

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

A Special Meeting of the Governing Board of Maxwell Unified School District will be held on February 8, 2021 in the High School Library at Maxwell Unified School District in Maxwell, CA at 4:00 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/79364874828?pwd=MmY2aHBra3JEeDZUL1hXeURaOXpzd09>

Meeting ID: 793 6487 4828

Passcode: 9beC9U

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. MUSD BOARD OF TRUSTEES PROVISIONAL APPOINTMENT INTERVIEWS**
 - A. Antonio Roa**
 - B. Mark Sutton**

- 6. PRESENTATION/DISCUSSION AND/OR ACTION ITEMS**
 - A. Consideration and possible action concerning the appointment of a candidate to fill the Board vacancy caused by a board member resignation.**
 - a. Public Discussion – 10 minutes
 - b. Board Deliberation and Action

- 7. ADMINISTER OATH OF OFFICE TO NEWLY APPOINTED PROVISIONAL TRUSTEE**

- 8. ADJOURNMENT**

**MAXWELL UNIFIED SCHOOL DISTRICT
APPLICATION FOR APPOINTMENT
TO A DISTRICT VACANCY**

Instructions:

If you are interested in serving on Maxwell Unified School District Board of Trustees, please complete this application and return it to: MUSD Business Office 515 Oak St. Maxwell, CA 95955

Date Due: February 1, 2021

Thank you for your interest.

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DISTRICT: Maxwell DATE: Jan/26/2021
 NAME: Antonio Roa "Tony" Roa AGE (optional): [REDACTED]
 RESIDENCE ADDRESS: [REDACTED]
 BUSINESS OR MAILING ADDRESS: [REDACTED]
 PHONE (DAYTIME): [REDACTED] PHONE (EVENING): _____
 E-MAIL: [REDACTED]

EDUCATION			
Institution	Major	Degree	Year
<u>Sequoia</u>	<u>Diesel/Mechanics</u>	<u>Sales</u>	<u>1994</u>

WORK/VOLUNTEER EXPERIENCE				
Organization	City	Position	From	To
<u>Sun Valley vrc</u>	<u>ARBUCKLE</u>	<u>maintenance mgr</u>	<u>2000</u>	<u>Present</u>

APPLICATION FOR APPOINTMENT
(Continued)

STATEMENT OF QUALIFICATIONS:

Please briefly describe your qualifications and why you are interested in serving on the Board of Trustees.

CERTIFICATION:

I certify that the information contained in this application is true and correct. I authorize the verification of the information in this application.

Signature

Date

January 26, 2021

To Whom It May Concern:

I would like to express my interest in serving for the Maxwell Unified School District's Board of Trustees.

I have been a resident of Maxwell for the past 14 years and I am happy to call this community my home. I have a 13-year-old daughter and a 10-year-old daughter who both attend Maxwell School. I would like to be an example for my daughters in showing leadership skills and the importance of serving and supporting the community we live in.

I have worked for The Sun Valley Rice Company for over 20 years as a Maintenance Manager. During this time, I have taken leadership in meetings and projects that have helped the company enhance its business. I have worked in many stressful situations and I pride myself in maintaining professionalism the whole way through.

I get along well with others in a group setting and I have the ability to help others find common ground when they disagree on what actions to take. I am bilingual and feel that I can bring a whole new perspective to the Board of Trustees. I am always ready and willing to learn and I am confident that I have the skills to hold this position and be a great benefit to this board.

I look forward to hearing from you. You can reach me at [REDACTED]. Thank you for your time.

Sincerely,



Antonio "Tony" Roa

**MAXWELL UNIFIED SCHOOL DISTRICT
APPLICATION FOR APPOINTMENT
TO A DISTRICT VACANCY**

Instructions:

If you are interested in serving on Maxwell Unified School District Board of Trustees, please complete this application and return it to: MUSD Business Office 515 Oak St. Maxwell, CA 95955

Date Due: January 11, 2021

Thank you for your interest.

.....
DISTRICT: Maxwell Unified DATE: 1-29-2021

NAME: Mark Sutton AGE (optional): _____

RESIDENCE ADDRESS: _____

BUSINESS OR MAILING ADDRESS: _____

PHONE (DAYTIME): _____ PHONE (EVENING): Same

E-MAIL: _____

EDUCATION

Institution	Major	Degree	Year
<u>SDSU</u>	<u>Civil Engineering</u>	<u>Bach</u>	<u>2009</u>

WORK/VOLUNTEER EXPERIENCE

Organization	City	Position	From	To
<u>Sutton Brothers</u>	<u>Maxwell</u>	<u>Partner</u>	<u>2011</u>	<u>2021</u>

APPLICATION FOR APPOINTMENT
(Continued)

STATEMENT OF QUALIFICATIONS:

Please briefly describe your qualifications and why you are interested in serving on the Board of Trustees.

Currently on the board of directors for a local Rice mill.
long time community member and new parent.

I'm interested in serving to help the maxwell school district and the community. I feel I can bring unbiased thoughts and decision making skills to the board.

CERTIFICATION:

I certify that the information contained in this application is true and correct. I authorize the verification of the information in this application.

Mark L. Smith
Signature

1-29-2021
Date