

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

**\*\*AMENDED 2/10/21\*\***

**A Regular Meeting of the Governing Board of Maxwell Unified School  
District will be held on February 10, 2021 in the High School Library  
at Maxwell Unified School District 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.

Join Zoom Meeting

<https://us04web.zoom.us/j/75782462755?pwd=SllaaG1tWWdXNDQ0dmh1dEVad1RoQT09>

Meeting ID: 757 8246 2755

Passcode: vz36Cz

**AGENDA**

1. **CALL TO ORDER** \_\_\_\_\_ p.m.  
**ROLL CALL**  
**Board Present:**  
**Board Absent:**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA (Action Item)**

**4. 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.

**5. 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

**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 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. Minutes:** MUSD Regular Board Meeting January 13, 2021

**C. Surplus: Bus-** 2009 Blue Bird School Bus VIN: 1BAKGCPA09F257443

**7. PRESENTATION/DISCUSSION AND/OR ACTION ITEMS**

**A. School Full Day Reopening**

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

**B. COVID-19 Prevention Plan (CPP)**

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

**C. MUSD Coaching Stipend Comparison (Exhibit)**

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

**D. MUSD Academic Technician- Grant Funded Job Description (Exhibit)**

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

- E.** MUSD Director of Career and Technical Education/Career Counseling Job Description (Exhibit)
  - a. Public Discussion – 10 minutes
  - b. Board Deliberation and Action
  
- F.** MUSD Get Focused, Stay Focused Implementation Coordinator & Student Leadership Development Job Description (Exhibit)
  - a. Public Discussion – 10 minutes
  - b. Board Deliberation and Action
  
- G.** Resolution #20-21-06 Tax and Revenue Anticipation Notes (TRANS) District Recommendation (Exhibit) Resolution #20-21-06 (Exhibit) District Note Purchase Agreement (Exhibit) Indenture by and between US Bank National Association, As Trustee and California School Finance Authority (Exhibit)
  - a. Public Discussion – 10 minutes
  - b. Board Deliberation and Action by Roll Call
    - Azevedo     aye  nay  absent
    - Bowen      aye  nay  absent
    - Charter     aye  nay  absent
    - Haywood    aye  nay  absent
    - Vacant      aye  nay  absent
  
- H.** Consolidated Application for Funding (HO)
  - a. Public Discussion – 10 minutes
  - b. Board Deliberation and Action
  
- I.** Ag Advisory Minutes- September 22, 2020 (Exhibit)
  - a. Informational Item
  
- J.** Surplus: High School Lockers
  - a. Public Discussion – 10 minutes
  - b. Board Deliberation and Action

**8. ITEMS FOR NEXT BOARD OF TRUSTEE MEETING**

- **Second Interim Report**

**9. BOARD OF TRUSTEES REQUEST FOR INFORMATION**

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

**11. CONVENE TO CLOSED SESSION Start Time \_\_\_\_\_ p.m.**

- A. Negotiations- California School Employee Association Gov't Code 54957
- B. Negotiations- Maxwell Teachers Association Gov't Code 54957
- C. Employee Discipline/Dismissal/Release Gov't Code 54957
- D. Public Employment Gov't Code 54957

<b>Certification</b>	<b>Position</b>	<b>Status</b>
Classified	ASES Paraeducator	New Hire
Classified	Custodian	New Hire
Classified	Temporary Custodian	New Hire
Classified	Cafeteria Worker I	New Hire
Certificated	Business Teacher	Resignation
Certificated	English Teacher	Resignation

12. RECONVENE TO OPEN SESSION

End Time \_\_\_\_\_ p.m.

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

14. ADJOURNMENT