

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

Regular Meeting
August 11, 2021

MINUTES

1. CALL TO ORDER 5:02 p.m.

ROLL CALL

Board Present: (4) Kelly Haywood, Jason Bowen, Diana Kemp-Azevedo, and Mark Sutton

Board Absent: (0)

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Diana Kemp-Azevedo.

3. APPROVAL OF AGENDA (Action Item)

A motion was made to approve the agenda by Jason Bowen and was seconded by Mark Sutton, motion carries.

4. PUBLIC DISCUSSION

Susan Meeker of Maxwell Parks and Recreation Auxiliary has funding for scholarships this year. They are also looking for high school aged students to help with the zombie fun run on October 23rd. Students are needed to dress as zombies.

5. REPORTS

A. School Reports

Maxwell Unified School District

1) Business Manager- Danielle Wilson deferred until later in the meeting.

2) Elementary/Middle School Principal- Staci deWit reported the staff have been getting things ready for the start of school. We had a great turnout for Kinder Camp this week. The little ones were ready and excited for school. Our teacher in-service is tomorrow and teacher workday on Friday. We are hosting Back to School Night on August 18th middle school starts at 5:00 p.m. and elementary starts at 6:00 p.m. We are looking forward to a successful year.

3) Superintendent/Principal- Summer Shadley reported staff returns tomorrow and students return on Monday. Maintenance was been working hard this summer. The high school office moved to the district office. Ninth grade orientation is tomorrow in the library. Tom Charter submitted his letter of resignation from the board today. We are working on a timeline to appoint a new board member.

4) Maintenance/Facilities/Transportation- Jeff Hoskins reported the district office has been converted to the high school office. The new ag classroom and lab are almost ready. We have been trimming trees and all of the doors on campus have been painted. Tomorrow we start the 45-day bus inspections. We are looking into an application for an electric bus. The fence is being installed around the solar project. We are projected to hook up the solar July of 2022.

5) High School ASB Representative- Absent

B. Other Reports

1) Governing Board- None

2) Bus Barn- Differed

3) Solar Project-None

4) Swimming Pool (Exhibit)- Danielle Wilson gave an update on the swimming pool.

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 Months of June and July- (*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 Special Board Meeting June 22, 2021 and MUSD Regular Board Meeting June 23, 2021

C. Williams UCP: April 2021-June 2021 Quarterly Report

D. Surplus: 9 Cheer Puffy Jackets

E. Memorandum of Understanding: First Modification of Memorandum of Understanding C19-002

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

7. PRESENTATION/DISCUSSION AND/OR ACTION ITEMS

A. Back to School Update (Exhibit)
Summer Shadley led discussion on back to school.

B. Resolution #21-22-01 In the Matter of Seeking a Waiver to An Independent Study Program in Accordance with Assembly Bill 130 for the 2021-22 School Year (Exhibit)
A motion was made to approve Resolution #21-22-01 In the Matter of Seeking a Waiver to An Independent Study Program in Accordance with Assembly Bill 130 for the 2021-22 School Year by Mark Sutton and was seconded by Diana Kemp-Azevedo, motion carries by roll call vote.
Azevedo- Aye Bowen- Aye Haywood-Aye Sutton- Aye

C. COVID-19 Prevention Program (Exhibit)
Summer Shadley led discussion on the current COVID-19 Prevention Program.

D. Insurance Settlement- Bus Barn
Danielle Wilson led discussion on the bus building, AIG has offered \$280,896.15 as payout on the bus building. A motion was made to accept the offer of \$280,896.15 as payout on the bus building damages by Jason Bowen and was seconded by Mark Sutton, motion carries.

E. BP 5127 Graduation Ceremonies and Activities
A motion was made to add Students will only be permitted to wear stoles that represent academic achievement/recognition if the stole was provided by Maxwell Unified School District by Jason Bowen and was seconded by Mark Sutton, motion carries.

F. BP 5113 Absences and Excuses- Discussion and possible action on college visit days
Summer Shadley led discussion on BP 5113 regarding college visit days.

G. Teacher Consent Forms (Exhibit)
A motion was made to approve teacher consent forms by Diana Kemp-Azevedo and was seconded by Mark Sutton, motion carries.

H. Agreement for Legal Services with Lozano Smith, LLP (Exhibit)
A motion was made to approve Agreement for Legal Services with Lozano Smith, LLP by Mark Sutton and was seconded by Diana Kemp-Azevedo, motion carries.

I. High School Cross Country Sport

A motion was made to establish a cross county team with students being allowed to play two sports in the same season on a trial basis for cross country by Jason Bowen and was seconded by Mark Sutton, motion carries.

J. MUSD Coaches Handbook (Exhibit)

Summer Shadley led discussion on the MHS Coaches Handbook.

8. ITEMS FOR NEXT BOARD OF TRUSTEE MEETING- September 8, 2021

- **COVID-19 Prevention Plan**
- **BP 5127 Graduation Ceremonies and Activities**
- **Student Athletes playing two sports during the same season**

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

11. CONVENE TO CLOSED SESSION

Start Time: 6:14 p.m.

A. Public Employment Gov't Code 54957

Certification	Position	Status
Classified	Custodian	New Hire
Certificated	High School Math Teacher	New Hire
Certificated	Middle School English Teacher	Resignation
Certificated	District Music Teacher	Resignation
Certificated	District Music Teacher	New Hire
Classified	Paraeducator	New Hire
Classified	Paraeducator	New Hire
Classified	High School Secretary	New Hire
Classified	High School Secretary	Resignation
Classified	Cafeteria Worker	New Hire
Classified	Short Term Custodian	New Hire

B. Public Employee Performance Evaluation- Superintendent Gov't Code 54957

C. Anticipated Litigation Gov't Code 54956.9

12. RECONVENE TO OPEN SESSION

End Time: 6:43 p.m.

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

A. The board of trustees approved the Public Employment per Gov't Code 54957

Certification	Position	Status
Classified	Custodian	New Hire
Certificated	High School Math Teacher	New Hire
Certificated	Middle School English Teacher	Resignation
Certificated	District Music Teacher	Resignation
Certificated	District Music Teacher	New Hire
Classified	Paraeducator	New Hire
Classified	Paraeducator	New Hire

Classified	High School Secretary	New Hire
Classified	High School Secretary	Resignation
Classified	Cafeteria Worker	New Hire
Classified	Short Term Custodian	New Hire

B. No Action

C. No Action

14. ADJOURNMENT

The meeting was adjourned at 6:43 p.m.