

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

March 28, 2022
MINUTES

1. **CALL TO ORDER 8:03 a.m.**
ROLL CALL
Board Present: (5) Jason Bowen, Mark Sutton, Kelly Haywood, Diana Kemp-Azevedo, and Tony Roa
Board Absent: (0)
2. **PLEDGE OF ALLEGIANCE**
The Pledge of Allegiance was led by Tony Roa.
3. **APPROVAL OF AGENDA (Action Item)**
A motion was made to approve the agenda by Diana Kemp-Azevedo and was seconded by Mark Sutton, motion carries.
4. **PUBLIC DISCUSSION**
None
5. **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD CONCERNING ITEMS WITHIN THE CLOSED SESSION PORTION OF THE AGENDA**
None
6. **CONVENE TO CLOSED SESSION** **Start Time: 8:05 a.m.**
 - A. Public Employment Gov't Code 54957

Certification	Position	Status
Unrepresented	K-8 Principal	New Hire
 - B. Employee/Discipline/Dismissal/Removal Gov't Code 54957
7. **RECONVENE TO OPEN SESSION** **End Time: 8:27 p.m.**
8. **ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION AND OF THE ROLL CALL ON THE ACTIONS**
 - A. The board approved the Public Employment Gov't Code 54957

Certification	Position	Status
Unrepresented	K-8 Principal	New Hire
 - B. No Action
9. **STRATEGIC PLANNING**
 - A. Strategic Planning Workshop
10. **ADJOURNMENT**
The meeting was adjourned at 9:57 a.m.