

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

Special Meeting
January 10, 2018

MINUTES

1. **CALL TO ORDER 5:03 p.m.**
ROLL CALL
Board Present: Cristy Edwards, Tom Charter, Diana Azevedo, Kim Giffin, and Kelly Haywood

Board Absent: None
2. **PLEDGE OF ALLEGIANCE:** postponed to the Regular Scheduled Meeting, immediately following this meeting
3. **APPROVAL OF AGENDA (Action Item)**
A motion was made to approve the agenda by Diana Azevedo and seconded by Tom Charter; motion carried
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**
8. **CONVENE TO CLOSED SESSION** **Start Time: 5:04 p.m.**
 - A. Public Employee Discipline/Dismissal/Release/Complaint. Gov't Code 54957
 - B. Negotiations Maxwell Teachers' Association (MTA) Gov't Code 54957.6
 - C. Negotiations California State Employee Association (CSEA) Gov't Code 54957.6
9. **CONVENE TO OPEN SESSION** **End Time: 6:00 p.m.**
10. **ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION AND OF THE ROLL CALL ON THE ACTIONS**
The board will resume closed session at the end of the regularly scheduled meeting
11. **RECONVENED TO CLOSED SESSION** **Start Time: 6:12 p.m.**
12. **CONVENED TO OPEN SESION** **End Time: 8:28 p.m.**

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

A. No action(s) to report.

B. No action(s) to report.

C. No action(s) to report.

ADJOURNMENT: 8:28 p.m.