

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

**Special Board**  
**October 3, 2018**  
**5:00 p.m.**

**MINUTES**

- 1. CALL TO ORDER 5:00 p.m.**  
**ROLL CALL**  
**Board Present: Cristy Edwards, Tom Charter, Kelly Haywood, and Kim Giffin**  
**Board Absent: Diana Kemp-Azevedo**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF AGENDA (Action Item)**  
A motion was made to approve the agenda by Kelly Haywood and was 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**
  - Superintendent Contract
- 7. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD CONCERNING ITEMS WITHIN THE CLOSED SESSION PORTION OF THE AGENDA**
- 8. CONVENE TO CLOSED SESSION** **Start Time: 5:01 p.m.**
  - A. Negotiations Maxwell Teachers' Association (MTA) Gov't Code 54957.6
  - B. Negotiations California State Employee Association (CSEA) Gov't Code 54957.6.
- 9. CONVENE TO OPEN SESSION** **End Time: 6:45 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 6:45 p.m. by President Cristy Edwards.