

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 December 14, 2020 in the Library at Maxwell High School in Maxwell, CA at 5:00 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.

NOTE: This meeting is being agendized to allow staff and the public to participate in the meeting via teleconference, pursuant to the Governor's Executive Order N-29-20 dated March 17, 2020. Executive Order N-29-20 authorizes local legislative bodies to hold public meetings via teleconference and to make public meetings accessible telephonically to all members of the public and staff in effort to observe social distancing recommendations. Members of the public are encouraged to participate in the teleconference. You can listen to the meeting by dialing the teleconference number below:

Phone: 1.669.900.6833

Meeting ID: 994 5667 4212

Passcode: 291319

Reminder: Please mute your phone when you are not speaking.

AGENDA

- 1. CALL TO ORDER _____ p.m.**
ROLL CALL
Board Present:
Board Absent:
- 2. PLEDGE OF ALLEGIANCE**

3. APPROVAL OF AGENDA (Action Item)

4. ADMINISTRATION OF OATH OF OFFICE TO NEW BOARD MEMBER(S)

1. Diana K Azevedo appointed to the Maxwell Unified School District Board to hold office until December 9, 2022.
2. Jason Bowen appointed to the Maxwell Unified School District Board to hold office until December 13, 2024.
3. Kelly Haywood appointed to the Maxwell Unified School District Board to hold office until December 13, 2024.

5. 2021 BOARD REORGANIZATION- (Action Item)

1. **Election of New Governing President**
2. **Election of New Governing Vice President**
3. **Election of New Governing Clerk**
4. **Board Meeting Calendar**
5. **Appoint Board Members to Committees:**
 - Ag Advisory**
 - Board Policy**
 - School Safety**
 - SELPA**
 - Technology**
 - Sites Reservoir**

6. 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.

7. REPORTS

A. School Reports

Maxwell Unified School District

- 1) Business Manager
- 2) Elementary/Middle School Principal
- 3) Superintendent/Principal
- 4) Maintenance/Facilities/Transportation
- 5) High School ASB Representative

B. Other Reports

- 1) Governing Board
- 2) Bus Barn

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 for the Month of November 2020** (*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. **Minute(s): November 12, 2020**
- C. **Surplus: 6- 2009 iMac Computers**

9. PRESENTATION/DISCUSSION AND/OR ACTION ITEMS

- A. **Local Control Funding Formula (LCFF) Parent Overview Presentation (Exhibit)**
 - a. Public Discussion – 10 minutes
- B. **Elementary Enrollment Numbers (Exhibit)**
 - a. Public Discussion – 10 minutes
 - b. Board Deliberation
- C. **2020-2021 First Interim Report (Exhibit)**
 - a. Public Discussion – 10 minutes
 - b. Board Deliberation and Action
- D. **Solar Contract Change Order (Exhibit)**
 - a. Public Discussion – 10 minutes
 - b. Board Deliberation and Action
- E. **Resolution #20-21-05 Intent to Withdraw from Schools Excess Liability Fund JPA (Exhibit)**
 - a. Public Discussion – 10 minutes
 - b. Board Deliberation and Action
- F. **Procedures to Fill a Board Vacancy as a Result of the Resignation of Cristy Edwards (Exhibit)**
 - a. Public Discussion – 10 minutes
 - b. Board Deliberation and Action
- G. **2021-2022 Master Calendar (Exhibit)**
 - a. Public Discussion – 10 minutes
 - b. Board Deliberation and Action
- H. **Agriculture Career Technical Education Incentive Grant Application for Specialized Grant Funding (Exhibit)- Informational Item**
- I. **Work Experience Education (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. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD CONCERNING ITEMS WITHIN THE CLOSED SESSION PORTION OF THE AGENDA

13. **CONVENE TO CLOSED SESSION** **Start Time** _____
- A. Public Employee Appointment, Public Employment, Public Employment Employee Performance Evaluation, Public Employee Discipline/Dismissal/Release (54957)
 - B. Negotiations- Maxwell Teacher Association Gov't Code 54957
14. **RECONVENE TO OPEN SESSION** **End Time** _____
15. **ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION AND OF THE ROLL CALL ON THE ACTIONS**
16. **ADJOURNMENT**