

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 June 23, 2022 in the District Board Room 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.

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) Solar Project
- 3) Jr. Police Academy

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 May- *(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 May 12, 2022](#)

C. Overnight Field Trip Request: [July 18-July 20, 2022 FFA Officer Retreat, Mineral CA](#)

D. Contract with Bottom Line Utility Solutions (CalSHAPE Plumbing Program Grant)

E. Interdistrict: 2022-2023 School Year

Incoming:	Williams Unified-	5 Students
	Colusa Unified-	1 Student
Outgoing:	Colusa Unified-	3 Students
	Williams Unified-	1 Student
	Pierce Unified-	2 Students

7. PRESENTATION/DISCUSSION AND/OR ACTION ITEMS

A. 2022-2023 Local Control Accountability Plan (LCAP) (Exhibit)

1. Budget Overview for Parents
2. Supplement to the Annual Update to the 21-22 LCAP
3. Plan Summary
4. Engaging Educational Partners
5. Goals and Actions
6. Increased or Improved Services for Foster Youth, English Learners, and Low-income Students
7. Action Tables
8. Instructions

B. 2022-2023 Maxwell Unified School District Budget (Exhibit)

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

C. Resolution 21-22-08 Education Protection Account (Exhibit)

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

- D. Balances in Excess of Minimum Reserves Budget Statement (Exhibit)**
 - a. Public Discussion – 10 minutes
 - b. Board Deliberation and Action

- E. Resolution 21-22-09 Classification of Fund Balances in Governmental Funds (Exhibit)**
 - a. Public Discussion – 10 minutes
 - b. Board Deliberation and Action

- F. Resolution 21-22-10 Committed Fund Balance (Exhibit)**
 - a. Public Discussion – 10 minutes
 - b. Board Deliberation and Action

- G. Approval of Warrant Orders 2022 through 2023 (Exhibit)**
 - a. Public Discussion – 10 minutes
 - b. Board Deliberation and Action

- H. Maxwell Elementary School Site Plan for Student Achievement (Exhibit)**
 - a. Public Discussion – 10 minutes
 - b. Board Deliberation and Action

- I. Maxwell Middle School Site Plan for Student Achievement (Exhibit)**
 - a. Public Discussion – 10 minutes
 - b. Board Deliberation and Action

- J. Declaration of Need for Fully Qualified Educators (Exhibit)**
 - a. Public Discussion – 10 minutes
 - b. Board Deliberation and Action

- K. Student Behavioral Health Incentive Program Grant**
 - a. Public Discussion – 10 minutes

- L. Agriculture Career Technical Education Incentive Grant 2022-23 Application for Funding (Exhibit)**
 - a. Public Discussion – 10 minutes
 - b. Board Deliberation and Action

- M. Specialized Secondary Programs Grant Award Notification (Exhibit)**
 - a. Public Discussion – 10 minutes
 - b. Board Deliberation and Action

- N. Proposal for 2022 Developer Fee Justification Study (Exhibit)**
 - a. Public Discussion – 10 minutes
 - b. Board Deliberation and Action

- O. Professional Services Agreement Between Maxwell Unified School District and C&R Concrete Construction, Inc. (Exhibit)**
 - a. Public Discussion – 10 minutes
 - b. Board Deliberation and Action

- P. Professional Services Agreement Between Maxwell Unified School District and Weston Buildings, Inc. (Exhibit)**
 - a. Public Discussion – 10 minutes
 - b. Board Deliberation and Action

Q. Contract for Professional Services Between Maxwell Unified School District and Parker Construction and Consulting, Inc. (Exhibit)

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

R. Resolution #21-22-11 GASB 87 Lease Capitalization Policy (Exhibit)

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

S. July Meeting Date

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

8. ITEMS FOR NEXT BOARD OF TRUSTEE MEETING

- **Consolidated Application for Funding**

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. Employee Discipline/Dismissal/Release Gov't Code 54957
- B. Anticipated Litigation Gov't Code 54956.9
- C. Public Employment Gov't Code 54957

Certification	Position	Status
Certificated	Teacher	New Hire
Classified	Paraeducator	New Hire

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