

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

**Special Meeting**  
**March 13, 2018**  
**MINUTES**

1. **CALL TO ORDER 5:15 p.m.**  
**ROLL CALL**  
**Board Present: Cristy Edwards, Tom Charter, Kim Giffin, and Kelly Haywood**  
**Board Absent: Diana Azevedo**
2. **PLEDGE OF ALLEGIANCE**  
Mr. Tom Charter led the Pledge of Allegiance
3. **APPROVAL OF AGENDA (Action Item)**  
A motion was made to approve the agenda by Kim Giffin and seconded by Kelly Haywood; motion carries
4. **PUBLIC DISCUSSION**  
Mrs. Shannon Vierra of Maxwell Teachers Association addressed the board in favor of all Maxwell Teacher Association members that are eligible for tenure.
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: 5:18 p.m.**  
A. Public Employee Discipline/Dismissal/Release/Complaint. Gov't Code 54957
9. **CONVENE TO OPEN SESSION** **End Time: 6:02 p.m.**
10. **ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION AND OF THE ROLL CALL ON THE ACTIONS**  
A. In closed session the board took action to non-reelect a probationary employee staff ID #147. The vote was Cristy Edwards yes; Tom Charter Abstain; Kelly Haywood yes; Kim Giffin yes; Diana Azevedo; absent
11. **ADJOURNMENT**  
The meeting was adjourned at 6:04 p.m. by President Cristy Edwards