

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

May 9, 2018
Special Meeting

MINUTES

1. **CALL TO ORDER 5:04 p.m.**
ROLL CALL
Board Present: Cristy Edwards, Kim Giffin, Diana Kemp-Azevedo, and Kelly Haywood
Board Absent: Tom Charter
2. **PLEDGE OF ALLEGIANCE**
The Pledge of Allegiance was postponed until the regular meeting.
3. **APPROVAL OF AGENDA (Action Item)**
A motion was made to approve the agenda by Cristy Edwards, and seconded by Kim Giffin; motion carries
4. **PUBLIC DISCUSSION**
None
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: 5:06 p.m.**
 - A. Public Employee Discipline/Dismissal/Release/Complaint. Gov't Code 54957
 - B. Negotiations Maxwell Teachers' Association (MTA) Gov't Code 54957.6
 - C. Negotiations California State Employee Association (CSEA) Gov't Code 54957.6
 - D. Conference with Legal Counsel- Anticipated Litigation Gov't Code 54956.9
9. **CONVENE TO OPEN SESSION** **End Time: 5:58 p.m.**
10. **ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION AND OF THE ROLL CALL ON THE ACTIONS**
No Action
11. **ADJOURNMENT**
The meeting was adjourned by President Cristy Edwards at 5:58 p.m.