

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

**Special Meeting**  
**October 4, 2021**

**MINUTES**

- 1. CALL TO ORDER 5:32 p.m.**  
**ROLL CALL**  
**Board Present: (3) Kelly Haywood, Jason Bowen, and Diana Kemp-Azevedo**  
**Board Absent: (1) Mark Sutton**
- 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 Diana Kemp-Azevedo and was seconded by Jason Bowen, motion carries.
- 4. PUBLIC DISCUSSION**  
None
- 5. MUSD BOARD OF TRUSTEES PROVISIONAL APPOINTMENT INTERVIEWS**  
**A. Antonio Roa**
- 6. PRESENTATION/DISCUSSION AND/OR ACTION ITEMS**  
**A. Consideration and possible action concerning the appointment of a candidate to fill the Board vacancy caused by a board member resignation.**  
A motion was made to appoint Antonio “Tony” Roa to the Maxwell Unified School District Board of Trustees caused by the resignation of Tom Charter by Jason Bowen and was seconded by Diana Kemp-Azevedo, motion carries.
- 7. ADMINISTER OATH OF OFFICE TO NEWLY APPOINTED PROVISIONAL TRUSTEE**  
Mrs. Summer Shadley administered the oath of office to Antonio “Tony” Roa.
- 8. ADJOURNMENT**  
The meeting was adjourned at 5:37 p.m.