

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

Regular Meeting
September 9, 2020

The Board of Trustee's meeting was accessible via phone and/or video.
To join the meeting dial 1.669.900.6833 meeting ID: 920 2786 4891#
Please remember: to mute or unmute your phone, press *6

MINUTES

1. CALL TO ORDER 5:00 p.m.

ROLL CALL

Board Present: (4) Diana Kemp-Azevedo, Cristy Edwards, Kelly Haywood, and Jason Bowen

Board Absent: (1) Tom Charter

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Jason Bowen

3. APPROVAL OF AGENDA (Action Item)

A motion was made to amend the agenda to include item 8K Carl Perkins waiver as an action item by Kelly Haywood and was seconded by Jason Bowen

4. PUBLIC DISCUSSION

None

5. REPORTS

A. School Reports

Maxwell Unified School District

1) Business Manager- Danielle Wilson deferred until later in the meeting

2) Elementary/Middle School Principal- Staci deWit reported that everyone is working hard getting ready for students Kindergarten through sixth grade to return to campus and planning instruction for families that are choosing to remain on distance learning. The Board thanked the teachers for working so hard to get our students back on campus.

3) Superintendent/Principal- Summer Shadley thanked the staff for working hard and rolling with the changes. Seems like there are changes every day. High School ASB officers were elected, and soon class representatives will be elected. We will be providing meal service to students on campus as well as those that are still distance learning. We have approximately 80% of kindergarten through sixth graders returning to campus, with approximately 20% of kindergarten through sixth graders choosing to remain on distance learning. Seventh through twelfth grades will remain on distance learning.

4) Maintenance/Facilities/Transportation- Jeff Hoskins reported that the maintenance staff is preparing for students to return to campus. The structure is up for the solar project and panels are ready to be installed. Construction is temporarily on hold due to the unhealthy air conditions caused by surrounding wildfires. Shirts and hats have been ordered for cafeteria and custodial staff to help identify school employees when delivering lunches. Stickers for the new bus and magnets for district vehicles have been ordered. The busses will be running on Monday, to allow room for social distancing we will not be using district vehicles to transport students to and from school.

5) High School ASB Representative- Laynee Haywood introduced herself as the newly elected High School ASB Representative and announced the 2020-2021 High School ASB officer team. President Noemi Sanchez, Vice President Summer McCloud, Secretary Maria Parra, Treasurer Bella Biss, Public Relations Madison Pearson, Site Council Representative Daisy Montero, and Business Manager Sydnee Wilson.

B. Other Reports

- 1) Governing Board- Cristy Edwards reported that she attended an Ag Advisory meeting. Ag Advisory appointed three new members at the last meeting.
- 2) Solar Project- see item 5.A.4
- 3) Bus Barn- Danielle Wilson reported that she is waiting to hear back from the California State Controller Office regarding CUPPCA approval.
- 4) CTE Course Report- Summer Shadley presented the Maxwell High School Business Pathway. Amber Charter and Tom Boyes presented the Maxwell High School Agriscience, Plant Science, and Ag Mechanics Pathways.

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 August- *(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. Interdistrict Transfer(s) Outgoing (12)

C. Interdistrict Transfer(s) Incoming (11)

D. Minutes: MUSD Regular Board Meeting August 12, 2020; MUSD Special Board Meeting August 26, 2020

A motion was made to approve the consent agenda by Jason Bowen and was seconded by Kelly Haywood; motion carries.

7. PUBLIC HEARING ITEM(S)

OPEN PUBLIC HEARING

Open Time: 5:20 p.m.

A. Learning Continuity and Attendance Plan

Summer Shadley led discussion on the Learning Continuity and Attendance Plan.

CLOSE PUBLIC HEARING

Close Time: 5:21 p.m.

OPEN PUBLIC HEARING

Open Time: 5:21 p.m.

B. Resolution #20-21-03 Adoption of Gann Limit

Danielle Wilson led discussion on Resolution #20-21-03 Adoption of Gann Limit.

CLOSE PUBLIC HEARING

Close Time: 5:22 p.m.

OPEN PUBLIC HEARING

Open Time: 5:22 p.m.

C. Resolution #20-21-04 Resolution Regarding Sufficiency or Insufficiency of Instructional Materials.

Danielle Wilson led discussion on Resolution #20-21-04 Resolution Regarding Sufficiency or Insufficiency of Instructional Materials.

CLOSE PUBLIC HEARING

Close Time: 5:22 p.m.

