

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

**Regular Meeting**  
**May 12, 2021**

**MINUTES**

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

**ROLL CALL**

**Board Present: (4) Kelly Haywood, Jason Bowen, Tom Charter, and Mark Sutton**

**Board Absent: (1) Diana Kemp-Azevedo**

**2. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mark Sutton.

**3. APPROVAL OF AGENDA (Action Item)**

A motion was made to approve the agenda by Jason Bowen and was seconded by Mark Sutton, motion carries.

**4. PUBLIC DISCUSSION**

None

**5. REPORTS**

**A. School Reports**

**Maxwell Unified School District**

1) Business Manager- Danielle Wilson reported that we anticipate the educational recap of the Governor's budget to come out on May 20<sup>th</sup>. Asset Works will be visiting the district on May 28<sup>th</sup> to do an appraisal.

2) Elementary/Middle School Principal- Staci deWit congratulated Claira Reynolds and Angelina Ferrini Orozo, both girls reached their one million words read goal. We will begin spring MAPS testing on May 17<sup>th</sup>. Music on Main is May 27<sup>th</sup>. It will begin at 12:45 on the high school football field this year. The 8<sup>th</sup> grade trip to Six Flags is on May 28<sup>th</sup>. Eighth grade graduation and activities are June 3<sup>rd</sup>.

3) Superintendent/Principal- Summer Shadley reported we are working on the LCAP. The High School Rodeo is this Saturday. Congratulations to Valedictorian Daisy Montero and Salutatorian Morgan Dennis. Scholarships are coming in. High School Graduation will be a regular set up with each student reserving a row for their family. The FFA banquet is on May 20<sup>th</sup> and the sport banquet is on May 27<sup>th</sup>.

4) Maintenance/Facilities/Transportation- Jeff Hoskins reported that his staff has been very busy working on rodeo, graduation, the swimming pool, and keeping up on daily custodial duties.

5) High School ASB Representative- Absent

**B. Other Reports**

1) Governing Board- None

2) Bus Barn- Danielle Wilson reported that the insurance packet will be mailed out tomorrow for the full bus barn.

3) Solar Update- Summer Shadley reported we are getting close to finishing the project. The elementary site is waiting on the final inspection and PG&E hookup.

**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 April-** (*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 April 14, 2021

**C. 2021-2022 Designation of CIF Representatives to League:** Summer Shadley, Principal/Superintendent and Kyle Cabral, Athletic Director

A motion was made to approve the consent agenda by Jason Bowen and was seconded by Tom Charter, motion carries.

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

**A. Presentation-** 2019-2020 Years of Service Recognition

Summer Shadley presented the 2019-2020 Years of Service Awards to Lexi Kraft (5 Years), Jessica Evans (5 Years), and Tabatha Mobley (15 Years).

**B. Maxwell High School Rodeo Update**

Summer Shadley gave an update on the Maxwell High School Rodeo, which will be held Saturday, May 15<sup>th</sup>.

**C. Swimming Pool Update**

Summer Shadley gave an update on the swimming pool. The Social Science classes have been working on the swimming pool. Donations are starting to come in for the swimming pool. Bulk mailing requesting donations will go out next week. Our goal is to have the pool open in two weeks.

**D. BP 6146.1 High School Graduation Requirements**

Summer Shadley led discussion on the proposed high school graduation requirements. Susan Meeker shared that Maxwell Park and Recreation Auxiliary is always looking for help at their community events which could help fill the proposed community service hours as graduation requirement. Tabby Mobley shared that in the past students have helped in the After School Program which could help fill the proposed community service hours as graduation requirement. A motion was made to approve BP 6146.1 High School Graduation Requirements by Tom Charter and was seconded by Jason Bowen, motion carries.

**E. Master Schedule**

Summer Shadley led discussion on the 2020-2021 high school master schedule

**F. Approve 2019-2020 and 2020-2021 Tentative Agreement with Classified School Employee**

Association Maxwell Chapter #560 2019-2020 1% off-schedule, one time payment 2020-2021 Salary Schedule restructured to ensure a 3.5% increase between ranges and a 2.5% increase between steps. There is a 5% increase for subsequent longevity intervals. The first step for the range start at \$15.00

A motion was made to approve 2019-2020 and 2020-2021 Tentative Agreement with Classified School Employee Association Maxwell Chapter #560 2019-2020 by Mark Sutton and was seconded by Jason Bowen, motion carries.

