

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

**April 30, 2018**  
**6:00 p.m.**

**MINUTES**

1. **CALL TO ORDER 6:13 p.m.**  
**ROLL CALL**  
**Board Present: Cristy Edwards, Tom Charter, Kim Giffin, Diana Kemp Azevedo (arrived at 6:16 p.m.)**  
**Board Present via Teleconference: Kelly Haywood, Newark Liberty International Airport, Terminal B**  
**3 Brewster Road, Newark, NJ 07114.**  
**Board Absent: None**
2. **PLEDGE OF ALLEGIANCE**  
The Pledge of Allegiance was led by Kim Giffin
3. **APPROVAL OF AGENDA (Action Item)**  
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**  
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: 6:15 p.m.**  
A. Public Employee Discipline/Dismissal/Release/Complaint. Gov't Code 54957
9. **CONVENE TO OPEN SESSION** **End Time: 7:51 p.m.**
10. **ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION AND OF THE ROLL CALL ON THE ACTIONS**  
The board voted unanimously to non-reelect a certificated employee.
11. **ADJOURNMENT**  
The meeting was adjourned at 7:51 p.m. by Cristy Edwards.