

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

**Regular Meeting**  
**February 10, 2022**

**MINUTES**

**1. CALL TO ORDER 4:59 p.m.**

**ROLL CALL**

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

**Board Absent: (1) Tony Roa**

**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 Kelly Haywood and was seconded by Diana Kemp-Azevedo, 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 second interim report and has a TCSIG meeting tomorrow.

2) Elementary/Middle School Principal- Staci deWit reported the January Panthers of the Month were Javier Amescua, Emma Dennis, Ulixes Rosales, Rhett Bowen, and Raul Diaz. We presented academic awards to the Middle School last week. We had twenty-one Principals Awards, twenty-two Honor Roll Awards, and twelve Merit Awards. We celebrated the 100<sup>th</sup> day of school last week. Parent conferences are February 16<sup>th</sup> through February 18<sup>th</sup>. We will be ELPAC testing March 21<sup>st</sup> to March 29<sup>th</sup>, tentatively. Our eighth grade is currently holding a Papa Murphy's card fundraiser. Junior High boys' basketball have almost completed their season. They are playing hard and reported they are having fun.

3) Superintendent/Principal- Summer Shadley reported we are holding high school English teacher interviews on Thursday at 3:30 pm. We will be applying for CTEIG grant to establish an Art pathway. We are looking at adding a guitar and keyboarding class to our high school schedule next school year. Mrs. Shadley shared a letter that was sent to Colusa County District Attorney in regard to chronic student absences. Mr. Cabral presented a sports cost analysis of district wide athletic programs. Mr. Cabral proposed adding Middle School Co-ed Soccer to fall middle school sports. The season would be six weeks and we would play teams in the county.

4) Maintenance/Facilities/Transportation- Jeff Hoskins reported his team is still working on the Ag lab. The field has been fertilized and we have started mowing and watering. The Stonyford bus needed some repair. We have CHP bus inspection on February 14<sup>th</sup>. We have two vans on order from Hoblit Motors. The state will be reopening bus grants, which we plan to apply for.

5) High School ASB Representative- Summer Shadley reported that Snowball has been rescheduled to March 12<sup>th</sup>.

**B. Other Reports**

- 1) Governing Board- None
- 2) Bus Barn- No update
- 3) Solar Project- No update
- 4) K/TK Enrollment Update- Summer Shadley reported we have fifteen kindergarteners and six transitional kindergarteners registered. We know of at least four potential students that are age appropriate that have not yet registered.

**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 January-** (*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 January 13, 2022
- C. Overnight Trip Request:** FFA Modesto Junior College Field Day, March 18, 2022 – March 19, 2022  
A motion was made to approve the consent agenda by Diana Kemp-Azevedo and was seconded by Mark Sutton, motion carries.

**7. PRESENTATION/DISCUSSION AND/OR ACTION ITEMS**

- A.** Educational Talent Search College Student Trip Presentation- Ruben Velasquez, Natalie Velasquez, and Janet Gonzalez  
Ruben Velasquez and Natalie Velasquez gave a presentation on Educational Talent Search (ETS) college visit field trip.
- B.** Maxwell Unified School District Branding (Exhibit)  
Summer Shadley led discussion on MUSD branding. The board requested to have a student survey sent out to sixth through twelfth graders.
- C.** Football Uniforms (Exhibit)  
A motion was made to approve new football uniforms by Diana Kemp-Azevedo and was seconded by Mark Sutton. Motion carries. Azevedo- Aye Bowen- Aye Haywood- Abstain Sutton- Aye
- D.** CIF Football Sports Hall of Fame Artifact (Exhibit)  
Summer Shadley led discussion ideas to represent Maxwell High School Football in the new CIF Football Hall of Fame located in Pasadena, California.
- E.** Procedures for Establishing Memorial Activities and Dedications (Exhibit)  
A motion was made to table Procedures for Establishing Memorial Activities and Dedications to the next regular board meeting by Kelly Haywood and was seconded by Diana Kemp-Azevedo, motion carries.
- F.** Supplement to the Annual Update to the 2021-2022 Local Control and Accountability Plan (LCAP) (Exhibit)  
A motion was made to approve Supplement to the Annual Update to the 2021-2022 Local Control and Accountability Plan (LCAP) by Mark Sutton and was seconded by Kelly Haywood, motion carries.
- G.** 2021-2022 Local Control and Accountability Plan (LCAP) Mid-Year Review (Exhibit)

A motion was made to approve 2021-2022 Local Control and Accountability Plan (LCAP) Mid-Year Review by Kelly Haywood and was seconded by Mark Sutton, motion carries.

**H. Budget Overview for Parents (Exhibit)**

A motion was made to approve Budget Overview for Parents by Kelly Haywood and was seconded by Mark Sutton, motion carries.

**I. Maxwell Teachers Association (MTA) 2022-2023 Initial Proposal to Maxwell Unified School District (MUSD) (Exhibit)**

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

**8. ITEMS FOR NEXT BOARD OF TRUSTEE MEETING**

- **2<sup>nd</sup> Interim Report**
- **A-G Improvement Grant**
- **Expanded Learning Opportunity Program Plan**
- **Middle School Soccer**
- **Branding Student Survey**
- **Procedures for Establishing Memorial Activities and Dedications**

**9. BOARD OF TRUSTEES REQUEST FOR INFORMATION**

**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: 6:07 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

<b>Certification</b>	<b>Position</b>	<b>Status</b>
Certificated	HS English Teacher	Resignation
Classified	Paraeducator	New Hire
Classified	Paraeducator- Substitute	New Hire

**12. RECONVENE TO OPEN SESSION End Time: 6:59 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 approved the Public Employment, per Gov't Code 54957:

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Certificated	HS English Teacher	Resignation
Classified	Paraeducator	New Hire
Classified	Paraeducator- Substitute	New Hire

**14. ADJOURNMENT**

The meeting was adjourned at 6:59 p.m.