

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

A Regular Meeting of the Governing Board of Maxwell Unified School District will be held on June 23, 2021 in the High School Library at Maxwell Unified School District in Maxwell, CA at 5:00 p.m. at the above address.

Welcome to the meeting of the Board of Trustees of Maxwell Unified School District. Citizen participation in the form of oral or written communications is encouraged. Persons wishing to participate are requested to, but are not required to, sign up on the public information sheet available at the back of the meeting room. A file of the documents and backup information concerning the agenda items is also available to the public in the rear of the meeting room. The exhibit agenda binder file is not to be removed from the meeting room.

The public may comment on any item listed on the agenda prior to or during consideration of that item by the Board of Trustees. The Board welcomes a written synopsis of individual presentations.

All Board of Education meetings are digitally recorded and kept on file for 30 days after Board approval of the meeting minutes. The public is welcome to come into the District Office to listen to these tapes. Please call to make arrangements.

Meeting facilities are accessible to persons with disabilities. By request, alternative agenda document formats are available to persons with disabilities. To arrange an alternative agenda document format or to arrange aid or services to modify or accommodate persons with a disability to participate in a public meeting, please provide a written request to: Kristie Pearson, Executive Secretary at the Maxwell Unified School District Office at least three working days prior to any public meeting.

General Agenda Information

(Exhibits) Items so marked have supporting documents which have been distributed to the Board of Trustees. A public exhibit copy is available at the District Office and a copy will also be available for review at the back of the Board meeting room on the exhibit table.

(HO) Items so marked will have supporting documents handed out at the time the agenda item is addressed.

Unmarked items have no supporting documents.

AGENDA

1. CALL TO ORDER _____ p.m.

ROLL CALL

Board Present:

Board Absent:

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA (Action Item)

4. PUBLIC DISCUSSION

The Public Discussion item on the agenda allows for input to the Board on issues that are not on the published agenda.

The Governing Board wishes to obtain complete information on all matters which are of proper concern to the Board.

Generally, persons wishing to address the Board are requested to sign up on the public information sheet available at the back of the meeting room prior to this item appearing on the agenda. Signing up, however, is not required. Time allotted to speakers may be limited. Speakers are requested to state their name and address for the Board's information. Board members may question speakers. Except under statutorily defined circumstances, action will not be taken regarding public commentary until referred to the appropriate administrative level.

5. REPORTS

A. School Reports

Maxwell Unified School District

- 1) Business Manager
- 2) MTO Director
- 3) Elementary/Middle School Principal
- 4) Superintendent/Principal

B. Other Reports

- 1) Governing Board
- 2) Bus Barn
- 3) 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 Batches- Month of May** *(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:** Regular Meeting May 12, 2021
- C. Surplus:** Miscellaneous High School Portable Contents

7. PRESENTATION/DISCUSSION AND/OR ACTION ITEMS

- A. Public Disclosure of Collective Bargaining Agreement 2020-2021 One-time 2% off schedule payment and 2021-22 1 % increase to the 2019-2020 salary schedule dated 4/14/21. Salary and Statutory benefits for 7/1/20-6/30/21, Increase the insurance cap by \$2000 new annual cap \$10,120 annual cost of cap increase beginning 7/1/21, and 2 Professional Development days to calendar beginning 7/1/21: 185 certificated workdays (Exhibit)**
 - a. Public Discussion- 10 minutes
 - b. Board Deliberation and Possible Action
- B. 2020-2021 Budget Revision (Exhibit)**
 - a. Public Discussion- 10 minutes
 - b. Board Deliberation and Possible Action
- C. 2021-2022 LCFF Budget Overview for Parents (Exhibit)**
 - a. Public Discussion- 10 minutes
 - b. Board Deliberation and Possible Action
- D. 2019-2020 LCAP Annual Update and 2020-2021 Update Developing Learning Continuity and Attendance Plan (LCAP) (Exhibit)**
 - a. Public Discussion- 10 minutes
 - b. Board Deliberation and Possible Action
- E. 2021-2024 Local Control Accountability Plan (LCAP)**
 - a. Public Discussion- 10 minutes
 - b. Board Deliberation and Possible Action
- F. 2021-2022 Maxwell Unified School District Budget (Exhibit)**
 - a. Public Discussion- 10 minutes
 - b. Board Deliberation and Possible Action
- G. 2021-2022 Consolidated Application for Funding (Exhibit)**
 - a. Public Discussion- 10 minutes
 - b. Board Deliberation and Possible Action
- H. Resolution #20-21-08 Education Protection Account (EPA) (Exhibit)**
 - a. Public Discussion- 10 minutes
 - b. Board Deliberation and Possible Action

