

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

**Special Board Meeting**  
**July 21, 2020**

**MINUTES**

1. **CALL TO ORDER 5:00 p.m.**  
**ROLL CALL**  
Board Present: (5) Diana Kemp-Azevedo, Kelly Haywood, Cristy Edwards, Tom Charter, and Jason Bowen  
Board Absent: (0)
2. **PLEDGE OF ALLEGIANCE**  
The Pledge of Allegiance was led by Cristy Edwards.
3. **APPROVAL OF AGENDA**  
A motion was made to approve the agenda by Kelly Haywood and was seconded Cristy Edwards; motion carries.
4. **PUBLIC DISCUSSION**  
None
5. **PRESENTATION/DISCUSSION AND/OR ACTION ITEMS**
  - A. **Schools Reopening Plan Update**  
Summer Shadley led discussion on MUSD School Re-Opening Plan.
6. **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD CONCERNING ITEMS WITHIN THE CLOSED SESSION PORTION OF THE AGENDA**  
John Patterson addressed the board regarding what was being discussed in closed session and why it was happening in closed session vs. open session.
7. **CONVENE TO CLOSED SESSION** **Start Time: 5:56 p.m.**
  - A. Anticipated Litigation pursuant to Govt. Code section 54957.9
8. **CONVENE TO OPEN SESSION** **End Time: 7:59 p.m.**
9. **ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION AND OF THE ROLL CALL ON THE ACTIONS**  
No Action
10. **ADJOURNMENT**  
The meeting was adjourned at 7:59 p.m.