

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 28, 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)

Special Board Meeting of May 18, 2017 and Special Board Meeting of June 14, 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) Business Manager
- 2) Elementary/Junior High School Principal
- 3) Superintendent/Principal

B. Other Reports

- 1) Governing Board

7. INFORMATIONAL ITEMS

8. CONSENT AGENDA

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 (*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): Jarred Myers, High School Ag Teacher

**C. Resignation(s): Christabelle Molchen, Social Science Teacher
Shawn Miller, Softball Coach
Krissy Wilson, Varsity Volleyball Coach**

D. Retirement(s): Kim Dunn, After School Program

9. PUBLIC HEARING ITEM(S)

OPEN PUBLIC HEARING

Open Time:_____

2016-2017 Education Protection Account (EPA) - Resolution #16-17-04

CLOSE PUBLIC HEARING

Close Time:_____

10. PRESENTATION/DISCUSSION AND/OR ACTION ITEMS

A. 2017 Maxwell High School Rodeo – After Action Report/Update
a. Public Discussion – 10 minutes

B. 2017-2018 Local Control Accountability Plan (LCAP) – Recommend Approval
a. Public Discussion – 10 minutes
b. Board Deliberation and Action

C. 2016-2017 Education Protection Account (EPA) - Resolution #16-17-04 – Recommend Approval
a. Public Discussion – 10 minutes

- b. Board Deliberation and Action
- D. 2017-2018 District Budget – Recommend Approval
 - a. Public Discussion – 10 minutes
 - b. Board Deliberation and Action
- E. Balances in Excess of Minimum Resources Budget Statement – Recommend Approval
 - a. Public Discussion – 10 minutes
 - b. Board Deliberation and Action
- F. Resolution for the Classification of Fund Balances in Governmental Funds, Resolution #16-17-05 – Recommend Approval
 - a. Public Discussion – 10 minutes
 - b. Board Deliberation and Action
- G. Committed Fund Balance, Resolution #16-17-06 – Recommend Approval
 - a. Discussion – 10 minutes
 - b. Board Deliberation and Action
- H. Elementary and Middle School Literature Textbook Adoption – Recommend Approval
 - a. Public Discussion – 10 minutes
 - b. Board Deliberation and Action
- I. Possible Change to 2017-2018 Master Calendar – Remove Christmas Program and Add Jr High School Minimum Days for Rodeo Clean Up, Rodeo Set Up, and Parent Conferences
 - a. Public Discussion – 10 minutes
 - b. Board Deliberation and Action
- J. Board Self Evaluation Report for Maxwell Unified School District
 - a. Public Discussion – 10 minutes
 - b. Board Deliberation and Action
- K. Ag Advisory Board Representative
 - a. Public Discussion – 10 minutes
 - b. Board Deliberation and Action
- L. Review of the 2017 FFA Officer Elections
 - a. Public Discussion – 10 minutes
 - b. Board Deliberation and Action
- M. Junior High and High School Graduation – BP5127, E5127, BP6146.1, SR6146.1, and BP6146.5
 - a. Public Discussion – 10 minutes
 - b. Board Deliberation and Action
- N. Recommend Approval 2017-2018 Con App Application for Funding
 - a. Public Discussion – 10 minutes
 - b. Board Deliberation and Action
- O. 2017-2018 Contract Agreement for Legal Services with Lozano Smith Attorneys at Law
 - a. Public Discussion – 10 minutes
 - b. Board Deliberation and Action
- P. Maxwell Unified School District Wellness Policy – Recommend Approval
 - a. Public Discussion – 10 minutes
 - b. Board Deliberation and Action

- Q. Maxwell Unified School District Meal Charge Policy – Recommend Approval
 - a. Public Discussion – 10 minutes
 - b. Board Deliberation and Action

- R. 2017-2018 Food Service Price Increase – Recommend Approval
 - a. Public Discussion – 10 minutes
 - b. Board Deliberation and Action

- 11. ITEMS FOR NEXT BOARD OF TRUSTEE MEETING**
- 12. BOARD OF TRUSTEES REQUEST FOR INFORMATION**
- 13. ADJOURNMENT**