policies for use on the new GAMUT Policy Plus Program: BP 0520.2, AR 0520.2, BP 0520.3, AR 0520.3, BP 1020, BP 4112.24, AR 4112.24, BP 6162.52, AR 6162.52 (Exhibit)**
A motion was made to approve deletion of outdated policies for use on the new GAMUT Policy Plus Program: BP 0520.2, AR 0520.2, BP 0520.3, AR 0520.3, BP 1020, BP 4112.24, AR 4112.24, BP 6162.52, AR 6162.52 by Mark Sutton and was seconded by Jason Bowen, motion carries.
- I. MUSD Board of Trustees Diploma Presentation at Maxwell High School Graduation and Maxwell Middle School Promotion Ceremonies**
It was the consensus of the board that Kelly Haywood and Diana Kemp-Azevedo will present diplomas at Maxwell High School Graduation and Mark Sutton and Jason Bowen will present diplomas at Maxwell Middle School Graduation.

J. Approve 2019-2020 Tentative Agreement with Maxwell Teachers Association (Exhibit)

A motion was made to approve the 2019-2020 Agreement with Maxwell Teachers Association by Diana Kemp-Azevedo and was seconded by Jason Bowen, motion carries.

8. ITEMS FOR NEXT BOARD OF TRUSTEE MEETING

- **Master Schedule**

9. BOARD OF TRUSTEES REQUEST FOR INFORMATION

None

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

None

11. CONVENE TO CLOSED SESSION

Start Time: 5:40 p.m.

- A. Negotiations- California School Employee Association Gov't Code 54957
- B. Negotiations- Maxwell Teachers Association Gov't Code 54957
- C. Public Employment Gov't Code 54957

Certification	Position	Status
Classified	ASES Paraeducator	Resignation
Classified	ASES Paraeducator	Hiring
Coaching	MHS Cheer Coach	Resignation
Classified	Cafeteria Worker	Resignation
Certificated	High School CTE/Business Teacher	Hiring
Certificated	High School English Teacher	Hiring

- D. Public Employee Performance Evaluation- Superintendent Gov't Code 54957
- E. Anticipated Litigation Gov't Code 54956.9
- F. Employee Discipline/Dismissal/Release Gov't Code 54957

12. RECONVENE TO OPEN SESSION

End Time: 6:14 p.m.

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

- A. No Action
- B. No Action
- C. The board approved the Public Employment Gov't Code 54957:

Certification	Position	Status
Classified	ASES Paraeducator	Resignation
Classified	ASES Paraeducator	Hiring
Coaching	MHS Cheer Coach	Resignation
Classified	Cafeteria Worker	Resignation
Certificated	High School CTE/Business Teacher	Hiring
Certificated	High School English Teacher	Hiring

- D. No Action
- E. No Action
- F. No Action

14. ADJOURNMENT

The meeting was adjourned at 6:14 p.m.