

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

Special Strategic Planning Session
March 30, 2021

MINUTES

1. **CALL TO ORDER 8:04 a.m.**
ROLL CALL
Board Present: (4) Kelly Haywood, Jason Bowen, Diana Kemp-Azevedo, and Mark Sutton
Board Absent: (1) Tom Charter

2. **PLEDGE OF ALLEGIANCE**
The Pledge of Allegiance was led by Kelly Haywood.

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

4. **PUBLIC DISCUSSION**
None

5. **STRATEGIC PLANNING**

A. Maxwell Unified School District Local Control and Accountability Plan
Summer Shadley led discussion on Maxwell Unified School District Local Control and Accountability Plan

6. **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD CONCERNING ITEMS WITHIN THE CLOSED SESSION PORTION OF THE AGENDA**
None

7. **CONVENE TO CLOSED SESSION** **Start Time: 10:07 a.m.**

A. Negotiations- California School Employee Association Gov't Code 54957
B. Negotiations- Maxwell Teachers Association Gov't Code 54957

8. **RECONVENE TO OPEN SESSION** **End Time: 11:28 a.m.**

9. **ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION AND OF THE ROLL CALL ON THE ACTIONS**
A. No Action
B. No Action

10. **ADJOURNMENT**
The meeting was adjourned at 11:28 a.m.