

**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 February 8, 2017 in the District Office at Maxwell Unified School District in Maxwell, CA at 6:00 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: Amy Claridge, 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. APPROVAL OF MINUTES – (Action Item)**

Workshop on January 9, 2017; Special Board Meeting of January 11, 2017; Regular Board Meeting of January 11, 2017; Workshop on January 19, 2017; and Special Board Meeting of January 24, 2017

**5. 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.

## 6. REPORTS

### A. School Reports

#### Maxwell Unified School District

- 1) ASB Representative
- 2) Business Manager
- 3) Elementary/Junior High Principal
- 4) High School Principal/Superintendent

### B. Other Reports

- 1) Governing Board
- 2) Local Control and Accountability Plan (LCAP)
- 3) Special Education Local Plan Area (SELPA)
- 4) Elementary/Junior High Site Council
- 5) High School Site Council
- 6) District English Learner Advisory Committee (DELAC)

## 7. CONSENT AGENDA

*All matters listed under the Consent Agenda item(s) 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** (*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. New Hire(s):** William Bernstein – Co Rodeo Advisor, and Kyle Miller – Co Rodeo Advisor

## 8. PRESENTATION/DISCUSSION AND/OR ACTION ITEMS

### A. Maxwell Rodeo Update

- a. Public Discussion – 10 minutes
- b. Board Deliberation and Possible Action

### B. Request for Allowance of Attendance because of Emergency Conditions on January 12, 2017

- a. Public Discussion – 10 minutes
- b. Board Deliberation and Possible Action

### C. Request for Allowance of Attendance because of Emergency Conditions on January 20, 2017

- a. Public Discussion – 10 minutes
- b. Board Deliberation and Possible Action

### D. 2017 CSBA Delegate Assembly Election

- a. Public Discussion – 10 minutes
- b. Board Deliberation and Possible Action

### E. Colusa County Delinquent Property Tax Sale – Public Auction

- a. Public Discussion – 10 minutes
- b. Board Deliberation and Possible Action

- F. Maxwell Elementary School 2015-2016 School Accountability Report Card
  - a. Public Discussion – 10 minutes
  - b. Board Deliberation and Possible Action
  
- G. Maxwell Middle School 2015-2016 School Accountability Report Card
  - a. Public Discussion – 10 minutes
  - b. Board Deliberation and Possible Action
  
- H. Maxwell High School 2015-2016 School Accountability Report Card
  - a. Public Discussion – 10 minutes
  - b. Board Deliberation and Possible Action
  
- I. MUSD Sunshine Contract Negotiations
  - a. Public Discussion
  - b. Board Deliberation and Possible Action
  
- J. MTA Sunshine Contract Negotiations
  - a. Public Discussion – 10 minutes
  - b. Board Deliberation and Possible Action
  
- K. Governance Calendar
  - a. Public Discussion – 10 minutes
  - b. Board Deliberation and Possible Action
  
- L. Mission and Vision Statements
  - a. Public Discussion – 10 minutes
  - b. Board Deliberation and Possible Action
  
- M. Proposed options for 2017-2018 School Calendar
  - a. Public Discussion – 10 minutes
  - b. Board Deliberation and Possible Action
  
- N. Language Arts Adoption – Discussion Item
  - a. Public Discussion – 10 minutes
  - b. Board Deliberation and Possible Action
  
- O. Board Acknowledgements:
  - Elementary and Middle School Site Council
  - High School Site Council
  - Ag Advisory
  - District English Language Advisory Committee
  - PFFA
  - PTO
  - Blue and Gold
  - Rodeo Volunteers
  
- P. CIF Letter Update
  - a. Public Discussion – 10 minutes
  - b. Board Deliberation and Possible Action
  
- Q. E-Rate Update
  - a. Public Discussion – 10 minutes
  - b. Board Deliberation and Possible Action

- R. Dual Enrollment Update
  - a. Public Discussion – 10 minutes
  - b. Board Deliberation and Possible Action
  
- S. Necessary Small Schools Update
  - a. Public Discussion – 10 minutes
  - b. Board Deliberation and Possible Action
  
- T. Governing Board Site Visits and Teacher Forum, proposed for March 1, 2017
  - a. Public Discussion – 10 minutes
  - b. Board Deliberation and Possible Action
  
- U. MUSD Transportation Bus Regulations, including BP 5131.1 and AR 5131.1 Bus Conduct
  - 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. ADJOURNMENT**