

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

Regular Meeting
January 13, 2022

MINUTES

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

ROLL CALL

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

Board Absent: (1) Kelly Haywood

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 Mark Sutton and was seconded by Diana Kemp-Azevedo, motion carries.

4. PUBLIC DISCUSSION

Julia Barry addressed the board in regards to concerns she has at the middle school.

5. REPORTS

A. School Reports

Maxwell Unified School District

- 1) Business Manager- Deferred until later in the meeting
- 2) Elementary/Middle School Principal- Absent
- 3) Superintendent/Principal- Summer Shadley reported school is on Independent Study for the remainder of the week. COVID-19 positive cases are up at all sites causing absences for students and staff. We are working on upgrading our phone system. We are installing new cameras at the high school and the elementary school. We had nine students at the high school with a 4.0, twenty on Honor Roll, and twenty on Merit Roll. Current enrollment elementary 154, middle school 92, and high school 102; totaling 348 student district wide.
- 4) Maintenance/Facilities/Transportation- Jeff Hoskins reported the maintenance department has been working on plumbing issues and the new ag lab. The busses are all running. We are still trying to secure vans.
- 5) High School ASB Representative- Summer Shadley reported the Snowball Dance has been rescheduled. Danielle Wilson reported the Junior class is having a chicken dinner on January 20th.

B. Other Reports

- 1) Governing Board- No Report
- 2) Bus Barn- Summer Shadley reported the building has been ordered and is queued to be manufactured. We looked at colors last week. Jeff Hoskins met with an electrician. Expecting the building to show up mid-May.
- 3) Solar Project- North State Solar Representative- Summer Shadley introduced Mike Houar, owner of North State Solar. Mr. Howard gave an update on the solar 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 December- *(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 December 13, 2021

C. Williams Uniform Complaint Procedure Quarterly Report: October 2021- December 2021

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. School Resource Officer Program Report

Deputy Knutson updated the board on programs in the district.

B. Audit Report (Exhibit)

A motion was made to approve the Audit Report by Tony Roa and was seconded by Diana Kemp-Azevedo, motion carries.

C. Maxwell Elementary School- School Accountability Report Card (SARC) (Exhibit)

A motion was made to approve the Maxwell Elementary School Accountability Report Card by Mark Sutton and was seconded by Diana Kemp-Azevedo, motion carries.

D. Maxwell Middle School- School Accountability Report Card (SARC) (Exhibit)

A motion was made to approve the Maxwell Middle School Accountability Report Card by Mark Sutton and was seconded by Diana Kemp-Azevedo, motion carries.

E. Maxwell High School- School Accountability Report Card (SARC) (Exhibit)

A motion was made to approve the Maxwell High School Accountability Report Card by Mark Sutton and was seconded by Tony Roa, motion carries.

F. Procedures for Establishing Memorial Activities and Dedications

Summer Shadley led discussion on Procedures for Establishing Memorial Activities and Dedications. The Board of Trustees requested the Superintendent bring a sample policy to the next meeting.

G. Public Disclosure of Collective Bargaining Agreement between Unrepresented Employees and the Superintendent and Maxwell Unified School District for the 2021-2022 School Year (Exhibit)

A motion was made to approve Public Disclosure of Collective Bargaining Agreement between Unrepresented Employees and the Superintendent and Maxwell Unified School District for the 2021-2022 School Year by Diana Kemp-Azevedo and was seconded by Mark Sutton, motion carries.

H. Maxwell Unified School District's Initial Proposal to Maxwell Teacher Association for the 2022-2023 School Year (Exhibit)

A motion was made to approve Maxwell Unified School District's Initial Proposal to Maxwell Teacher Association for the 2022-2023 School Year by Mark Sutton and was seconded by Tony Roa, motion carries.

I. Expanded Transitional Kindergarten

Summer Shadley led discussion on Expanded Transitional Kindergarten. We are planning for expanded TK and will make decisions once we have enrollment numbers. Registration is January 18th. We may possibly add a fulltime TK teacher for the 2022-2023 school year.

J. Sites Reservoir

Summer Shadley led discussion on the Sites Reservoir project. The Board of Trustees requested the service of legal counsel.

K. 12.17 Board Policy Quarterly Updates- First Reading (Exhibit)

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|-----|---|
| 1. | BP/AR 0420.4 Charter School Authorization |
| 2. | BP 1325 Advertising and Promotion |
| 3. | BP 3100 Budget |
| 4. | BP/E 3515.7 Firearms on School Grounds |
| 5. | BP/AR 3517 Facilities Inspection |
| 6. | BP 4119.21/4219.21/4319.21 Professional Standards |
| 7. | AR 4144/4244/4344 Complaints |
| 8. | BP/AR 4200 Classified Personnel |
| 9. | BP 5144 Discipline |
| 10. | BP/AR 5144.1 Suspension and Expulsion/Due Process |
| 11. | AR 5148.2 Before/After School Programs |

A motion was made to approve the 12.17 Board Policy Quarterly Updates by Diana Kemp-Azevedo and was seconded by Mark Sutton, motion carries.

9. ITEMS FOR NEXT BOARD OF TRUSTEE MEETING

- Supplement to the Annual Update to the 2021-2022 Local Control and Accountability Plan
- Budget Overview for Parents
- Procedures for Establishing Memorial Activities and Dedications

10. BOARD OF TRUSTEES REQUEST FOR INFORMATION

None

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

None

12. CONVENE TO CLOSED SESSION

Start Time: 6:12 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 |
|---------------|--------------|-------------|
| Confidential | Principal | Resignation |
| Classified | Paraeducator | Resignation |

13. RECONVENE TO OPEN SESSION

End Time: 6:57 p.m.

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

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

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|---------------|--------------|-------------|
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15. **ADJOURNMENT**
The meeting was adjourned at 6:59