

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

**Workshop**  
**March 1, 2018**

**MINUTES**

1. **CALL TO ORDER 2:18 p.m.**  
**ROLL CALL**  
**Board Present: Cristy Edwards, Tom Charter, Kelly Haywood, Diana Azevedo, and Kim Giffin**  
  
**Board Absent: None**
2. **PLEDGE OF ALLEGIANCE**  
The pledge of allegiance was led by Cristy Edwards.
3. **APPROVAL OF AGENDA**  
A motion to approve the agenda was made by Kelly Haywood and seconded by Diana Azevedo; motion carries
4. **PUBLIC DISCUSSION**  
Mr. John Patterson addressed the board.
5. **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD CONCERNING ITEMS WITHIN THE CLOSED SESSION PORTION OF THE AGENDA**  
None
6. **SITE VISIT**  
A School Board Site Visit of the Governing Board of Maxwell Unified School District at Maxwell High School at Maxwell Unified School District in Maxwell, CA at 2:20 p.m.
7. **CONVENE TO CLOSED SESSION** **Start Time: 2:54 p.m.**  
  
A. Personnel Exemption: Consider appointment, employment, evaluation of performance, discipline, dismissal or release. Gov't Code 54957.  
  
B. Public Employee Performance Evaluation. Gov't Code 54957  
Superintendent Evaluation  
  
C. Negotiations Maxwell Teachers' Association (MTA) Gov't Code 54957.6
8. **CONVENE TO OPEN SESSION** **End Time: 4:11 p.m.**
9. **ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION AND OF THE ROLL CALL ON THE ACTIONS**  
The board will reconvene to closed session immediately following the budget workshop.
10. **DISCUSSION ITEM(S)**  
  
A. Budget Workshop (HO)  
Mrs. Danielle Wilson led discussion on budget planning. Mrs. Danielle Wilson provided Multiple Year Projection and "Budget Meeting 3/1/18".

- 11. RECONVENE TO CLOSED SESSION** **Start Time: 5:16 p.m.**  
A. Personnel Exemption: Consider appointment, employment, evaluation of performance, discipline, dismissal or release. Gov't Code 54957.  
  
B. Public Employee Performance Evaluation. Gov't Code 54957  
Superintendent Evaluation  
  
B. Negotiations Maxwell Teachers' Association (MTA) Gov't Code 54957.6
- 12. RECONVENE TO OPEN SESSION** **End Time: 6:06 p.m.**
- 13. ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION AND OF THE ROLL CALL ON THE ACTIONS**  
A. No Action  
B. No Action  
C. No Action
- 11. ITEMS FOR THE NEXT BOARD OF TRUSTEE MEETING**  
None
- 12. BOARD OF TRUSTEES REQUEST FOR INFORMATION**  
None
- 13. ADJOURNMENT 6:06 p.m.**