

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

Special Meeting
June 11, 2018
8:00 a.m.

MINUTES

1. **CALL TO ORDER 8:01 a.m.**
ROLL CALL
Board Present: Cristy Edwards, Tom Charter, Diana Kemp-Azevedo, and Kelly Haywood
Board Absent: Kim Giffin
2. **PLEDGE OF ALLEGIANCE**
The Pledge of Allegiance was led by Cristy Edwards.
3. **APPROVAL OF AGENDA (Action Item)**
A motion was made to approve the agenda by Kelly Haywood, and seconded by Diana Kemp-Azevedo; motion carries
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**
None
8. **CONVENE TO CLOSED SESSION** **Start Time: 8:03 a.m.**
A. Consideration of student discipline pursuant to Ed. Code Section 35146. Student #009600986
9. **CONVENE TO OPEN SESSION** **End Time: 8:29 a.m.**
10. **ANNOUNCEMENT OF ACTION(S) TAKEN IN CLOSED SESSION AND OF THE ROLL CALL ON THE ACTION(S)**
A. The Board of Trustees voted unanimously, of those present, to expel student #0096000986 from the Maxwell Unified School District effective May 24, 2018 and remain in effect until the end of the first semester of the 2018-2019 school year.
Ayes: Cristy Edwards, Tom Charter, Diana Kemp-Azevedo, and Kelly Haywood (4)
Noes: None
Absent: Kim Giffin (1)
11. **ADJOURNMENT**
The meeting was adjourned at 8:30 a.m. by President Cristy Edwards.