

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

Special Board Meeting
July 29, 2020

MINUTES

1. CALL TO ORDER 5:00 p.m.

ROLL CALL

Board Present: (3) Diana Kemp-Azevedo, Kelly Haywood, and Jason Bowen

Board Absent: (2) Cristy Edwards and Tom Charter

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Kelly Haywood.

3. APPROVAL OF AGENDA (Action Item)

A motion was made to approve the agenda by Kelly Haywood and was seconded by Jason Bowen; motion carries.

4. PUBLIC DISCUSSION

None

5. PRESENTATION/DISCUSSION AND/OR ACTION ITEMS

A. Schools Reopening Plan

Summer Shadley presented the Maxwell School Reopening plan.

Danielle Wilson led discussion on Learning Loss Mitigation Funds

Tom Charter arrived at 5:35 p.m.

B. Internet for Students

No Action

C. 2020-2021 Master Calendar (Exhibit)

A motion was made to approve the 2020-2021 master calendar by Kelly Haywood and was seconded by Tom Charter; motion carries.

D. Authorized Signers on Accounts (Exhibit)

A motion was made to approve Authorized Signers on District Accounts by Kelly Haywood and was seconded by Tom Charter; motion carries.

6. ITEMS FOR NEXT BOARD OF TRUSTEE MEETING

- CUPCCAA Agreement
- 45 Day Budget Revise
- Edunet Update
- Possible Curriculum Adoption

7. BOARD OF TRUSTEES REQUEST FOR INFORMATION

None

8. ADJOURNMENT

The meeting was adjourned at 5:59 p.m.