

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

January 13, 2021
5:00 p.m.

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.

Phone: 1.669.900.6833

Meeting ID: 736 2077 4554
Passcode: Yg4H0E

MINUTES

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

ROLL CALL

Board Present: (4) Diana Kemp-Azevedo, Kelly Haywood, Tom Charter, and Jason Bowen via Zoom

Board Absent: (0)

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Diana Kemp-Azevedo.

3. APPROVAL OF AGENDA (Action Item)

A motion was made to approve the agenda by Tom Charter and was seconded by Diana Kemp-Azevedo, motion carries.

4. PUBLIC DISCUSSION

Tom Charter requested that we review MUSD coaching salary schedules and compare them to surrounding districts.

5. REPORTS

A. School Reports

Maxwell Unified School District

1) Business Manager- Danielle Wilson reported the governor just released his budget. We should have more information on the state budget soon.

2) Elementary/Middle School Principal- Staci deWit reported the elementary and middle school are working on MAPs testing.

3) Superintendent/Principal- Summer Shadley reported the ag department was awarded the Special Program Grant. We are anticipating the state board to award the High School the CTE grant. The high school has a 3-year mid review WASC visit. The teachers started planning today. We are flying a full-time custodian position, a temporary part-time custodian position, and a part-time After School Program paraeducator position.

4) Maintenance/Facilities/Transportation- Jeff Hoskins reported the maintenance department will be installing new drinking fountains soon. They are also working on cleaning up the blue barn, replaced structural components on the gold building, and are ordering new doors which will be installed throughout the district. Bus 2 is down and will be going to the shop tomorrow. All vehicles that were due for smog inspections this year have passed.

5) High School ASB Representative- Laynee Haywood reported holiday dress up days were scheduled the week before winter break, but we cancelled due to distance learning. ASB has not met since returning from break.

B. Other Reports

- 1) Governing Board- None
- 2) Bus Barn- Summer Shadley reported that we will be receiving a reimbursement for the contents of the bus barn from insurance. There is a meeting next Tuesday, we should have more information after the meeting.

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 December- *(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 December 14, 2020

C. Williams Uniform Complaint Procedure Quarterly Report: October 2020- December 2020

D. Surplus: Hewlett Packard 2300 840L Printer Model C2354A, 11 Baseball Jerseys

A motion was made to approve the consent agenda by Diana Kemp-Azevedo and was seconded by Tom Charter, motion carries.

7. PRESENTATION/DISCUSSION AND/OR ACTION ITEMS

A. School Full Day Reopening

Summer Shadley led discussion on reopening school full day. Surveys went out to families to determine the number of students that will return to full day in person instruction. Sixty-one families have returned the surveys. Summer Shadley met with Maxwell Teacher's Association, the group is requesting to not return to full day in person instruction until staff has been vaccinated, the number of cases in our county plateau, and all support positions have been filled.

B. Previous Years' Student Attendance Comparison

Summer Shadley led discussion on previous school years absences compared to the current school year.

C. Rodeo Planning

The board recommended that the high school continue planning the 2021 Maxwell High School Rodeo in hopes that we will be able to hold the outdoor event.

D. Maxwell Elementary School- School Accountability Report Card (SARC) (Exhibit)

A motion was made to approve the Maxwell Elementary School- School Accountability Report Card by Tom Charter and was seconded by Diana Kemp-Azevedo, motion carries.

E. Maxwell Middle School- School Accountability Report Card (SARC) (Exhibit)

A motion was made to approve the Maxwell Middle School- School Accountability Report Card by Tom Charter and was seconded by Diana Kemp-Azevedo, motion carries.

F. Maxwell High School- School Accountability Report Card (SARC) (Exhibit)

A motion was made to approve the Maxwell High School- School Accountability Report Card by Diana Kemp-Azevedo and was seconded by Tom Charter, motion carries.

G. Tax and Revenue Anticipation Notes (TRANS)

Danielle Wilson led discussion on the possibility of applying for a TRANs, we are waiting for more information to come out regarding the Governor’s budget. We may not need to apply for a TRANs. We will have more information at the next board meeting.

H. MUSD Initial Proposal to California School Employee Association (CSEA) (Exhibit)

A motion was made to approve the MUSD Initial Proposal to CSEA by Diana Kemp-Azevedo and was seconded by Tom Charter, motion carries.

9. ITEMS FOR NEXT BOARD OF TRUSTEE MEETING

- Coaching Stipends
- TRANs
- CTE Counselor Job Description
- 2020-2021 MTA Sunshine

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

None

12. CONVENE TO CLOSED SESSION

Start Time: 5:41 p.m.

- A. Negotiations- California School Employee Association Gov’t Code 54957
- B. Negotiations- Maxwell Teachers Association Gov’t Code 54957
- C. Public Employment Gov’t Code 54957

Certification	Position	Status
Classified	Temporary Paraeducator	New Hire
Classified	Custodian	Resignation

13. RECONVENE TO OPEN SESSION

End Time: 6:41 p.m.

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

- A. No Action
- B. No Action
- C. The board approved the following public employment:

Certification	Position	Status
Classified	Temporary Paraeducator	New Hire
Classified	Custodian	Resignation

15. ADJOURNMENT

The meeting was adjourned at 6:41 p.m. by President Kelly Haywood.