

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

Special Meeting
January 18, 2019

MINUTES

1. **CALL TO ORDER** **8:15 a.m.**
 ROLL CALL
 Board Present: (5) Kelly Haywood, Diana Kemp-Azevedo, Cristy Edwards, Tom Charter, and Robert Shadley III
 Board Absent: (0)

2. **PLEDGE OF ALLEGIANCE**
 The Pledge of Allegiance was led by Diana Kemp-Azevedo.

3. **APPROVAL OF AGENDA (Action Item)**
 A motion was made to approve the agenda by Cristy Edwards and was seconded by Diana Kemp-Azevedo; motion carries

4. **PUBLIC DISCUSSION**
 None

5. **PRESENTATION/DISCUSSION AND/OR ACTION ITEMS**

 A. Tentative Agreement with Maxwell Teacher Association
 a. Public Discussion – 10 minutes
 b. Board Deliberation and Possible Action
 A motion was made to approve the tentative agreement with Maxwell Teachers Association by Diana Kemp-Azevedo and was seconded by Cristy Edwards; motion carries.

6. **ITEMS FOR NEXT BOARD OF TRUSTEE MEETING**
 Cristy Edwards requested to have the approved agreement with Maxwell Teachers Association on the next board agenda as an informational item.

7. **BOARD OF TRUSTEES REQUEST FOR INFORMATION**
 Mr. Thurman gave updates on the solar project and civil rights issues.

11. **ADJOURNMENT**
 The meeting was adjourned at 8:34 a.m. by President Kelly Haywood.