

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

Regular Meeting
November 12, 2020

MINUTES

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

ROLL CALL

Board Present: (3) Cristy Edwards, Tom Charter, and Jason Bowen (via teleconference)

Board Absent: (2) Diana Kemp-Azevedo and Kelly Haywood

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Tom Charter.

3. APPROVAL OF AGENDA (Action Item)

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

4. PUBLIC DISCUSSION

None

5. REPORTS

A. School Reports

Maxwell Unified School District

1) Business Manager- Danielle Wilson deferred until item 7A

2) Elementary/Middle School Principal- Staci deWit reported on October 27th the 7th and 8th graders returned to campus for in-person instruction. Ninety four percent of students are in-person. Mask wearing was a learning curve for the first week or so, but most students are following guidelines pretty well and things are running smoothly, so far. Parent conferencing is all this week. School picture day is scheduled for December 9th.

3) Superintendent/Principal- Summer Shadley reported enrollment is increasing district wide. Mrs. Shadley has done some home visits to students not participating in distance learning. District wide we have 92% of students in person. Formal observations on probationary teachers have been done. We have finalized the surplus auction and are planning a tech surplus auction for December. NWEA testing should be completed next week at the high school. We are re-establishing the high school song leaders/dance club. Tammy Dunlap will be the advisor for that club. The school bulletin is being published on the website. The ASB Public Relations Officer, Madison Pearson, leads the school in the Pledge of Allegiance and reads the daily bulletin every morning.

4) Maintenance/Facilities/Transportation- Summer Shadley reported that the solar projects are coming along, we have received new tables and garbage cans for both sites. We are working on a new driveway for the rice field. The camera on bus #3 has been replaced.

5) High School ASB Representative- Summer Shadley reported the junior taco dinner profited approximately \$1700. FFA has been busy competing in Opening and Closing Ceremonies. FBLA will be starting their World's Finest Chocolate Fundraiser next week. Basketball practice started on Monday.

B. Other Reports

- 1) Governing Board- Tom Charter reported that he has been in contact with Succeednet and is interested in bringing internet options to the town.
- 2) Bus Barn- (Exhibit)- Summer Shadley gave an update on the bus barn project.
- 3) CTE Course Report- CTE course report was presented at the last regular board meeting.

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 Board Meeting October 9, 2020

C. Interdistrict Transfers: Incoming: 8 Outgoing: 1

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

7. PRESENTATION/DISCUSSION AND/OR ACTION ITEMS

A. Williams Settlement Visit and CCOE Update- Mr. Mike West
Informational item.

B. Audit Presentation- Danielle Wilson
Danielle Wilson presented the audit report prepared by James Marta & Co LLC

C. Return to In-Person Instruction
Summer Shadley led discussion on Return to In-Person Instruction. We have 92% of students in person. We are planning on returning to full days after winter break and are working on ways to serve the 8% of students utilizing distance learning.

D. BP 4216 Personnel Probationary/Permanent Status
A motion was made to approve BP4216 Personnel Probationary/Permanent Status as presented by Jason Bowen and was seconded by Tom Charter, motion carries.

E. BP 6158 Instruction Independent Study
A motion was made to approve BP6158 Instruction Independent Study as presented by Cristy Edwards and was seconded by Tom Charter, motion carries.

F. Lockers
A motion was made to approve the purchase of high school lockers in the amount of \$11,510.67 and to agendize funding the lockers by unrestricting funds from the technology fundraiser to cover the costs of the lockers on the December agenda by Cristy Edwards and was seconded by Tom Charter, motion carries.

G. Greenhouse
Summer Shadley gave an update on replacing the greenhouse at the high school. We are expecting to receive funds from the Strong Workforce Grant to cover the costs of a new greenhouse.

H. Football and Volleyball League Realignment
A motion was made to approve the 2022-2024 CIF League alignment by Cristy Edwards and was seconded by Tom Charter; motion carries.

- I. Pathway Grant**
Amber Charter led discussion on an Ag Business Pathway that we are pursuing.
- J. Edunet Internet Update- Discussion Item**
Summer Shadley led discussion on EduNet Internet.
- K. Solar Contract Change Order**
We are waiting to receive the solar contract change order from Northstate Solar.
- L. Maxwell Elementary Site Safety Plan**
A motion was made to approve the Maxwell Elementary Site Safety Plan by Cristy Edwards and was seconded by Tom Charter, motion carries.
- M. Maxwell Middle School Site Safety Plan (Exhibit)**
A motion was made to approve the Maxwell Middle School Site Safety Plan by Cristy Edwards and was seconded by Tom Charter, motion carries.
- N. Maxwell High School Site Safety Plan (Exhibit)**
A motion was made to approve the Maxwell High School Site Safety Plan by Cristy Edwards and was seconded by Tom Charter, motion carries.
- O. Scheduling of Annual Organizational Meeting (Exhibit)**
A motion was made to approve the scheduling of the Annual Organizational Meeting for December 14, 2020 by Cristy Edwards and was seconded by Tom Charter, motion carries.

9. ITEMS FOR NEXT BOARD OF TRUSTEE MEETING

- **First Interim Report**
- **2021 Meeting Dates**
- **Organizational Meeting**
- **Board Committee Appointments**
- **Solar Contract Change Order**
- **Unrestricting funds from board technology fundraiser for the purchase of high school lockers**
- **LCFF parent overview presentation**
- **Tax and Revenue Anticipation Notes (TRANS)**
- **Resolution for Tri Counties School Insurance Group**

10. BOARD OF TRUSTEES REQUEST FOR INFORMATION

None

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

12. CONVENE TO CLOSED SESSION

Start Time: 5:59 p.m.

- A. Negotiations- California School Employee Association Gov't Code 54957
- B. Public Employment Gov't Code 54957

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

13. RECONVENE TO OPEN SESSION

End Time: 6:56 p.m.

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

- A. No Action
- B. The board approved the Public Employment:

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

15. ADJOURNMENT
The meeting was adjourned at 6:56 p.m.