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 May 12, 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) Bus Barn
- 3) Solar Project
- 4) K/TK Enrollment Update

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, 2022
- C. Correspondence: Letter from Mr. Mike West RE: Second Interim Report
- **D. CIF Designation to League:** Kyle Cabral, Athletic Director and Summer Shadley, High School Principal
- E. Interdistrict: 2022-2023 School Year

Incoming: Williams Unified- 11 Students
Colusa Unified- 1 Student

Outgoing: Colusa Unified- 3 Students

Williams Unified- 1 Student Willows Unified- 4 Students

7. PRESENTATION/DISCUSSION AND/OR ACTION ITEMS

- **A.** A-G Improvement Plan (Exhibit)
 - a. Public Discussion 10 minutes
 - b. Board Deliberation and Action
- **B.** Athletic Handbook (Exhibit)
 - a. Public Discussion 10 minutes
 - b. Board Deliberation and Action
- C. Local Control Accountability Plan (LCAP) Update
 - a. Public Discussion 10 minutes
 - b. Board Deliberation and Action
- **D.** Universal Transitional Kindergarten (TK) Plan (Exhibit)
 - a. Public Discussion 10 minutes
 - b. Board Deliberation and Action
- **E.** Expanded Learning Opportunity Grant (Exhibit)
 - a. Public Discussion 10 minutes

- b. Board Deliberation and Action
- **F.** Combined Resolution # 21-22-07 of Maxwell Unified School District Ordering Biennial Election, Specifying the Number of Words for Candidate's Statement, Requesting Consolidation of the Election, and Determining the Method of Resolving Tie Votes (Exhibit)
 - a. Public Discussion 10 minutes
 - b. Board Deliberation and Action
- **G.** Tentative Agreement Between the California School Employees Association and it's Maxwell Chapter 560 (CSEA) and the Maxwell Unified School District Regarding the 2022-2025 Successor Agreement Negotiations (Exhibit)
 - a. Public Discussion 10 minutes
 - b. Board Deliberation and Action
- **H.** 2022-2023 Tentative Agreement Between the Maxwell Unified School District and the Maxwell Teachers Association (Exhibit)
 - a. Public Discussion 10 minutes
 - b. Board Deliberation and Action
- I. Memorandum of Understanding between Maxwell Unified School District and Unrepresented Employees (Exhibit)
 - a. Public Discussion 10 minutes
 - b. Board Deliberation and Action
- **J.** Memorandum of Understanding between Maxwell Unified School District and Superintendent (Exhibit)
 - a. Public Discussion 10 minutes
 - b. Board Deliberation and Action
- **K.** Public Disclosure of Collective Bargaining Agreement with Maxwell Teachers Association (MTA), California School Employees Association (CSEA) and Unrepresented Employees (Exhibit)
 - a. Public Discussion 10 minutes
 - b. Board Deliberation and Action
- L. Student Behavioral Health Incentive Program Grant
 - a. Public Discussion 10 minutes
- 8. ITEMS FOR NEXT BOARD OF TRUSTEE MEETING
- 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. Public Employment Gov't Code 54957

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Certification	Position	Status		
Certificated	Teacher	Resignation		
Certificated	Teacher	Resignation		
Certificated	Teacher	Resignation		
Classified	Paraeducator	New Hire		
Classified	Paraeducator	Resignation		

Certificated	Teacher	Resignation
Certificated	Teacher	New Hire
Certificated	Teacher	New Hire

12.	RECONVENE TO OPEN SESSION	End Time:	n n
14.	RECOLVERS TO OFER SESSION	Ena inic.	D.11

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