

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

Special Board Meeting
February 12, 2020

MINUTES

- 1. CALL TO ORDER 7:04 p.m.**
ROLL CALL
Board Present: (4) Diana Kemp-Azevedo, Cristy Edwards, Kelly Haywood, and Tom Charter
Board Absent: (0)
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF AGENDA**
- 4. PUBLIC DISCUSSION**
None
- 5. PROVISIONAL MUSD BOARD OF TRUSTEES APPOINTMENT INTERVIEWS:**
 - 1. Jason Bowen**
 - 2. Kurt Barrett**
 - 3. Zach Urrutia**
 - 4. Noah Gomez**
- 6. VOTE OF SELECTED PROVISIONAL BOARD MEMBER BY ROLL CALL**
A motion was made to appoint Jason Bowen as provisional board member by Kelly Haywood and was seconded by Tom Charter; motion carries by unanimous vote.
- 7. OATH OF OFFICE**
Mr. Thurman swore in Jason Bowen to the office of provisional board member of the Maxwell Unified School District Board of Trustees.
- 8. ADJOURNMENT**
The meeting was adjourned at 7:23 by President Diana Kemp-Azevedo.