

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 27, 2019 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: 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. APPROVAL OF MINUTES – (Action Item)

January 9, 2019 and January 18, 2019

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/Middle School Principal
- 4) Superintendent/Principal

B. Other Reports

- 1) Governing Board

7. 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 January-** (*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. Retirement(s):** Elena Gomes, Kindergarten Teacher
- C. Resignations(s):** Chandra Saucedo, Site Secretary
- D. Overnight Trips:** FFA State Convention Anaheim, CA April 25, 2019- April 28, 2019
- E. Donations:** High School Baseball Uniforms, Blue & Gold Boosters

8. OPEN PUBLIC HEARING

Open Time: _____

- A. Adopt Resolution #18-19-06 Resolution Making Findings; Authorizing and Approving Solar Power Purchase Agreement; Authorizing the Execution and Delivery of Other documents and Other Actions Required in Connection Therewith

CLOSE PUBLIC HEARING

Close Time: _____

9. PRESENTATION/DISCUSSION AND/OR ACTION ITEMS

- A.** Presentation- FFA Creed Recital, Madison Pearson
- B.** North State Solar Draft PPA and General Conditions (Exhibit)
 - a. Informational Item
- C.** Agreement with Maxwell Teacher Association (Exhibit)
 - a. Informational Item
- D.** Ag Advisory Committee Minutes- November 14, 2018 (Exhibit)
 - a. Informational Item
- E.** California Department of Education- Appeal No. 2018-0215TM/2018-43CPCM (Exhibit)
 - a. Informational Item
- F.** Tractor Purchase
 - a. Informational Item
- G.** School Calendar
 - a. Public Discussion – 10 minutes
 - b. Board Deliberation and Action

- H. Tentative Agreement with California School Employees Association (Exhibit)
 - a. Public Discussion – 10 minutes
 - b. Board Deliberation and Action

- I. Consolidated Application (Exhibit)
 - a. Public Discussion – 10 minutes
 - b. Board Deliberation and Action

- J. Sports Transportation
 - a. Public Discussion – 10 minutes
 - b. Board Deliberation and Action

- K. Low Performing Block Grant Plan 2018 (Exhibit)
 - a. Public Discussion – 10 minutes
 - b. Board Deliberation and Action

- L. BP 0410- Nondiscrimination in District Programs and Activities (Exhibit)
 - a. Public Discussion – 10 minutes
 - b. Board Deliberation and Action

- M. BP/AR/E 5125 Student Records (Exhibit)
 - a. Public Discussion – 10 minutes
 - b. Board Deliberation and Action

- N. BP/AR 5145.13 Response to Immigration Enforcement (Exhibit)
 - a. Public Discussion – 10 minutes
 - b. Board Deliberation and Action

- O. BP/AR 5145.3 Nondiscrimination/Harassment (Exhibit)
 - a. Public Discussion – 10 minutes
 - b. Board Deliberation and Action

- P. Rice Field Project- Student Stipend up to \$500; depending on the yield and amount of work accomplished by the students (Agreed upon by Ag Teachers and Superintendent/Principal)
 - a. Public Discussion – 10 minutes
 - b. Board Deliberation and Action

- Q. Ninth State Requirements
 - a. Public Discussion – 10 minutes
 - b. Board Deliberation and Action

- R. Superintendent Compensation- Propose a 3% increase for the 2019-2020 school year 2019-2020 annual salary will be \$140,080 (Exhibit)
 - a. Public Discussion – 10 minutes
 - b. Board Deliberation and Action

- S. CSBA Delegate Assembly Subregion 4-C Ballot (Exhibit)
 - a. Public Discussion – 10 minutes
 - b. Board Deliberation and Action

10. ITEMS FOR NEXT BOARD OF TRUSTEE MEETING

11. BOARD OF TRUSTEES REQUEST FOR INFORMATION

12. ADJOURNMENT