

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

Special Board Meeting
February 27, 2019
5:00 p.m.

MINUTES

- 1. CALL TO ORDER 5:00 p.m.**
ROLL CALL
Board Present: (5) Kelly Haywood, Diana Kemp-Azevedo, Cristy Edwards, Tom Charter, Robert Shadley III
Board Absent: (0)
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF AGENDA (Action Item)**
A motion was made to approve the agenda by Cristy Edwards and was seconded by Diana Kemp-Azevedo; motion carries
- 4. PUBLIC DISCUSSION**
None
- 5. ITEMS FOR NEXT BOARD OF TRUSTEE MEETING**
None
- 6. BOARD OF TRUSTEES REQUEST FOR INFORMATION**
None
- 7. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD CONCERNING ITEMS WITHIN THE CLOSED SESSION PORTION OF THE AGENDA**
None
- 8. CONVENE TO CLOSED SESSION** **Start Time: 5:00 p.m.**

A. Negotiations California School Employees Association (CSEA) Gov't Code 54957.6
B. Negotiations Unrepresented Employees Gov't Code 54957.6
C. Anticipated Litigation Gov't Code 54956.9 (E)(2)
- 9. CONVENE TO OPEN SESSION** **End Time: 5:42 p.m.**
- 10. ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION AND OF THE ROLL CALL ON THE ACTIONS**

A. No Action
B. No Action
C. No Action
- 11. ADJOURNMENT**
The meeting was adjourned at 5:42 p.m.