

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

Special Board Meeting
August 26, 2020

NOTE: This meeting is being agendized to allow staff and the public to participate in the meeting via teleconference, pursuant to the Governor's Executive Order N-29-20 dated March 17, 2020. Executive Order N-29-20 authorizes local legislative bodies to hold public meetings via teleconference and to make public meetings accessible telephonically to all members of the public and staff in effort to observe social distancing recommendations. Members of the public are encouraged to participate in the teleconference. You can listen to the meeting by dialing the teleconference number below:

Phone: 1.669.900.6833

Meeting ID: 956 2368 3515#

Please mute your phone when you are not speaking.

MINUTES

- 1. CALL TO ORDER 5:00 p.m.**
ROLL CALL
Board Present: (5) Diana Kemp-Azevedo, Cristy Edwards, Kelly Haywood, Tom Charter and Jason Bowen
Board Absent: (0)
- 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 Kelly Haywood and was seconded by Jason Bowen; motion carries.
- 4. PUBLIC DISCUSSION**
None
- 5. PRESENTATION/DISCUSSION AND/OR ACTION ITEMS**
 - A. School Reopening to in Person Update/Waiver Process (Exhibit)**
Mrs. Shadley led discussion on school reopening to in person and the waiver process.
 - B. Consolidated Application for Funding (Exhibit)**
A motion was made to approve the Consolidated Application for Funding by Kelly Haywood and was seconded by Cristy Edwards; motion carries.
 - C. Architect Agreement with Gary Underhill for New Transportation Building (Exhibit)**
A motion was made to approve the Architect Agreement with Gary Underhill for New Transportation Building by Kelly Haywood and was seconded by Tom Charter; motion carries.
- 6. ITEMS FOR NEXT BOARD OF TRUSTEE MEETING**
Edunet Installation Proposals
Swimming Pool
- 7. ADJOURNMENT**
The meeting was adjourned at 5:36 p.m.