

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

Regular Meeting
June 22, 2022

MINUTES

1. **CALL TO ORDER: 8:30 a.m.**
ROLL CALL
Board Present: (4) Jason Bowen, Mark Sutton, Tony Roa, and Diana Kemp-Azevedo
Board Absent: (1) Kelly Haywood

2. **PLEDGE OF ALLEGIANCE**
The Pledge of Allegiance was led by Tony Roa.

3. **APPROVAL OF AGENDA (Action Item)**
A motion was made to approve the agenda by Mark Sutton and was seconded by Tony Roa, motion carries.

4. **PUBLIC DISCUSSION**
None

5. **PUBLIC HEARING ITEMS**
OPEN PUBLIC HEARING **Open Time: 8:30 a.m.**

A. Discuss 2022-2023 Local Control Accountability Plan (LCAP)
Summer Shadley led discussion on the 2022-2023 LCAP
CLOSE PUBLIC HEARING **Close Time: 8:43 a.m.**

OPEN PUBLIC HEARING **Open Time: 8:43 a.m.**

B. Discuss 2022-2023 District Budget
Danielle Wilson led discussion on the 2022-2023 Budget
CLOSE PUBLIC HEARING **Close Time: 8:55 a.m.**

OPEN PUBLIC HEARING **Open Time: 8:55 a.m.**

C. Balances in Excess of Minimum Reserves Budget Statement
Danielle Wilson led discussion on the Balances in Excess of Minimum Reserve Budget Statement
CLOSE PUBLIC HEARING **Close Time: 8:56 a.m.**

OPEN PUBLIC HEARING

Open Time: 8:56 a.m.

- D. 2022-2023 Education Protection Account (EPA)- Resolution #21-22-08
Danielle Wilson led discussion on the 2022-2023 Education Protection Account (EPA)

CLOSE PUBLIC HEARING

Close Time: 8:57 a.m.

6. ITEMS FOR NEXT BOARD OF TRUSTEE MEETING

None

7. BOARD OF TRUSTEES REQUEST FOR INFORMATION

None

8. ADJOURNMENT

A motion was made to adjourn the meeting by Diana Kemp-Azevedo and was seconded by Tony Roa, motion carries.

The meeting was adjourned at 8:58 a.m.