

**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 September 8, 2022 in the District Office 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

**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 August-** *(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: August 2, 2022 and August 11, 2022**
- C. Memorandum of Understanding: MOU Between Colusa County Office of Education (CCOE) and Maxwell Unified School District (MUSD) for Services of the Education Program at S. William Abel Academy (SWAA)**
- D. Interdistrict Transfer(s):**

**William S Abel (CCOE)  
Outgoing 1  
Williams Unified School District  
Incoming 2**

**7. PUBLIC HEARING ITEM(S)**

**OPEN PUBLIC HEARING**

**Open Time:** \_\_\_\_\_

- A. Resolution #21-22-02 Adoption of Gann Limit**

**CLOSE PUBLIC HEARING**

**Close Time:** \_\_\_\_\_

**OPEN PUBLIC HEARING**

**Open Time:** \_\_\_\_\_

- B. Resolution #21-22-03 Resolution Regarding Sufficiency or Insufficiency of Instructional Materials**

**CLOSE PUBLIC HEARING**

**Close Time:** \_\_\_\_\_

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

- A. Resolution #22-23-02 Adoption of Gann Limit (Exhibit)**

- a. Public Discussion – 10 minutes
- b. Board Deliberation and Action

- B. Resolution #22-23-03 Resolution Regarding the Sufficiency or Insufficiency of Instructional Materials (Exhibit)**

- a. Public Discussion – 10 minutes

b. Board Deliberation and Action

**C. Resolution #22-23-04 Resolution to Change Date of Regular Board Meetings for October 2022 and November 2022 (Exhibit)**

- a. Public Discussion – 10 minutes
- b. Board Deliberation and Action

**D. Maxwell Unified School District Governing Board Appointment In lieu of Election Timeline and Procedures for Trustee Position Expiring December 11, 2026 (Exhibit)**

- a. Public Discussion – 10 minutes
- b. Board Deliberation and Action

**E. BP 6158 Independent Study (Exhibit)**

- a. Public Discussion – 10 minutes
- b. Board Deliberation and Action

**F. 2022-2023 MUSD Meal Rates (Exhibit)**

- a. Public Discussion – 10 minutes
- b. Board Deliberation and Action

**G. 2022-2023 Teacher Consent Forms (Exhibit)**

- a. Public Discussion – 10 minutes
- b. Board Deliberation and Action

**H. Maxwell Feasibility Study Report (Exhibit)**

- a. Public Discussion – 10 minutes
- b. Board Deliberation and Action

**I. ALICE Training (Exhibit)**

- a. Public Discussion – 10 minutes
- b. Board Deliberation and Action

**J. 2022-2023 Budget Revision (Exhibit)**

- a. Public Discussion – 10 minutes
- b. Board Deliberation and Action

**K. 2021-2022 Unaudited Actuals Report (Exhibit)**

- a. Public Discussion – 10 minutes
- b. Board Deliberation and Action

**9. ITEMS FOR NEXT BOARD OF TRUSTEE MEETING- October 13, 2022**

- Williams Uniform Complaint Procedure Quarterly Report July 2022- September 2022
- 2022-2023 Ag Advisory Members

**10. BOARD OF TRUSTEES REQUEST FOR INFORMATION**

**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\_\_\_\_\_p.m.**

A. Public Employment Gov't Code 54957

<b>Certification</b>	<b>Position</b>	<b>Status</b>
Coach	JV Girls' Basketball	Resignation
Coach	Varsity Girls' Basketball	New Hire

B. Anticipated Litigation Gov't Code 54956.9

- 13. **RECONVENE TO OPEN SESSION**                                  **End Time \_\_\_\_\_ p.m.**
  
- 14. **ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION AND OF THE ROLL CALL ON THE ACTIONS**
  
- 15. **ADJOURNMENT**