

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

Special Board Meeting
May 20, 2020
9:00 a.m.

MINUTES

- 1. CALL TO ORDER 9:00 a.m.**
ROLL CALL
Board Present: (4) Diana Kemp-Azevedo, Cristy Edwards, Tom Charter, and Jason Bowen
Board Absent: (1) Kelly Haywood
- 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 Cristy Edwards and was seconded by Tom Charter; motion carries.
- 4. PUBLIC DISCUSSION**
Danielle Wilson addressed the board regarding ASB allowable purchases.
- 5. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD CONCERNING ITEMS WITHIN THE CLOSED SESSION PORTION OF THE AGENDA**
None
- 6. CONVENE TO CLOSED SESSION** **Start Time: 9:04 a.m.**

A. Anticipated Litigation Gov't Code 54957.9
- 7. CONVENE TO OPEN SESSION** **End Time: 9:48 a.m.**
- 8. ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION AND OF THE ROLL CALL ON THE ACTIONS**
The Maxwell School Board directs the superintendent to hold an in-person private graduation ceremony with invited guests only. Each student will be able to invite up to six family members. Social distancing and safety guidelines will be followed.
- 9. ADJOURNMENT**
The meeting was adjourned at 9:48 a.m. by President Diana Kemp-Azevedo.