**G. Approve 2019-2020 and 2020-2021 Tentative Agreement with Unrepresented Employees and Maxwell Unified School District 2019-2020 Salary Schedule Increase 0% 2020-2021 Salary Schedule Increase 5% and add annual increase of \$752 to benefit cap**

A motion was made to approve 2019-2020 and 2020-2021 Tentative Agreement with Unrepresented Employees by Mark Sutton and was seconded by Jason Bowen, motion carries.

**H. Amendment to Employee Contract between Summer Shadley and Board of Trustees of Maxwell Unified School District- Amend Contract Retroactively add 5% and add to annual contract to July 1, 2020**

A motion was made to approve amendment to Employee Contract between Summer Shadley and Board of Trustees of Maxwell Unified School District- Amend Contract Retroactively add 5% and add to annual contract to July 1, 2020 by Tom Charter and was seconded by Jason Bowen, motion carries.

**I. Cheerleading Club vs Sport**

Kristie Pearson led discussion on Maxwell High School cheerleading as a club versus a sport. A motion was made to change high school cheerleading to a club by Jason Bowen and was seconded by Mark Sutton, motion carries.

**J. Colusa County Consortium Plan for Expelled Students**

A motion was made to approve the Colusa County Consortium Plan for Expelled Students by Tom Charter and was seconded by Jason Bowen, motion carries.

**K. Expanded Learning Opportunities Grant**

A motion was made to approve the Expanded Learning Opportunities Grant by Jason Bowen and was seconded by Mark Sutton, motion carries.

**L. Maxwell Teachers Association Sunshine with Maxwell Unified School District**

A motion was made to approve the Maxwell Teachers Association Sunshine with Maxwell Unified School District by Tom Charter and was seconded by Mark Sutton, motion carries.

**M. Maxwell Unified School District Sunshine with Maxwell Teachers Association**

A motion was made to approve the Maxwell Unified School District Sunshine with Maxwell Teachers Association by Tom Charter and was seconded by Jason Bowen, motion carries.

**N. Woodland Community College Pathway Partnership**

A motion was made to approve the Woodland Community College Pathway Partnership by Tom Charter and was seconded by Mark Sutton, motion carries.

**O. Adopt Resolution 20-21-07 Intent to Withdrawal from School Excess Liability Fund JPA**

Jason Bowen made a motion Maxwell Unified School District intends to withdraw from SELF effective July 1, 2021; and Maxwell Unified School District shall serve the Tri-County Schools Insurance Group Chief Financial Officer a copy of this resolution on or before June 25, 2021 and designates TCSIG's CFO to retain said resolution and further grants total discretion to Tri-County Schools Insurance Group's CFO to serve said resolution on SELF no later than June 30, 2021 the motion was seconded by Tom Charter, motion carries.

**P. Local Indicator Report for LCAP**

Summer Shadley led discussion on the local indicators for the LCAP.

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

- Budget Hearing
- Balances in Excess of Minimum Resources Hearing
- Education Protection Account Hearing
- Approval of Warrant Orders 2021 through 2022
- Elementary School Single School Site Plan

- Middle School Single School Site Plan
- LCAP

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

Kelly Haywood requested information on the data collection of students qualifying for McKinney Vento Act.

**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: 5:56 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

<b>Certification</b>	<b>Position</b>	<b>Status</b>
Classified	Custodian	Resignation
Certificated	Get Focused Stay Focused Counselor	New Hire
Certificated	High School Math Teacher	New Hire

- D. Public Employee Performance Evaluation- Superintendent Gov't Code 54957
- E. Employee Discipline/Dismissal/Release Gov't Code 54957

**12. RECONVENE TO OPEN SESSION**

**End Time: 6:31 p.m.**

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

No Action

**14. ADJOURNMENT**

The meeting was adjourned at 6:31 p.m.