

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

**March 21, 2018**  
**MINUTES**

1. **CALL TO ORDER 5:01 p.m.**  
**ROLL CALL**  
Board Present: Cristy Edwards, Tom Charter, Kelly Haywood, and Kim Giffin  
Board Absent: Diana Kemp-Azevedo
2. **PLEDGE OF ALLEGIANCE**  
The Pledge of Allegiance was led by Kelly Haywood.
3. **APPROVAL OF AGENDA**  
A motion was made to approve the agenda by Kelly Haywood, 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: 5:02 p.m.**
  - A. Negotiations Maxwell Teachers' Association (MTA) Gov't Code 54957.6
  - B. Public Employee Performance Evaluation. Gov't Code 54957 Superintendent Evaluation
9. **CONVENE TO OPEN SESSION** **End Time: 8:00 p.m.**
10. **ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION AND OF THE ROLL CALL  
ON THE ACTIONS**
  - A. No Action
  - B. No Action
11. **ADJOURNMENT**  
The meeting was adjourned at 8:00 p.m. by President Cristy Edwards.