- I. Balances in Excess of Minimum Reserves Budget Statement (Exhibit)**
 - a. Public Discussion- 10 minutes
 - b. Board Deliberation and Possible Action

- J. Resolution #20-21-09 Classification of Fund Balances in Governmental Funds (Exhibit)**
 - a. Public Discussion- 10 minutes
 - b. Board Deliberation and Possible Action

- K. Resolution #20-21-10 Committed Fund Balance (Exhibit)**
 - a. Public Discussion- 10 minutes
 - b. Board Deliberation and Possible Action

- L. Approval of Warrant Orders 2021 through 2022 (Exhibit)**
 - a. Public Discussion- 10 minutes
 - b. Board Deliberation and Possible Action

- M. 2021 Ag Incentive Grant (Exhibit)**
 - a. Public Discussion- 10 minutes
 - b. Board Deliberation and Possible Action

- N. Maxwell Elementary School Single School Site Plan for Student Achievement (HO)**
 - a. Public Discussion- 10 minutes
 - b. Board Deliberation and Possible Action

- O. Maxwell Middle School Single School Site Plan for Student Achievement (HO)**
 - a. Public Discussion- 10 minutes
 - b. Board Deliberation and Possible Action

- P. BP 5127 Graduation Ceremonies and Activities (Exhibit)**
 - a. Public Discussion- 10 minutes
 - b. Board Deliberation and Possible Action

- Q. Declaration of Need for Fully Qualified Educators (Exhibit)**
 - a. Public Discussion- 10 minutes
 - b. Board Deliberation and Possible Action

- R. Brandman University MOU (Exhibit)**
 - a. Public Discussion- 10 minutes
 - b. Board Deliberation and Possible Action

- S. July Meeting Date**
 - a. Public Discussion- 10 minutes
 - b. Board Deliberation and Possible Action

- T. Tri-County Induction Program Memorandum of Understanding Between Sutter County Superintendent of Schools as the Local Educational Agency for the Tri-County Induction Program, Participating County Offices of Education, and Participating Colusa/Yuba County School Districts and Employing Agencies (Exhibit)**
 - a. Public Discussion- 10 minutes
 - b. Board Deliberation and Possible Action

- U. LEA Plan for Safe Return to In-Person Instruction and Continuity of Services (Exhibit)**
 - a. Public Discussion- 10 minutes
 - b. Board Deliberation and Possible Action

- 9. ITEMS FOR NEXT BOARD OF TRUSTEE MEETING
- 10. BOARD OF TRUSTEES REQUEST FOR INFORMATION

11. CONVENE TO CLOSED SESSION Start Time _____ p.m.

A. Public Employment Gov't Code 54957

Certification	Position	Status
Classified	Site Secretary	Resignation
Certificated	Elementary Teacher	New Hire
Certificated	CTE/Business Teacher	New Hire
Certificated	HS English Teacher	New Hire
Classified	Academic Technician	New Hire

B. Employee Discipline/Dismissal/Release Gov't Code 54957

C. Anticipated Litigation Gov't Code 54956.9

12. RECONVENE TO OPEN SESSION End Time _____ p.m.

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

14. ADJOURNMENT