

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

Special Meeting
February 14, 2018

MINUTES

1. **CALL TO ORDER 5:00 p.m.**
ROLL CALL
Board Present: Cristy Edwards, Tom Charter, Diana Azevedo, Kelly Haywood, and Kim Giffin

Board Absent: None
2. **PLEDGE OF ALLEGIANCE:** Postponed until the Regularly Scheduled Meeting, immediately following this meeting
3. **APPROVAL OF AGENDA (Action Item)**
A motion was made to approve the agenda by Kelly Haywood, and was seconded by Diana Azevedo; 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: 5:02 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
9. **CONVENE TO OPEN SESSION** **End Time: 6:00 p.m.**
10. **RECONVENE TO CLOSED SESSION** **Start Time: 7:28 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
11. **RECONVENE TO OPEN SESSION** **End Time: 9:25 p.m.**

**10. ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION AND OF THE ROLL CALL
ON THE ACTIONS**

A. No Action

B. No Action

C. No Action

11. ADJOURNMENT

The meeting was adjourned at 9:25 p.m.