

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

Regular Meeting
March 10, 2022

MINUTES

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

ROLL CALL

Board Present: (4) Mark Sutton, Kelly Haywood, Diana Kemp-Azevedo, and Tony Roa

Board Absent: (1) Jason Bowen

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Tony Roa.

3. APPROVAL OF AGENDA (Action Item)

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

4. PUBLIC DISCUSSION

None

5. REPORTS

A. School Reports

Maxwell Unified School District

1) Business Manager- Danielle Wilson deferred until later in the meeting.

2) Elementary/Middle School Principal- Summer Shadley read Mrs. deWit's report. Fourth grade went on a hiking trip in the Sutter Buttes. On April 12th 5th grade will participate in Students Working Against Tobacco (SWAT)

3) Superintendent/Principal- Summer Shadley reported we have open positions of Custodian, ASES Paraeducator, Elementary Paraeducator, High School English Teacher, and High School Math Teacher. We are working on a grant that would provide a full-time behavior specialist that we would share with Princeton. We have the softball and baseball tournaments happening now. Scrintino Electric has been working on the steer barn. We purchased a suburban to help with transportation and have two vans on order. We are working on scheduling. A board planning day was scheduled for March 28, 2022 at 9:00 am in the district board room. It was decided that elementary/middle school principal interview panel will be site based.

4) Maintenance/Facilities/Transportation- Absent

5) High School ASB Representative- Summer Shadley read Christian Cano's report that prom is in the planning stages, Rodeo has been having meetings, FFA week was a big hit, FFA is planning their annual Drive Thru BBQ, FFA will be traveling to state convention March 26-29, FBLA competed in sections and had two students, Brenda Mendoza and Janet Gonzalez, qualify to compete at the state level, and Spring Formal is this Saturday at the Maxwell Inn.

B. Other Reports

1) Governing Board- None

2) Bus Barn- Summer Shadley reported we received the paperwork from the architect

- 3) Solar Project- No report
- 4) K/TK Enrollment Update- Summer Shadley reported we have nine students pre-enrolled for TK and will be moving forward with that program.

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 February-** *(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 February 10, 2022
- C. CTEIG Grant Application**

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

7. PRESENTATION/DISCUSSION AND/OR ACTION ITEMS

- A. Celebrations and Recognitions Presentation- Tenure to Certificated Employees**
Summer Shadley congratulated Tom Boyes on earning tenure with Maxwell Unified. Mr. Boyes could not attend the meeting.
- B. Maxwell Unified School District Branding and Survey Results (HO)**
A motion was made to approve panther head option 4, block m option 1, and logo option 3 with the panther removed by Kelly Haywood and was seconded by Diana Kemp-Azevedo, motion carries.
- C. Establish Middle School Co-Ed Soccer Team**
A motion was made to approve to establish a middle school co-ed soccer team by Kelly Haywood and was seconded by Diana Kemp-Azevedo, motion carries.
- D. BP7310 Naming of Facilities (Exhibit)**
A motion was made to approve BP7310 Naming of Facilities by Kelly Haywood and was seconded by Diana Kemp-Azevedo, motion carries.
- E. Second Interim Report (Exhibit)**
A motion was made to approve the 2021-2022 Second Interim Report by Kelly Haywood and was seconded by Diana Kemp-Azevedo, motion carries.
- F. Benchmark Data Report (Exhibit)**
Summer Shadley led discussion on the NWEA benchmark data report.
- G. Resolution #21-22-05 California Schools Healthy Air, Plumbing, and Efficiency Program (CALSHAPE) (Exhibit)**
A motion was made to approve Resolution #21-22-05 California Schools Healthy Air, Plumbing, and Efficiency Program (CALSHAPE) by Kelly Haywood and was seconded by Diana Kemp-Azevedo, motion carries.
- H. Assign Graduation Assignments/Middle School Diploma Signature Card**
 - a. Tony Roa and Mark Sutton will present promotion certificate at the Middle School Promotion Ceremony- June 2, 2022 7:00 p.m.
 - b. Kelly Haywood and Diana Kemp-Azevedo will present diplomas at the High School Graduation Ceremony- June 3, 2022 7:00 p.m.

8. ITEMS FOR NEXT BOARD OF TRUSTEE MEETING

- Williams UCP Report
- A-G Improvement Plan
- Expanded Learning Opportunity Grant
- Minimum numbers to maintain a sports team

9. BOARD OF TRUSTEES REQUEST FOR INFORMATION

None

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

None

11. CONVENE TO CLOSED SESSION

Start Time: 6:12 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

Certification	Position	Status
Classified	Custodian	Released
Certificated	Teacher- MMS	Resignation
Certificated	Teacher-HS Math	Resignation
Classified	Paraeducator	Resignation

12. RECONVENE TO OPEN SESSION

End Time: 8:08 p.m.

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

- A. No Action
- B. No Action
- C. No Action
- D. The board approved the Public Employment Gov't Code 54957

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14. ADJOURNMENT

The meeting was adjourned at 8:08 p.m.