

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

Regular Meeting
November 10, 2021

MINUTES

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

ROLL CALL

Board Present: (4) Kelly Haywood, Jason Bowen, Mark Sutton, and Tony Roa

Board Absent: (1) Diana Kemp-Azevedo

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Kelly Haywood.

3. APPROVAL OF AGENDA (Action Item)

A motion was made to approve the agenda by Tony Roa 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 there was a revision to unaudited actuals that does not require board action. I am working on 1st Interim Report.

2) Elementary/Middle School Principal- Staci deWit reported Red Ribbon Week was a lot of fun. ASB and Mrs. Cabral deserve a big shout out for putting together a great week filled with spirit days and class activities. Congratulations to the second grade and seventh grade classes for getting 1st place in the spirit week activities. Last Friday was October Panther of the Month and Character Counts Assembly as well as Middle School academic awards assembly. Our October Panthers of the Month were Jessica Evans, Izett Lepe, Ellie Mord, Ally Dennis, Angel Herrera, and Janelle Huerta. This week is Parent Conference week.

3) Superintendent/Principal- Summer Shadley reported the yearbook class has started a monthly newsletter which was provided to the board and the audience. The FFA competed in Gridley today, the parliamentary procedure team won third place and Shelby Dunlap won Outstanding Sentinel. The volleyball team won section championship. Football has a playoff game in Biggs on Friday night. We are looking at purchasing new tables for the elementary cafeteria. Mrs. Vargas is running a homework tutorial every Tuesday and Thursday to help students that may be struggling. Park and Rec will have open gym, schedules will be posted. Girls basketball has started. We are planning to upgrade the phone system, possibly over Christmas break. The estimated repair costs on the swimming pool are \$316,000. We are researching possible grant funding for the repairs.

4) Maintenance/Facilities/Transportation- Included in packet.

5) High School ASB Representative- Absent

B. Other Reports

1) Governing Board- None

- 2) Bus Barn (Exhibit)- Summer Shadley led discussion on plans to rebuild the bus barn.
- 3) Solar Project- Summer Shadley led discussion on the solar project.

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 October-** *(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 Minutes October 13, 2021
- C. Overnight Trip(s):** High School Boys Basketball Tournament Burney, CA December 16, 2021- December 18, 2021
- D. Surplus:** Miscellaneous High School Athletic Uniforms; 1994 Chevy Astro Van
A motion was made to approve the consent agenda by Mark Sutton and was seconded by Jason Bowen, motion carries.

7. PRESENTATION/DISCUSSION AND/OR ACTION ITEMS

- A. Williams Settlement Act-** Colusa County Superintendent Mike West
The Williams Settlement Act report was shared with the board of trustees and the audience.
- B. Budget Revision (Exhibit)**
A motion was made to approve the budget revision by Mark Sutton and was seconded by Tony Roa, motion carries.
- C. Scheduling of Organizational Meeting (Exhibit)**
A motion was made to approve the Scheduling of Organizational Meeting by Mark Sutton and was seconded by Jason Bowen, motion carries.
- D. Resolution #21-22-04 Resolution Calling for State Official to Recommend and Not Require the COVID-19 Vaccine for Students and Staff (Exhibit)**
A motion was made to approve Resolution #21-22-04 Resolution Calling for State Official to Recommend and Not Require the COVID-19 Vaccine for Students and Staff by Jason Bowen and was seconded by Mark Sutton, motion carries.
- E. Educator Effectiveness Block Grant Plan 2021 (Exhibit)**
Summer Shadley led discussion on Educator Effectiveness Block Grant Plan 2021.
- F. Variable Term Waiver Request for a Certificate of English Language Learner Completion of Staff Development (CCSD) for grades Ninth through Twelfth as a Basis of Employment. Waiver Applicant: Donna Vargas, Business Teacher**
A motion was made to approve Variable Term Waiver Request for a Certificate of English Language Learner Completion of Staff Development (CCSD) for grades Ninth through Twelfth as a Basis of Employment. Waiver Applicant: Donna Vargas, Business Teacher by Mark Sutton and was seconded by Jason Bowen, motion carries.
- G. Transportation- Possible Purchase of Vehicles (Exhibit)**
Summer Shadley led discussion on the possible purchase of vehicles for transporting students.
- H. Early Education- Transitional Kindergarten (Exhibit)**
Summer Shadley led discussion on upcoming changes to Transitional Kindergarten.

8. ITEMS FOR NEXT BOARD OF TRUSTEE MEETING- December 13, 2021

- **First Interim Report**
- **Approve 2022 Board Meeting Dates**
- **Educator Effectiveness Grant**
- **Master Calendar**

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: 5:30 p.m.

A. Public Employment Gov't Code 54957

Certification	Position	Status
Classified	Custodian	Resignation
Classified	Custodian	New Hire
Classified	ASES Paraeducator	Resignation

B. Negotiations California School Employee Association (CSEA) Gov't Code 54957.6

C. Employee Discipline/Dismissal/Removal Gov't Code 54957

12. RECONVENE TO OPEN SESSION

End Time: 6:12 p.m.

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

A. The Maxwell Unified School District Board of Trustees approved Public Employment Gov't Code 54957

Certification	Position	Status
Classified	Custodian	Resignation
Classified	Custodian	New Hire
Classified	ASES Paraeducator	Resignation

B. No action

C. No action

14. ADJOURNMENT

The meeting was adjourned at 6:12 p.m.