

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

Regular Meeting
March 10, 2021

NOTE: This meeting is being agendized to allow staff and the public to participate in the meeting via teleconference, pursuant to the Governor's Executive Order N-29-20 dated March 17, 2020. Executive Order N-29-20 authorizes local legislative bodies to hold public meetings via teleconference and to make public meetings accessible telephonically to all members of the public and staff in effort to observe social distancing recommendations. Members of the public are encouraged to participate in the teleconference.

Join Zoom Meeting

<https://us04web.zoom.us/j/72684484844?pwd=Z1VOYzMvN1MvSlNwZllrU2NsSnRSUT09>

Meeting ID: 726 8448 4844

Passcode: VQ07Du

MINUTES

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

ROLL CALL

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

Board Absent: (0)

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Diana Kemp-Azevedo.

3. APPROVAL OF AGENDA (Action Item)

A motion was made to approve the agenda by Jason Bowen and was seconded by Diana Kemp-Azevedo, motion carries.

4. PUBLIC DISCUSSION

Susan Meeker of Maxwell Park and Recreation Auxiliary invited all to the annual 5K and vendor fair on March 13th.

5. REPORTS

A. School Reports

Maxwell Unified School District

1) Business Manager- Deferred until later in the meeting.

2) Elementary/Middle School Principal- Staci deWit reported the elementary middle school has been busy planning going back to school full time next week. Kindergarten registration is happening now and is going smoothly. ASB has been established and has been finding ways to promote spirit on campus. PTO has been handing out panther bucks and prizes from the panther store on Panther Pride Fridays.

3) Superintendent/Principal- Summer Shadley announced that hotspots connected to the Edunet system are up and running. We are looking at canceling the AT&T and T-Mobile hotspots. Mrs. Shadley met with seniors regarding reinstating ninety-five percent attendance, during the fourth quarter, to be eligible to walk at graduation. This allows seniors to have approximately twenty-one class periods in the fourth quarter and still be able to walk

4) Maintenance/Facilities/Transportation- Summer Shadley reported that a new high school custodian started Monday. We had a CHP bus inspection last week.

5) High School ASB Representative- Laynee Haywood reported that the high school had Homecoming last week. Basketball royalty will be announced next week. ASB is working on purchasing a new mascot flag. Prom royalty will be announced in May. FBLA held a March of Dimes fundraiser and are preparing to send students to state conference in April. FFA just finished sectional speaking contests. Emma Hendrix received third place and will be going on to regions in April.

B. Other Reports

1) Governing Board- None

2) Bus Barn- (Exhibit) Summer Shadley shared the elevations and floor plan for the bus barn project that will be sent to the insurance company.

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 February- (*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 February 10, 2021

C. Surplus: Miscellaneous Technology Items

D. Donations: American Flag Donated to Maxwell High School by Tom and Diana Detlefsen

A motion was made to approve the consent agenda by Diana Kemp-Azevedo and was seconded by Jason Bowen, motion carries.

7. PRESENTATION/DISCUSSION AND/OR ACTION ITEMS

A. School Full Day Reopening

Summer Shadley led discussion on school full day reopening.

B. MUSD Athletics

Summer Shadley led discussion on sports. The high school will play football for four weeks and then begin baseball. Softball, volleyball, track, and cheer will be played during the same season.

C. Memorandum of Understanding Maxwell Teachers Association and Maxwell Unified School District (Exhibit)

Kelly Haywood expressed appreciation to the teachers and staff for working so hard to get back to full day in school instruction.

D. 2020-2021 Second Interim Report (Exhibit)

Danielle Wilson led discussion on the 2020-2021 Second Interim Report. A motion was made to approve the 2020-2021 Second Interim Report by Mark Sutton and was seconded by Tom Charter, motion carries.

E. LCAP Review (Exhibit)

Summer Shadley led discussion on the new LCAP cycle and the schedule of stakeholder meetings.

F. PE Status Update- Informational Item

Summer Shadley reported all high school seniors are meeting the PE graduation requirement.

G. Summer School (Exhibit)

Summer Shadley led discussion on summer school.

- H.** Maxwell Unified School District Initial Proposal to Maxwell Teachers Association (Exhibit)
A motion was made to approve Maxwell Unified School District Initial Proposal to Maxwell Teachers Association by Jason Bowen and was seconded by Mark Sutton, motion carries.
- I.** Maxwell Teachers Association Initial Proposal to Maxwell Unified School District (Exhibit)
A motion was made to approve Maxwell Teachers Association Initial Proposal to Maxwell Unified School District by Diana Kemp-Azevedo and was seconded by Tom Charter, motion carries.
- J.** Set Date for Board Planning Meeting
The Maxwell Unified School District Board of Trustees will hold a special board meeting for LCAP planning on March 30, 2021 at 8:00 a.m.
- K.** WASC (Exhibit)
Summer Shadley led discussion on the upcoming WASC visit. The WASC visit will be held virtually March 22nd and March 23rd. The Maxwell Unified School District Board of Trustees will hold a special board meeting on March 23, 2021 at 8:00 a.m. to meet with the WASC Committee.
- L.** 2021 Ballot for CSBA Delegate Assembly (Exhibit)
No Action
- M.** New Board Member High School Diploma Signature (HO)
Trustee Bowen and Trustee Sutton signed the high school diploma signature card.

8. ITEMS FOR NEXT BOARD OF TRUSTEE MEETING

- A. Williams Uniform Complaint Procedure Quarterly Report: January 2021- March 2021**
- B. SELPA Report**
- C. Summer School**
- D. Third Quarter F Report**
- E. Swimming Pool**
- F. Rodeo**

9. BOARD OF TRUSTEES REQUEST FOR INFORMATION

None

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: 5:57 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
Classified	Girls' JV Basketball Coach	Resignation

- D. Public Employee Performance Evaluation- Superintendent Gov't Code 54957
- E. Anticipated Litigation Gov't Code 54956.9

12. RECONVENE TO OPEN SESSION

End Time: 7:16 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. The MUSD Board of Trustees approved Public Employment:

Certification	Position	Status
Classified	Girls' JV Basketball Coach	Resignation

D. No Action

E. No Action

14. ADJOURNMENT

The meeting was adjourned at 7:16 p.m.