

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

Special Board Meeting
February 4, 2020
8:00 a.m.

MINUTES

- 1. CALL TO ORDER 8:01 a.m.**
ROLL CALL
Board Present: (3) Diana Kemp-Azevedo, Cristy Edwards, and Kelly Haywood
Board Absent: (1) Tom Charter
- 2. PLEDGE OF ALLEGIANCE**
The Pledge of Allegiance was led by Cristy Edwards.
- 3. APPROVAL OF AGENDA (Action Item)**
A motion was made to approve the agenda by Kelly Haywood and was seconded by Cristy Edwards; motion carries.
- 4. PUBLIC DISCUSSION**
Denise Keeler addressed the board regarding concerns of bullying at the high school and concerns about staff following policy when bullying was reported.
- 5. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD CONCERNING ITEMS WITHIN THE CLOSED SESSION PORTION OF THE AGENDA**
- 6. CONVENE TO CLOSED SESSION** **Start Time: 8:16 a.m.**
 - A. Student Expulsion Hearing Student Case #19-20-01 Ed Code Sections 35146, 48900 et seq., 48912(b) and 49060 et seq., and 20 U.S.C. Section 1232g
 - B. Public Employee Appointment/Employment- Superintendent Gov't Code 54957
- 7. CONVENE TO OPEN SESSION** **End Time: 9:15 a.m.**
- 8. ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION AND OF THE ROLL CALL ON THE ACTIONS**
 - A. The MUSD Board of Trustees unanimously voted, with one member absent (Tom Charter) to expel student number 9601041, effective February 4, 2020.
 - B. No Action
- 9. ADJOURNMENT**
The meeting was adjourned at 9:15 a.m. by President Diana Kemp-Azevedo.