

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 May 9, 2018 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)**
Regular Board Meeting Minutes April 11, 2018, Special Board Meeting Minutes April 17, 2018, and
Special Board Meeting Minutes April 30, 2018
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 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. Tenure: Stacey Atencio, High School Business Teacher; Joanna Roa, Elementary Teacher; Julie Townzen, Elementary Teacher

C. New Hire(s): Nicholle Schmidt, High School English Teacher

D. Overnight Trip(s): FFA Officer Retreat Date TBD (2 nights)

E. 2017-2018 Designation of CIF Representatives to League: Forrest Bateman, Athletic Director

8. PRESENTATION/DISCUSSION AND/OR ACTION ITEMS

A. Presentation- Years of Service Recognitions & Tenure Celebrations

B. Cell Phone Policy/Dress Code (Exhibit)

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

C. Alcohol as Auction Item at Fundraising Events (Exhibit)

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

D. Review of School Safety Plan (Exhibit)

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

E. June Board Meeting Dates- Recommended to change to June 13, 2018 at 8:30 a.m. and June 14, 2018 at 8:30 a.m.

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

- F.** 2017-2018 Master Calendar- recommend changing 8th grade graduation to 7:00 p.m. (Exhibit)
 - a. Public Discussion- 10 minutes
 - b. Board Deliberation and Possible Action

- G.** 2018-2019 Master Calendar and 2019-2020 Master Calendar- recommend changing Rodeo Set Up and Clean Up Minimum Days to 6th-12th grades (Exhibit)
 - a. Public Discussion- 10 minutes
 - b. Board Deliberation and Possible Action

- H.** Ninth through Twelfth Grade English Curriculum
 - a. Public Discussion- 10 minutes
 - b. Board Deliberation and Possible Action

- I.** Sixth through Twelfth Grade History Curriculum
 - a. Public Discussion- 10 minutes
 - b. Board Deliberation and Possible Action

- J.** Rodeo Advisory Committee
 - a. Public Discussion- 10 minutes
 - b. Board Deliberation and Possible Action

- K.** Rodeo Advisor Binder
 - a. Public Discussion- 10 minutes
 - b. Board Deliberation and Possible Action

- L.** 2018-2019 High School Master Schedule
 - a. Public Discussion- 10 minutes
 - b. Board Deliberation and Possible Action

- M.** MUSD Letter to Sites Project Authority (Exhibit)
 - a. Public Discussion- 10 minutes
 - b. Board Deliberation and Possible Action

- N.** Charge back or rental terms to sports (Blue and Gold or school) for the use of the PA system for games that was purchased by Rodeo and charge back and rental by sports of the Ag Vans.
 - a. Public Discussion- 10 minutes
 - b. Board Deliberation and Possible Action

- O.** Combined Resolution #17-18-05 of the Governing Board of Maxwell Unified School District Ordering Biennial Election, Specifying the Number of Words for Candidate's Statements, Requesting Consolidation of the Election, and Determining the Method of Resolving Tie Votes (Exhibit)
 - a. Public Discussion- 10 minutes
 - b. Board Deliberation and Possible Action

P. California School Dashboard Local Indicators (Discussion Item)

Priority 1 – Basic Conditions

Priority 2 – Implementation of Academic Standards

Priority 3 – Parent Engagement

Priority 6 - School Climate

9. ITEMS FOR NEXT BOARD OF TRUSTEE MEETING

10. BOARD OF TRUSTEES REQUEST FOR INFORMATION

11. ADJOURNMENT