

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

**March 14,2018**  
**Special Meeting**

**Minutes**

1. **CALL TO ORDER 5:00 p.m.**  
**ROLL CALL**  
**Board Present: Cristy Edwards, Tom Charter, Kelly Haywood, and Kim Giffin**  
**Board Absent: Diana Azevedo**
2. **PLEDGE OF ALLEGIANCE**  
The Pledge of Allegiance was postponed to the regular board meeting.
3. **APPROVAL OF AGENDA**  
A motion was made to approve the agenda by Kim Giffin, and seconded by Tom Charter; motion carries
4. **PUBLIC DISCUSSION**  
None
5. **ITEMS FOR NEXT BOARD OF TRUSTEE MEETING**  
None
6. **BOARD OF TRUSTEES REQUEST FOR INFORMATION**  
Board of Trustees request for information was postponed to the regular board meeting.
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: 5:01 p.m.**
  - A. Public Employee Performance Evaluation. Gov't Code 54957 Superintendent Evaluation
  - B. Negotiations Maxwell Teachers' Association (MTA) Gov't Code 54957.6
  - C. Negotiations California State Employee Association (CSEA) Gov't Code 54957.6.
  - D. Public Employee Discipline/Dismissal/Release/Complaint. Gov't Code 54957
9. **CONVENE TO OPEN SESSION** **End Time: 5:43 p.m.**
10. **ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION AND OF THE ROLL CALL ON THE ACTIONS**
  - A. No Action
  - B. No Action
  - C. No Action

D. No Action

**11. ADJOURNMENT**

The meeting was adjourned at 5:43 p.m. by President Cristy Edwards.