

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

Regular Meeting
August 12, 2020

The Board of Trustee's meeting was accessible via phone and/or video.
To join the meeting dial 1-470-215-1764 and enter PIN 145 748 011# (be sure to include the # in the PIN)
Please remember: to mute or unmute your phone, press *6
Text first and last name to: 530-212-0697 for public comment

MINUTES

1. CALL TO ORDER 6:00 p.m.

ROLL CALL

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

Board Absent: (0)

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Cristy Edwards.

3. APPROVAL OF AGENDA (Action Item)

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

4. PUBLIC DISCUSSION

None

5. REPORTS

A. School Reports

Maxwell Unified School District

1) ASB Representative- None

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

3) Elementary/Middle School Principal- Staci deWit reported that a middle school teacher resigned, resulting in staff assignment changes. Mrs. Cinquini will be reassigned to the middle school, she will teach Science 7, Literature 7, and History 8. Mrs. Neuerburg will teach fifth grade. Mrs. Boggs and Mrs. Townzen will split the third-grade class. Letters went home to third grade parents today notifying students of which teacher they were assigned.

4) Superintendent/Principal- Summer Shadley thanked the staff for their hard work in transitioning to distance learning. The high school is working on enrollment, Mrs. Lausten is meeting with students to finalize their schedules. Mrs. Shadley gave an update on DSA projects.

5) Maintenance/Facilities/Transportation- Jeff Hoskins reported that maintenance has installed 12 automated hand sanitizers in common areas and automated paper towel dispensers have been installed in all staff restrooms. Seventy automated hand sanitizers are currently on backorder. The tree at the back entrance of the high school has been removed. The transportation department has serviced and washed all district vehicles.

B. Other Reports

1) Governing Board- None

- 2) Solar Project- Jeff Hoskins gave an update on the solar project.
- 3) Bus Barn- Summer Shadley gave an update on the bus barn project.

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 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. Interdistrict Transfer(s) Outgoing (10)**
- C. Interdistrict Transfer(s) Incoming (25)**
- D. Minutes:** MUSD Regular Board Meeting July 8, 2020, MUSD Special Board Meeting July 21, 2020, and MUSD Special Board Meeting July 29, 2020
A motion was made to approve the consent agenda by Jason Bowen and was seconded by Kelly Haywood; motion carries.

7. PRESENTATION/DISCUSSION AND/OR ACTION ITEMS

- A.** Back to School Update- Discussion Item
Summer Shadley led discussion on Back to School.
- B.** Edunet Internet Update- Discussion Item
Summer Shadley gave an update on Edunet Internet.
- C.** COVID 19 Site Specific Plans- Informational Item
Summer Shadley reviewed the COVID 19 Site Specific Plans. The plans are available on the district website.
- D.** 45 Day Budget Revise
A motion was made to approve the budget revision by Kelly Haywood and was seconded by Jason Bowen; motion carries.
- E.** 2020-2021 MUSD Meal Rate Increase
A motion was made to approve the 2020-2021 MUSD meal rate increase by Kelly Haywood and was seconded by Tom Charter; motion carries.
- F.** Attendance Supervisor
A motion was made to approve the Attendance Supervisor by Tom Charter and was seconded by Kelly Haywood; motion carries.
- G.** BP3311 Business and Noninstructional Operations
A motion was made to approve BP3311 Business and Noninstructional Operations by Tom Charter and was seconded by Kelly Haywood; motion carries.
- H.** AR3311 Business and Noninstructional Operations
A motion was made to approve AR3311 Business and Noninstructional Operations by Tom Charter and was seconded by Cristy Edwards; motion carries.

I. Resolution #20-21-02 Resolution Authorizing Election Under Public Contract Code Section 22030 to Become Subject to the California Uniform Public Construction Cost Accounting Procedures
 A motion was made to approve Resolution #20-21-02 Resolution Authorizing Election Under Public Contract Code Section 22030 to Become Subject to the California Uniform Public Construction Cost Accounting Procedures by Tom Charter and was seconded by Cristy Edwards; motion carries.

8. ITEMS FOR NEXT BOARD OF TRUSTEE MEETING

- **EduNet**
- **Unaudited Actuals**
- **Gann Limit**
- **Sufficiency of Textbooks**

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: 5:36 p.m.

- A. Anticipated Litigation Gov't Code 54957.9
- B. Public Employment Gov't Code 54957

Certification	Position	Status
Coach	Football Coach	Resignation
Classified	Technology Coordinator	Resignation
Coach	Football Coach	Hiring
Classified	Technology Coordinator	Hiring
Certificated	Middle School Teacher	Resignation

12. RECONVENE TO OPEN SESSION

End Time: 5:58 p.m.

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

- A. No Action
- B. The Board of Trustees approved Public Employment

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Coach	Football Coach	Resignation
Classified	Technology Coordinator	Resignation
Coach	Football Coach	Hiring
Classified	Technology Coordinator	Hiring
Certificated	Middle School Teacher	Resignation

14. ADJOURNMENT

The meeting was adjourned at 5:58 p.m.