

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

Regular Meeting
May 12, 2022

MINUTES

1. **CALL TO ORDER 5:00 p.m.**
ROLL CALL
Board Present: (5) Jason Bowen, Mark Sutton, Kelly Haywood, Tony Roa, and Diana Kemp-Azevedo
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 Mark Sutton; motion carries.
4. **PUBLIC DISCUSSION**
Chelsea Dirks addressed the board regarding her concerns on teacher turnover at the elementary school.
5. **REPORTS**
 - A. **School Reports**
 - Maxwell Unified School District**
 - 1) Business Manager- Mrs. Danielle Wilson reported it has been a busy month. The Governor's budget is expected to be out tomorrow. We have new reporting requirements for COVID funding. We have started to work on next years' budget. We are currently in TCSIG open enrollment for classified staff. There was a 0% increase on all TCSIG plans that apply to our district.
 - 2) Elementary/Middle School Principal- Mrs. Summer Shadley reported Open House was on May 5th. There was a good turnout of parents.
 - 3) Superintendent/Principal- Mrs. Summer Shadley reported we have two teacher positions open, an elementary teacher and a high school English teacher. We are preparing for a possible conflict between rodeo and baseball/softball championships. We held a senior parent meeting to review graduation responsibilities with parents and to get everyone on the same page. We are awaiting the arrival of paint for the swimming pool. There was an incident during delivery and the buckets were leaking upon arrival and had to be refused. The 1990 bus has passed CHP certification and we are applying for a grant to replace this bus with an electrical bus. FFA refinished the benches at the post office and they are expected to be installed before rodeo. We have 3.5 teachers teaching summer school at the K-6 level. Seventh through twelfth grades will be offered credit recovery with Mrs. Vargas over the summer. We are looking at offering transportation to summer school.
 - 4) Maintenance/Facilities/Transportation- Absent
 - 5) High School ASB Representative- Christian Cano reported prom was on May 7th at the Maxwell Inn. The theme was Great Gatsby. There we 95 students in attendance. The junior class made a profit of approximately \$2000. Prom pictures were posted on Facebook. FFA had their annual end of year banquet on May 11th. Awards were given and new officers were installed. FBLA had a taco dinner fundraiser on May 5th at the high school.

B. Other Reports

- 1) Governing Board- None
- 2) Bus Barn- Mrs. Summer Shadley reported we submitted a change order last week for the concrete bid. The building is on back order with a possible delivery of July.
- 3) Solar Project- Mrs. Summer Shadley reported we are anticipating solar to be up and running by end of June.
- 4) K/TK Enrollment Update- Mrs. Summer Shadley reported we have 23 kindergartners and 9 transitional kindergarteners pre-enrolled for the 2022-2023 school year.

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 April- *(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 April 14, 2022

C. Correspondence: Letter from Mr. Mike West RE: Second Interim Report

D. CIF Designation to League: Kyle Cabral, Athletic Director and Summer Shadley, High School Principal

E. Interdistrict: 2022-2023 School Year

Incoming:	Williams Unified-	11 Students
	Colusa Unified-	1 Student
Outgoing:	Colusa Unified-	3 Students
	Williams Unified-	1 Student
	Willows Unified-	4 Students

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. A-G Improvement Plan (Exhibit)

A motion was made to approve the A-G Improvement Plan by Kelly Haywood and was seconded by Mark Sutton; motion carries.

B. Athletic Handbook (Exhibit)

A motion was made to approve the Athletic Handbook by Mark Sutton and was seconded by Diana Kemp-Azevedo; motion carries.

C. Local Control Accountability Plan (LCAP) Update

Mrs. Summer Shadley led discussion on the Local Control Accountability Plan (LCAP)

D. Universal Transitional Kindergarten (TK) Plan (Exhibit)

A motion was made to approve the Universal Transitional Kindergarten (TK) plan by Diana Kemp-Azevedo and was seconded by Tony Roa, motion carries with Kelly Haywood abstained.

