

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

**Special Board Meeting**  
**January 23, 2018**  
**4:00 p.m.**

**MINUTES**

1. **CALL TO ORDER 4:07 p.m.**  
**ROLL CALL**  
Board Present: 3 (Cristy Edwards, Tom Charter, and Kim Giffin)  
Board Absent: 2 (Kelly Haywood and Diana Azevedo)
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA**  

A motion was made to approve the agenda by Kim Giffin 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**  

A. Rodeo Committee Update  
B. Ag Advisory Committee Update
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: 4:10 p.m.**  

A. Public Employee Discipline/Dismissal/Release/Complaint. Gov't Code 54957  
B. Negotiations Maxwell Teachers' Association (MTA) Gov't Code 54957.6
9. **CONVENE TO OPEN SESSION** **End Time: 5:03 p.m.**
10. **ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION AND OF THE ROLL CALL ON THE ACTIONS**

- A. The board voted unanimously to offer retirement incentive to the Maxwell Teachers Association (MTA). Roll Call: 3-0-2 Ayes – 3 (*Edwards, Charter, and Giffin*); Nays - 0; Absent – 2 (*Azevedo and Haywood*)
- B. No Action(s) to report

**11. ADJOURNMENT 5:03 p.m.**