

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

Special Meeting
June 19, 2019
8:30 a.m.

MINUTES

- 1. CALL TO ORDER 8:30 a.m.**
ROLL CALL
Board Present: (4) Kelly Haywood, Diana Kemp-Azevedo, Cristy Edwards, and Tom Charter
Board Absent: (1) Robert Shadley, III
- 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 Cristy Edwards and was seconded by Diana Kemp-Azevedo; motion carries.
- 4. PUBLIC DISCUSSION**
None
- 5. PUBLIC HEARING ITEMS**

OPEN PUBLIC HEARING	Open Time: 8:31 a.m.
A. Discuss 2019-2020 Local Control Accountability Plan (LCAP)	
CLOSE PUBLIC HEARING	Close Time: 8:33 a.m.
OPEN PUBLIC HEARING	Open Time: 8:33 a.m.
B. Discuss 2019-2020 District Budget	
CLOSE PUBLIC HEARING	Close Time: 8:41 a.m.
OPEN PUBLIC HEARING	Open Time: 8:41 a.m.
C. Balances in Excess of Minimum Resources Budget Statement	
CLOSE PUBLIC HEARING	Close Time: 8:41 a.m.
OPEN PUBLIC HEARING	Open Time: 8:42 a.m.
D. 2019-2020 Education Protection Account (EPA)- Resolution #18-19-08	

CLOSE PUBLIC HEARING

Close Time: 8:43 a.m.

6. PRESENTATION/DISCUSSION AND/OR ACTION ITEMS

A. Approval of Notice of Award to Carvalho's Heating and Air Conditioning for Prop 39 HVAC Upgrade at Maxwell Unified School District

A motion was made to approve the Notice of Award to Carvalho's Heating and Air Conditioning for Prop 39 HVAC upgrade at Maxwell Unified School District by Cristy Edwards and was seconded by Diana Kemp-Azevedo; motion carries.

B. Approval of Contract between MUSD and Carvalho's Heating and Air Conditioning for Prop 39 HVAC Upgrade at Maxwell Unified School District

A motion was made to approve the contract between MUSD and Carvalho's Heating and Air Conditioning for Prop 39 HVAC upgrade at Maxwell Unified School District by Cristy Edwards and was seconded by Diana Kemp-Azevedo; motion carries.

7. ITEMS FOR NEXT BOARD OF TRUSTEE MEETING

None

8. BOARD OF TRUSTEES REQUEST FOR INFORMATION

None

9. ADJOURNMENT

The meeting was adjourned by President Kelly Haywood at 8:47 a.m.