

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

**Special Meeting**  
**June 13, 2018**  
**8:30 a.m.**  
**MINUTES**

1. **CALL TO ORDER 8:30 a.m.**  
**ROLL CALL**  
Board Present: Cristy Edwards, Tom Charter, Kim Giffin, and Kelly Haywood  
Board Absent: Diana Kemp-Azevedo (arrived at 8:35 a.m.)
2. **PLEDGE OF ALLEGIANCE**  
The Pledge of Allegiance was led by Kelly Haywood.
3. **APPROVAL OF AGENDA**
4. **PUBLIC DISCUSSION**  
None
5. **PUBLIC HEARING ITEMS**  
**OPEN PUBLIC HEARING** **Open Time: 8:31 a.m.**  
A. Discuss 2017-2018 Local Control Accountability Plan (LCAP)  
Mr. Zach Thurman led discussion on the Local Control Accountability Plan.  
(Diana Kemp-Azevedo arrived)  
**CLOSE PUBLIC HEARING** **Close Time: 8:43 a.m.**  
**OPEN PUBLIC HEARING** **Open Time: 8:44 a.m.**  
B. Discuss 2017-2018 District Budget  
Mrs. Danielle Wilson led discussion on the district budget.  
**CLOSE PUBLIC HEARING** **Close Time: 8:49 a.m.**  
**OPEN PUBLIC HEARING** **Open Time: 8:49 a.m.**  
C. Balances in Excess of Minimum Resources Budget Statement  
Mrs. Danielle Wilson led discussion on the Balances in Excess of Minimum Resources Budget Statement.  
**CLOSE PUBLIC HEARING** **Close Time: 8:50 a.m.**
9. **ITEMS FOR NEXT BOARD OF TRUSTEE MEETING**  
None
10. **BOARD OF TRUSTEES REQUEST FOR INFORMATION**  
None
11. **ADJOURNMENT**  
The Meeting was adjourned at 8:50 a.m. by President Cristy Edwards.