

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

**Special Meeting**  
**February 8, 2021**

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.

Join Zoom Meeting

<https://us04web.zoom.us/j/79364874828?pwd=MmY2aHBra3JEeDZUL1hXeURaOXpzd09>

Meeting ID: 793 6487 4828

Passcode: 9beC9U

**MINUTES**

1. **CALL TO ORDER 4:02 p.m.**  
**ROLL CALL**  
**Board Present: (4) Kelly Haywood, Jason Bowen, Diana Kemp-Azevedo, and Tom Charter (via teleconference)**  
**Board Absent: (0)**
2. **PLEDGE OF ALLEGIANCE**  
The Pledge of Allegiance was led by Jason Bowen.
3. **APPROVAL OF AGENDA (Action Item)**  
A motion was made to approve the agenda by Jason Bowen and was seconded by Diana Kemp-Azevedo, motion carries.
4. **PUBLIC DISCUSSION**  
None
5. **MUSD BOARD OF TRUSTEES PROVISIONAL APPOINTMENT INTERVIEWS**  
**A. Antonio Roa**  
**B. Mark Sutton**  
**Kelly Haywood led the interviews of Antonio Roa and Mark Sutton.**
6. **PRESENTATION/DISCUSSION AND/OR ACTION ITEMS**  
**A. Consideration and possible action concerning the appointment of a candidate to fill the Board vacancy caused by a board member resignation.**  
A motion was made to appoint Mark Sutton to fill the board vacancy caused by a board member resignation by Jason Bowen and was seconded by Diana Kemp-Azevedo; motion carries by roll call vote  
Azevedo- aye      Bowen- Aye      Charter- Aye      Haywood- Aye
7. **ADMINISTER OATH OF OFFICE TO NEWLY APPOINTED PROVISIONAL TRUSTEE**  
Summer Shadley administered the oath of office to Mark Sutton.
8. **ADJOURNMENT**  
The meeting was adjourned at 4:23 p.m.