

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

Regular Meeting
July 8, 2020
5:00 p.m.

MINUTES

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

ROLL CALL

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

Board Absent: (0)

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Kelly Haywood.

3. APPROVAL OF AGENDA (Action Item)

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

4. APPROVAL OF MINUTES – (Action Item)

A motion was made to approve the minutes from the June 18, 2020 board meeting by Kelly Haywood and was seconded by Cristy Edwards; motion carries.

5. PUBLIC DISCUSSION

Dena Lausten shared with the board that she recently visited Wyo-Tech. She toured the campus, visited with staff and students, and took an upholstery class. Mrs. Lausten enjoyed the campus and hopes that one of our students will decide to attend.

6. REPORTS

A. School Reports

Maxwell Unified School District

1) ASB Representative- None

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

3) Elementary/Middle School Principal- Staci deWit reported that the library is open on Tuesdays and Thursdays for the Summer Reading Program. Ms. Roa is awarding prizes for students that meet their point goals. There have been approximately 23 students attending.

4) Superintendent/Principal- Summer Shadley reported that she attended a webinar with Sutter County Office of Education on ROP classes. There is a possibility that we may be able to offer an Animal Science ROP class. Williams High School is offering a culinary ROP course that may be available to our students. Mrs. Shadley has been working with Mrs. Lausten to schedule student classes. We have added Jeff Hoskins to the standing reports on the monthly agendas.

5) Maintenance/Facilities/Transportation- Jeff Hoskins reported that his crew has been working on the Ag Shop and painting the district office. We plan to paint the board room before school starts. The new bus is here and ready to go. We need to remove the previous school's stickers. We are looking at options to make the high school marquee more visible. We are looking in to DSA projects that are incomplete, we may need have those projects finished to begin building a new bus barn. Kelly Haywood shared that she has received requests to have the high school gym floor done earlier in the year to allow volleyball to start earlier.

B. Other Reports

- 1) Governing Board- none

7. 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 June-** *(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. Williams Uniform Complaint Procedure Quarterly Report April 2020 to June 2020**
- C. Overnight Trip(s):** FFA Officer Retreat, July 27, 2020-July 29, 2020 Gualala, CA
A motion was made to approve the consent agenda by Cristy Edwards and was seconded by Jason Bowen; motion carries.

8. PRESENTATION/DISCUSSION AND/OR ACTION ITEMS

- A. Local Plan Section B: Governance and Administration Special Education Local Plan Area (Exhibit)**
A motion was made to approve the Local Plan Section B Governance and Administration Special Education Local Plan Area by Kelly Haywood and was seconded by Tom Charter; motion carries.
- B. Resolution #20-21-01 Reduction of Classified School Services for the 2020-2021 School Year (Exhibit)**
Sherri Miller addressed the board in opposition to a reduction in classified services for the 2020-2021 school year.
Kristen Wills addressed the board in opposition to a reduction in classified services for the 2020-2021 school year.
A motion was made to approve Resolution #20-21-01 Reduction of Classified School Services for the 2020-2021 School Year by Kelly Haywood and was seconded by Jason Bowen; motion carries.
- C. Solar Project Update- Standing Item (HO)**
Hans Stullken gave an update on the solar project.
- D. Return to School Update (HO)**
Summer Shadley led discussion on safely returning to school. Mrs. Shadley shared the draft version of MUSD School Reopening Plan. The board requested to have another survey go out to parents.
- E. Budget Update**
Danielle Wilson gave an update on the budget. The new LCFF calculator will be out on Monday. Not included in the approved budget is property and casualty insurance increase of \$22,000. The large increase is due to there being no statute of limitations on sexual harassment allegations. We will maintain coverage for MUSD and our auxiliary groups. There is no exclusion on COVID-19 claims, we do have a \$250 deductible. Our insurance company is backing schools 100% to reopen.
- F. Bus Barn Update**
Danielle Wilson gave an update on the bus barn project. We are resending the list of items that were inside the bus barn when it was destroyed. We are working with DSA before going out to bid. Tom Charter shared that a consultant was hired in the past to reverse engineer and wrap up DSA projects.
- G. 2020-2021 Master Calendar (HO)**
A motion was made to approve Master Calendar Draft B, adding a no school day on October 12, 2020, by Tom Charter and was seconded by Kelly Haywood; motion carries.

H. Revise Superintendent Contract (HO)

A motion was made to strike “up to \$800/year” from page 2 section 6 following “The district shall pay Association of California School Administrators (ACSA) membership dues for the Superintendent for each year of this contract” by Kelly Haywood and was seconded by Cristy Edwards; motion carries.

I. Tour of Ag Shop

The Board of Trustees and members of the public toured the Ag shop and classroom.

9. ITEMS FOR NEXT BOARD OF TRUSTEE MEETING

- Move standing updates to reports
- Return to School
- District Attendance Supervisor
- Interdistrict Transfer Reports

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

12. CONVENE TO CLOSED SESSION

Start Time: 6:17 p.m.

- A. Anticipated Litigation Gov't Code 54957.9
- B. Employee Discipline/Dismissal/Removal Gov't Code 54957

13. RECONVENE TO OPEN SESSION

End Time: 7:18 p.m.

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

- A. None
- B. None

15. ADJOURNMENT

The meeting was adjourned by President Diana Kemp-Azevedo at 7:18 p.m.