

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

**Special Meeting**  
**November 5, 2018**

**MINUTES**

1. **CALL TO ORDER: 8:12 a.m.**  
**ROLL CALL**  
**Board Present:** (4) Cristy Edwards, Tom Charter, Kelly Haywood, Kim Giffin  
**Board Absent:** (1) Diana Kemp-Azevedo
2. **PLEDGE OF ALLEGIANCE**  
The Pledge of Allegiance was led by Kelly Haywood.
3. **APPROVAL OF AGENDA (Action Item)**  
A motion was made to approve the agenda by Kelly Haywood and was seconded by Tom Charter; motion carries.
4. **PUBLIC DISCUSSION**  
None
5. **WORKSHOP ITEMS**  
A. Budget Workshop- Handout  
Danielle Wilson led discussion on the budget.
6. **ITEMS FOR NEXT BOARD OF TRUSTEE MEETING**  
California School Employee Association (CSEA) Negotiations  
Maxwell Teacher Association (MTA) Negotiations  
Superintendent Evaluation
7. **BOARD OF TRUSTEES REQUEST FOR INFORMATION**  
None
8. **CONVENE TO CLOSED SESSION** **Start Time: 11:20 a.m.**  
A. Employee Appointment/Employment/Performance Evaluation- Superintendent Gov't Code 54957
9. **RECONVENE TO OPEN SESSION** **End Time: 12:40 p.m.**
10. **ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION AND THE ROLL CALL ON THE ACTIONS**  
A. No Action
11. **ADJOURNMENT**  
The meeting was adjourned at 12:40 p.m.