E. Expanded Learning Opportunity Grant Program (Exhibit)

A motion was made to approve the Expanded Learning Opportunity Program by Diana Kemp-Azevedo and was seconded by Tony Roa, motion carries.

- F.** Combined Resolution # 21-22-07 of Maxwell Unified School District Ordering Biennial Election, Specifying the Number of Words for Candidate’s Statement, Requesting Consolidation of the Election, and Determining the Method of Resolving Tie Votes (Exhibit)
 A motion was made to approve Combined Resolution # 21-22-07 of Maxwell Unified School District Ordering Biennial Election, Specifying the Number of Words for Candidate’s Statement, Requesting Consolidation of the Election, and Determining the Method of Resolving Tie Votes by Kelly Haywood and was seconded by Mark Sutton; motion carries.
- G.** Tentative Agreement Between the California School Employees Association and it’s Maxwell Chapter 560 (CSEA) and the Maxwell Unified School District Regarding the 2022-2025 Successor Agreement Negotiations (Exhibit)
 A motion was made to approve the Tentative Agreement Between the California School Employees Association and it’s Maxwell Chapter 560 (CSEA) and the Maxwell Unified School District Regarding the 2022-2025 Successor Agreement Negotiations by Kelly Haywood and was seconded by Diana Kemp-Azevedo; motion carries.
- H.** 2022-2023 Tentative Agreement Between the Maxwell Unified School District and the Maxwell Teachers Association (Exhibit)
 A motion was made to approve the 2022-2023 Tentative Agreement Between the Maxwell Unified School District and the Maxwell Teachers Association by Kelly Haywood and was seconded by Diana Kemp-Azevedo; motion carries.
- I.** Memorandum of Understanding between Maxwell Unified School District and Unrepresented Employees (Exhibit)
 A motion was made to approve the Memorandum of Understanding between Maxwell Unified School District and Unrepresented Employees by Kelly Haywood and was seconded by Mark Sutton, motion carries.
- J.** Memorandum of Understanding between Maxwell Unified School District and Superintendent (Exhibit)
 A motion was made to approve the Memorandum of Understanding between Maxwell Unified School District and Superintendent by Diana Kemp-Azevedo and was seconded by Mark Sutton; motion carries.
- K.** Public Disclosure of Collective Bargaining Agreement with Maxwell Teachers Association (MTA), California School Employees Association (CSEA) and Unrepresented Employees (Exhibit)
 A motion was made to approve the A. Public Disclosure of Collective Bargaining Agreement with Maxwell Teachers Association (MTA), California School Employees Association (CSEA) and Unrepresented Employees by Kelly Haywood and was seconded by Diana Kemp-Azevedo; motion carries.
- L.** Student Behavioral Health Incentive Program Grant
 Mrs. Summer Shadley led discussion on the Student Behavioral Health Incentive Program Grant.

8. ITEMS FOR NEXT BOARD OF TRUSTEE MEETING

- **LCAP**
- **Budget**

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: 6:06 p.m.

- A. Employee Discipline/Dismissal/Release Gov't Code 54957
- B. Public Employment Gov't Code 54957

Certification	Position	Status
Certificated	Teacher	Resignation
Certificated	Teacher	Resignation
Certificated	Teacher	Resignation
Classified	Paraeducator	New Hire
Classified	Paraeducator	Resignation
Certificated	Teacher	Resignation
Certificated	Teacher	New Hire
Certificated	Teacher	New Hire

12. RECONVENE TO OPEN SESSION

End Time: 6:53 p.m.

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

- A. No Action
- B. The MUSD board of trustees approve the Public Employment Gov't Code 54957

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Classified	Paraeducator	New Hire
Classified	Paraeducator	Resignation
Certificated	Teacher	Resignation
Certificated	Teacher	New Hire
Certificated	Teacher	New Hire

14. ADJOURNMENT

The meeting was adjourned at 6:53 p.m.