

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

Regular Meeting
October 14, 2020

The Board of Trustee's meeting was accessible via phone and/or video.
To join the meeting dial 1.669.900.6833 meeting ID: 985 8042 5571#
Please remember: to mute or unmute your phone, press *6

MINUTES

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

ROLL CALL

Board Present: (5) Diana Kemp-Azevedo, Kelly Haywood (via teleconference), Cristy Edwards, Tom Charter, and Jason Bowen

Board Absent: (0)

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Cristy Edwards.

3. APPROVAL OF AGENDA (Action Item)

A motion was made to approve the amended agenda by Jason Bowen and was approved by Cristy Edwards; motion carries.

4. PUBLIC DISCUSSION

None

5. REPORTS

A. School Reports

Maxwell Unified School District

1) Business Manager- Danielle Wilson reported the audit is complete. The auditors will be at the November board meeting. The state has extended the free brunch and lunch waiver until June 2021. We are working on annual reports that are due on October 31st. Cuppcca responded to our application, we applied in 2014-2015 school year and were approved. I met with the insurance company on the one-year anniversary of the wind incident that destroyed the bus barn.

2) Elementary/Middle School Principal- Staci deWit reported that the elementary school has completed MAPS testing for in school students. We are almost finished with bringing our distance learning students in to test for K-5. Initial ELPAC testing is completed, and scores have been submitted. We are currently working on parent informational letters for these students. We have decided to postpone the Great California Shake Out drill to October 29th at 10:29 a.m. in hopes that we can complete this drill K-8. Fifth grade is interested in participating in the Virtual Shady Creek Science Camp experience. We submitted an encroachment permit to have our annual Halloween Parade on October 30th at 8:30 a.m. Everything looks good. We should have an approval next week. Parent conferences will continue to be on November 9, 10, 12, and 13th

3) Superintendent/Principal- Summer Shadley presented an updated enrollment graph. Enrollment is down by 23 students since March 2020. There is waiver process to apply for increased average daily attendance. That waiver is due to the state by November 6th. We have over 250 Chromebooks that will reach end of life next year. After a Chromebook has reached end of life it will no longer be able to update. We plan to purchase 60 Chromebooks a year to keep an equal rotation. We had our fist teacher collaboration, teachers we trained on

GoGuardian which is used to monitor student activity on Chromebooks. Teachers are able to access students' screens while they are online. Mrs. Shadley is working on the Strong Workforce Grant. We are also applying for a grant that would fund a full-time counselor for two years.

4) Maintenance/Facilities/Transportation- Jeff Hoskins reported that the solar panels at the elementary school are up. The contractors trenched from the panels to the edge of the concrete. They also fixed any sprinkler lines that were damaged during the trenching. The high school solar project will begin construction next week. The location of the project has been marked off. We have items to surplus. Once approved we will have a sealed auction. The custodial staff has been doing a great job and working extra hard to keep everything sanitized while continuing the campus cleanup. We have started work on the baseball field. We are looking into having a professional tree trimmer to remove deadwood from a tree outside the district office. We had a demonstration of electric busses. The company that provided the demonstration will help with grant writing to fund electric busses. The board thanked the custodial and maintenance staff for their hard work and getting everything done.

5) High School ASB Representative- Absent

B. Other Reports

1) Governing Board- None

2) Bus Barn- (Exhibit)- Summer Shadley led discussion on the bus barn project.

3) CTE Course Report- Summer Shadley led discussion on current course enrollment. We are working on correcting our CALPADS course reports.

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 Board Meeting September 9, 2020; MUSD Special Board Meeting September 18, 2020

C. Williams Uniform Complaint Procedure Quarterly Report: July 2020 through September 2020

D. Surplus: Obsolete Ag and Maintenance Equipment

A motion was made to approve the consent agenda by Cristy Edwards and was seconded by Tom Charter; motion carries.

7. PRESENTATION/DISCUSSION AND/OR ACTION ITEMS

A. Back to In Person School Update- Discussion Item

Summer Shadley led discussion on returning to in person school. We have moved to the red tier and are on board to start in person learning on October 27th.

B. 2020-2021 Sport Season Update

Summer Shadley led discussion on the 2020-2021 high school sports seasons.

C. Edunet Internet Update- Discussion Item (Exhibit)

Summer Shadley led discussion on Edunet internet. The LTE radios have been purchased. We signed an MOU with the county to purchase water tower equipment.

D. Career Technical Education Incentive Grant (CTEIG) Application (Exhibit)

Summer Shadley reported that the CTEIG application has been submitted.

- E. Authorized Signers on District Checking Accounts (Exhibit)**
A motion was made to approve signers on district checking accounts by Kelly Haywood and was seconded by Tom Charter; motion carries.
- F. Change Order for Solar Contract (HO)**
Summer Shadley reported that the Change Order for the solar contract has not yet been provided to the district.
- G. Ag Advisory Appointment Bruce Montgomery, Kelly Dennis, and Randy Wilson (Exhibit)**
A motion was made to approve the appointment of Bruce Montgomery, Kelly Dennis and Randy Wilson to the Ag Advisory Committee by Tom Charter and was seconded by Cristy Edwards; motion carries.
- H. 2020-2021 Colusa County Office of Education Budget Review (Exhibit)- Informational Item**
- I. 2021-21 Learning Continuity and Attendance Plan (Exhibit)- Informational Item**

8. ITEMS FOR NEXT BOARD OF TRUSTEE MEETING

- **Solar Contract Change Order**
- **Site Safety Plans**

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

None

11. CONVENE TO CLOSED SESSION

Start Time: 5:51 p.m.

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

Certification	Position	Status
Classified	Cafeteria Worker I	New Hire
Classified	Cafeteria Worker I	Vacant
Classified	ASES Paraeducator	Vacant

- C. Anticipated Litigation Gov't Code 54956.9

12. RECONVENE TO OPEN SESSION

End Time: 6:37 p.m.

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

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

Certification	Position	Status
Classified	Cafeteria Worker I	New Hire
Classified	Cafeteria Worker I	Vacant
Classified	ASES Paraeducator	Vacant

- C. No Action

14. ADJOURNMENT

The meeting was adjourned at 6:37 p.m.