

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

April 14, 2022

MINUTES

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

ROLL CALL

Board Present: (3) Mark Sutton, Kelly Haywood, and Tony Roa

Board Absent: (2) Jason Bowen and Diana Kemp-Azevedo

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Tony Roa.

3. APPROVAL OF AGENDA (Action Item)

A motion was made to approve the agenda by Kelly Haywood and was seconded by Tony Roa, motion carries.

4. PUBLIC DISCUSSION

None

5. REPORTS

A. School Reports

Maxwell Unified School District

- 1) Business Manager- Danielle Wilson reported she is working on a variety of reports that are due to the state on April 15th. SACS reporting is changing, she will be attending a training on Monday.
- 2) Elementary/Middle School Principal- Summer Shadley welcomed Mr. Tim Drury, the new principal at the elementary/middle school.
- 3) Superintendent/Principal- Summer Shadley reported she is working on summer school, getting the swimming pool ready for summer, and writing plans.
- 4) Maintenance/Facilities/Transportation- Jeff Hoskins reported the maintenance department has replaced sprinklers and cleaned portables. The maintenance department is working on removing the accordion style walls that separate offices at the elementary school and installing permanent walls. I am meeting with the solar representatives on Thursday, we are still planning to have the solar connected in June. We are working on a bus that can be surrendered in the event we are awarded a grant for electric bus. The white van is not running. We do not have an update on the new van order, still waiting for someone to pick up our job.
- 5) High School ASB Representative- Summer Shadley read aloud a report submitted by High School ASB Representative, Christian Cano, which included updates on FFA Banquet, FFA's trip to State Convention, FBLA week, and Rodeo.

B. Other Reports

- 1) Governing Board- No Report
- 2) Bus Barn- Working on concrete bids.
- 3) Solar Project- No report.
- 4) K/TK Enrollment Update- We have nine Transitional Kindergarten students pre-registered for the 2022-2023 school year.
- 5)Swimming Pool- Summer Shadley attended the Maxwell Park and Rec meeting on Monday, Park and Rec would like to contribute to the pool. The pool will be filled on May 1st, we plan to

utilize the pool for end of year class parties and PE. The Pool Coordinator position will fly soon. Each student at our school will receive a pass to the pool made possible by the Expanded Learning Opportunity Program funding.

Diana Kemp-Azevedo arrived at 5:10 p.m.***

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, 2022

C. Williams Uniform Complaint Procedure Quarterly Report- January 2022- March 2022

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

7. PRESENTATION/DISCUSSION AND/OR ACTION ITEMS

A. Tentative Agreement with California School Employee Association (CSEA) (Exhibit)

A motion was made to approve the Tentative Agreement with CSEA by Kelly Haywood and was seconded by Tony Roa, motion carries.

B. Public Disclosure of Collective Bargaining Agreement with Classified Employees (CSEA) (Exhibit)

A motion was made to approve the Public Disclosure of Collective Bargaining Agreement with Classified Employees by Kelly Haywood and was seconded by Tony Roa, motion carries.

C. 2022-2023 Master Calendar (Exhibit)

A motion was made to approve the 2022-2023 Master Calendar by Kelly Haywood and was seconded by Diana Kemp-Azevedo, motion carries.

D. 2022-2023 California School Employee Association (CSEA) Initial Proposal to Maxwell Unified School District (MUSD)

A motion was made to approve 2022-2023 California School Employee Association (CSEA) Initial Proposal to Maxwell Unified School District (MUSD) by Kelly Haywood and was seconded by Diana Kemp-Azevedo, motion carries.

E. 2022-2023 Maxwell Unified School District (MUSD) Initial Proposal to California School Employee Association (CSEA)

A motion was made to approve 2022-2023 Maxwell Unified School District (MUSD) Initial Proposal to California School Employee Association by Kelly Haywood and was seconded by Diana Kemp-Azevedo, motion carries.

F. A-G Improvement Plan (Exhibit)

Summer Shadley presented the A-G Improvement Plan which will be brought to the May meeting for approval.

G. Expanded Learning Opportunity Grant Program (Exhibit)

A motion was made to approve the Expanded Learning Opportunity Program by Diana Kemp-Azevedo and was seconded by Kelly Haywood, motion carries.

H. Minimum Numbers to Maintain a Sports Team

Summer Shadley led discussion on suggested minimum numbers to maintain a sports team. The Athletic Handbook will be brought to the next meeting.

I. Salary Schedule Principal/Counselor (Exhibit)

A motion was made to approve the proposed Principal/Counselor salary schedule by Kelly Haywood and was seconded by Diana Kemp-Azevedo, motion carries.

8. ITEMS FOR NEXT BOARD OF TRUSTEE MEETING

- **A-G Improvement Plan**
- **AB 1200 Public Disclosure of Collective Bargaining Agreement with Certificated Management**
- **Athletic Handbook**
- **LCAP Update**
- **Universal TK Plan**
- **CIF League Representative**

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

Addie Vierra, parent, addressed the board regarding concerns in the number of teaching positions open at the high school. The district is currently flying high school math and high school English teaching positions.

11. CONVENE TO CLOSED SESSION

Start Time: 5:50 p.m.

- A. Negotiations- California School Employee Association Gov't Code 54957
- B. Negotiations- Maxwell Teachers Association Gov't Code 54957
- C. Employee Discipline/Dismissal/Release Gov't Code 54957
- D. Public Employment Gov't Code 54957

Certification	Position	Status
Classified	Custodian	New Hire
Classified	Paraeducator	New Hire

12. RECONVENE TO OPEN SESSION

End Time: 7:19 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. No Action
- D. The Board of Trustees approved the Public Employment Gov't Code 54957 of

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14. ADJOURNMENT

The meeting was adjourned at 7:19 p.m.