

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

Special Meeting
June 22, 2021
MINUTES

1. **CALL TO ORDER 8:30 a.m.**
ROLL CALL
Board Present: (4) Kelly Haywood, Jason Bowen, Diana Kemp-Azevedo, and Mark Sutton
Board Absent: (1) 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 Mark Sutton and was seconded by Jason Bowen, motion carries.
4. **PUBLIC DISCUSSION**
None
5. **PUBLIC HEARING ITEMS**

OPEN PUBLIC HEARING	Open Time: 8:30 a.m.
A. Discuss 2021-2022 Local Control Accountability Plan (LCAP)	
CLOSE PUBLIC HEARING	Close Time: 8:30 a.m.
OPEN PUBLIC HEARING	Open Time: 8:30 a.m.
B. Discuss 2021-2022 District Budget	
CLOSE PUBLIC HEARING	Close Time: 8:30 a.m.
OPEN PUBLIC HEARING	Open Time: 8:30 a.m.
C. Balances in Excess of Minimum Resources Budget Statement	
CLOSE PUBLIC HEARING	Close Time: 8:31 a.m.
OPEN PUBLIC HEARING	Open Time: 8:31 a.m.
D. 2021-2022 Education Protection Account (EPA)- Resolution #20-21-08	
CLOSE PUBLIC HEARING	Close Time: 8:31 a.m.
6. **ITEMS FOR NEXT BOARD OF TRUSTEE MEETING**

None

7. BOARD OF TRUSTEES REQUEST FOR INFORMATION

None

8. ADJOURNMENT

The meeting was adjourned at 8:31 a.m. by President Kelly Haywood.