8. PRESENTATION/DISCUSSION AND/OR ACTION ITEMS

- A.** 2020-2021 Fall Sport Season Update (Exhibit)
Forrest Bateman led discussion on the 2020-2021 Fall Sport Season. CIF is looking at different options for sports seasons.
- B.** Back to School Update- Discussion Item (Exhibit)
Summer Shadley led discussion on returning to in-person school.
- C.** Edunet Internet Update- Discussion Item (Exhibit)
Alex Evans, Colusa County Office of Education Director of Technology, gave an update on the Edunet Internet project. The projected costs to Maxwell Unified School District are approximately \$125,000 with an ongoing cost of \$12 per student per year. Edunet Internet will provide home internet access to students with school filters and safety protocols in place. Maxwell Public Utility District (MPUD) has agreed to allow MUSD to use the water tower to mount equipment, at no cost. Colusa County Office of Education will be responsible for the radio and antenna for the project. MUSD will be responsible for purchasing LTE routers for students to access Edunet. A motion was made to move forward with the project by Kelly Haywood and was seconded by Cristy Edwards; motion carries.
- D.** Footsteps to Brilliance (Exhibit)
Summer Shadley led discussion on Maxwell Unified School District's Footsteps to Brilliance perpetual license. A motion was made to approve the purchase of Footsteps to Brilliance perpetual license in the amount of \$27,000, to be paid using Learning Loss Funding, by Cristy Edwards and was seconded by Jason Bowen; motion carries.
- E.** Memorandum of Understanding Between Colusa County Office of Education (CCOE) and Maxwell Unified School District (MUSD) for Services of the Education Program at S. William Abel Academy (SWAA) (Exhibit)
A motion was made to approve Memorandum of Understanding Between Colusa County Office of Education (CCOE) and Maxwell Unified School District (MUSD) for Services of the Education Program at S. William Abel Academy by Kelly Haywood and was seconded by Jason Bowen; motion carries.
- F.** Declaration of Need (Exhibit)
A motion was made to approve Declaration of Need by Kelly Haywood and was seconded by Jason Bowen; motion carries.
- G.** Unaudited Actuals (Exhibit)
Danielle Wilson presented the 2019-2020 unaudited Actuals. A motion was made to approve 2019-2020 Unaudited Actuals by Kelly Haywood and was seconded by Jason Bowen; motion carries.
- H.** Resolution #20-21-03 Adoption of Gann Limit (Exhibit)
A motion was made to approve Resolution #20-21-03 Adoption of Gann Limit by Kelly Haywood and was seconded by Kelly Haywood and was seconded by Cristy Edwards; motion carries.
- I.** Resolution #20-21-04 Resolution Regarding Sufficiency or Insufficiency of Instructional Materials (Exhibit)
A motion was made to approve Resolution #20-21-04 Resolution Regarding Sufficiency or Insufficiency of Instructional Materials by Kelly Haywood and was seconded by Cristy Edwards; motion carries.
- J.** Memorandum of Understanding Maxwell Unified School District and California School Employees Association Chapter #560 (Exhibit)
A motion was made to approve Memorandum of Understanding Maxwell Unified School District and California School Employees Association Chapter #560 by Cristy Edwards and was seconded by Kelly Haywood; motion carries.

K. Carl Perkins Waiver (HO)

A motion was made to approve the Carl Perkins Waiver by Kelly Haywood and was seconded by Cristy Edwards; motion carries.

9. ITEMS FOR NEXT BOARD OF TRUSTEE MEETING

- **Williams Uniform Complaint Procedure Quarterly Report July 2020- September 2020**
- **Coaching Duties Completion Certification**
- **2020-2021 Sports Seasons**
- **CTEIG Application**
- **Budget Revision**
- **CSEA Negotiations**

10. BOARD OF TRUSTEES REQUEST FOR INFORMATION

- **None**

11. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD CONCERNING ITEMS WITHIN THE CLOSED SESSION PORTION OF THE AGENDA

12. CONVENE TO CLOSED SESSION **Start Time: 6:25 p.m.**

- A. Negotiations- California School Employee Association Gov't Code 54957
- B. Public Employment Gov't Code 54957

Certification	Position	Status
Classified	Paraeducator	Resignation
Classified	ASES Paraeducator	Resignation
Classified	Establish Custodial Position	Vacant

13. RECONVENE TO OPEN SESSION **End Time: 7:04 p.m.**

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

- A. No Action
- B. The Board of Trustees approved Public Employment:

Certification	Position	Status
Classified	Paraeducator	Resignation
Classified	ASES Paraeducator	Resignation
Classified	Establish Custodial Position	Vacant

15. ADJOURNMENT

The meeting was adjourned at 7:04 p.m.