

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

**October 13, 2021**

**Minutes**

**1. CALL TO ORDER 5:01 p.m.**

**ROLL CALL**

**Board Present: (5) Kelly Haywood, Jason Bowen, Diana Kemp-Azevedo, Mark Sutton, and Tony Roa**

**Board Absent: (0)**

**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 Mark Sutton 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 - Absent

2) Elementary/Middle School Principal – Staci deWit that Reading Counts Awards will be every Friday morning. Our students have already read almost five million words in just two months. We are well on our way to crush our twenty million words goal. We celebrated September Panther of the Month students. Congratulations to Alex Corona, Tyler Garrison, Jaelyn Huerta, and Bronc Otterson. Planned upcoming events include PTO sponsored planetarium visit on October 20<sup>th</sup>, Kindergarten through third grade fire house visit, Red Ribbon Week October 25<sup>th</sup> through October 29<sup>th</sup>, and the annual Halloween parade on October 29<sup>th</sup> beginning at 9:00 a.m.

3) Superintendent/Principal – Summer Shadley reported she is excited to have a regular homecoming. The thank you banner for the pool donors is up at the post office. We are working on student absence reporting. Kyle Cabral gave an update on athletics. The baseball schedule is done. We are down officials across all sports and are anticipating issues with scheduled games. There has been some interest in soccer. We have reached out to CIF and it is possible to get games. We do not have the official size field, so all of our games will be away. Games for soccer are Tuesdays and Thursdays and would run the same season as basketball.

4) Maintenance/Facilities/Transportation- Jeff Hoskins reported the flooring has been installed in the new high school ag lab. The valley bus is down again and had to be towed to the mechanic. We are looking into applying for a grant to purchase a new electric bus. We would need to trade in a running bus.

5) High School ASB Representative- Christian Cano reported the FFA has had several activities including a Back-to-School Splash, farmer appreciation day, Chapter Officer Leadership Conference, livestock meeting, and a drive thru BBQ to raise funds to send members to National Convention at the end of October. FBLA will be going to Leadership Development Institute October 16<sup>th</sup> and 17<sup>th</sup> in Santa Clara and are planning

a breast cancer awareness day. This week is homecoming. Monday was hero vs villain dress up day and students played capture the flag at the rally. Tuesday was hunter vs prey dress up day and students participated in a tug-o-war and played dodgeball at the rally. Wednesday was opposite dress up day and students played four square volleyball at the rally. Thursday will be color war dress up day, each class has selected a color and will dress up in that color. Friday is blue and gold day and there will be a community rally by the Maxwell Inn at 2:15. Friday is also the football game and coronation.

**B. Other Reports**

- 1) Governing Board- Nothing to report
- 2) Bus Barn- Summer Shadley reported that we will be meeting with George Parker on Monday.
- 3) Solar Project- We are at a standstill due to PG&E. Anticipated hookup is June 2022.

**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 September-** *(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 September 8, 2021, and Special Minutes October 4, 2021
- C. Overnight Trip(s):** FBLA Leadership Development Institute October 15-17, 2021, Santa Clara CA
- D. Williams Uniform Complaint Quarterly Report:** July 2021- September 2021
- E. Interdistrict Transfers:**
  - a. Princeton Unified School District**  
**Outgoing: 1**
  - b. Willows Unified School District**  
**Outgoing: 4**
  - c. Colusa Unified School District**  
**Outgoing: 3      Incoming: 3**
  - d. Williams Unified School District**  
**Outgoing: 2      Incoming: 20**
  - e. Pierce Joint Unified School District**  
**Outgoing: 8      Incoming: 3**
  - f. Colusa County/William S Abel**  
**Outgoing: 2**

**A motion was made to approve the consent agenda by Jason Bowen and was seconded by Diana Kemp-Azevedo, motion carries.**

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

- A.** Presentation of Students being Reclassified as English Language Proficient  
Summer Shadley presented the following students with Certificates of Achievement:  
Richard Diaz, Christopher Chavez, Julio Chavez, Fernanda Hernandez, and Gian Virgen Hernandez (absent)
- B.** ESSER III Expenditure Plan (Exhibit)  
A motion was made to approve the ESSER III Expenditure Plan by Diana Kemp-Azevedo and was seconded by Mark Sutton, motion carries.

- C. Initial Proposal from the California School Employees Association and Maxwell Chapter 560 to the Maxwell Unified School District (Exhibit)  
A motion was made to approve the Initial Proposal from the California School Employees Association and Maxwell Chapter 560 to the Maxwell Unified School District by Jason Bowen and was seconded by Mark Sutton, motion carries.
- D. Maxwell Unified School District Sunshine Proposal to California School Employees Association Maxwell Chapter 560 (Exhibit)  
A motion was made to approve the Maxwell Unified School District Sunshine Proposal to California School Employees Association Maxwell Chapter 560 by Diana Kemp-Azevedo and was seconded by Mark Sutton, motion carries.
- E. NWEA Benchmark Data Report (Exhibit)  
Summer Shadley led discussion on the NWEA Benchmark Data Report.

**8. ITEMS FOR NEXT BOARD OF TRUSTEE MEETING- November 10, 2021**

- Budget Revision

**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**

**11. CONVENE TO CLOSED SESSION Start Time: 5:54 p.m.**

A. Public Employment Gov't Code 54957

Certification	Position	Status
Classified	Custodian	New Hire

B. Anticipated Litigation Gov't Code 54956.9

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

**12. RECONVENE TO OPEN SESSION End Time: 6:35 p.m.**

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

A. The MUSD Board of Trustees approved the Public Employment Gov't Code 54957

Certification	Position	Status
Classified	Custodian	New Hire

B. No Action

C. No Action

**14. ADJOURNMENT**

The meeting was adjourned at 6:35 p.m.