

MUROC JOINT UNIFIED SCHOOL DISTRICT SPECIAL BOARD MEETING

BOARD OF TRUSTEES

Sherman Burkhead Jr., President
Melinda Marchlewicz, Clerk
Matt Carter, Member
Raymond Howard, Member
Casie Tucker, Member

SUPERINTENDENT
Michael L. McCoy Ph.D.

BOARD MEETING MINUTES July 12, 2017

PRESENT

Sherman Burkhead Jr., Raymond Howard, Melinda Marchlewicz, Casie Tucker, Michael McCoy

ABSENT

Matt Carter

CALL TO ORDER

President Burkhead Jr. called the meeting to order at 11:03 a.m.

FLAG SALUTE

Dr. Michael McCoy led the flag salute.

APPROVAL OF AGENDA

Addendum to Agenda: Action Item E, Memorandum of Understanding and Agreement by and between the California School Employees Association and its Chapter 340 and the Muroc Joint Unified School District. Casie Tucker moved, Melinda Marchlewicz seconded, to approve the agenda as amended. **(Motion approved; vote: 4-0)**

Vote: Burkhead Jr. Aye Carter Absent Howard Aye Marchlewicz Aye Tucker Aye

PUBLIC COMMENTS

There were no public comments at this time

ACTION AGENDA

A. Personnel Actions: Melinda Marchlewicz moved, Raymond Howard seconded, to approve the following personnel actions. **(Motion approved; vote: 4-0)**

Vote: Burkhead Jr. Aye Carter Absent Howard Aye Marchlewicz Aye Tucker Aye

1. Certificated Resignation
2. Change to Classified Assignment
3. Resolution 7-17-01, Denise Hanson Provisional Internship Permit to teach English

B. Master Purchase Agreement between Pleasant View Elementary School District and JTS Modular, Inc. Piggyback Clause (Article 9.8: Other Agencies' Right to Order: Casie Tucker moved, Raymond Howard seconded, to approve the Piggyback Clause in the Master Purchase Agreement between Pleasant View Elementary School District and JTS Modular, Inc. **(Motion approved; vote: 4-0)**

Vote: Burkhead Jr. Aye Carter Absent Howard Aye Marchlewicz Aye Tucker Aye

- C. **Proposal with JTS Modular Inc. to Provide Structural, Lighting, Mechanical, Plumbing, and Power Design Drawings for Boron Junior-Senior High School Classroom Wings:**
Casie Tucker moved, Melinda Marchlewicz seconded, to approve the Proposal with JTS Modular Inc. to provide structural, lighting, mechanical, plumbing, and power design drawings for Boron Junior-Senior High School classroom wings. **(Motion approved; vote: 4-0)**
Vote: Burkhead Jr. Aye Carter Absent Howard Aye Marchlewicz Aye Tucker Aye
- D. **Proposal with JTS Modular Inc. to Provide Two Classroom Buildings at Boron Junior-Senior High School:** Raymond Howard moved, Melinda Marchlewicz seconded, to approve the Proposal with JTS Modular Inc. to provide two classroom buildings at Boron Junior-Senior High School. **(Motion approved; vote: 4-0)**
Vote: Burkhead Jr. Aye Carter Absent Howard Aye Marchlewicz Aye Tucker Aye
- E. **Memorandum of Understanding and Agreement by and between the California School Employees Association and its Chapter 340 and the Muroc Joint Unified School District:** Melinda Marchlewicz moved, Casie Tucker seconded, to approve the MOU by and between CSEA and its Chapter 340 and Muroc Joint Unified School District, pending approval by CSEA. **(Motion approved; vote: 4-0)**
Vote: Burkhead Jr. Aye Carter Absent Howard Aye Marchlewicz Aye Tucker Aye

ADJOURNMENT

There being no further business, Melinda Marchlewicz moved, Casie Tucker seconded, to adjourn the meeting at 11:19 a.m. **(Motion approved; vote: 4-0)**
Vote: Burkhead Jr. Aye Carter Absent Howard Aye Marchlewicz Aye Tucker Aye

Melinda Marchlewicz, Clerk

August 9, 2017
Board Adoption Date