

MUROC JOINT UNIFIED SCHOOL DISTRICT REGULAR 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 **August 9, 2017**

PRESENT

Sherman Burkhead Jr., Matt Carter, Melinda Marchlewicz, Casie Tucker, Michael McCoy

ABSENT

Raymond Howard

CALL TO ORDER

President Burkhead Jr. called the meeting to order at 6:01 p.m.

FLAG SALUTE

Mr. Matt Carter led the flag salute.

APPROVAL OF AGENDA

Addendum to Agenda: Action Item A-19, District Volunteers. Action Item A-20, Resolution 8-17-11, Karen Casel to teach Speech. Action Item D, Approval of Agreement with Kern Community College District for Adult Education Block Grant. Revised pages for Personnel Actions: Action Item A-4, Certificated Appointments; A-6, Classified Resignations; A-7, Change to Classified Assignments; and A-10, Classified Substitutes. Melinda Marchlewicz moved, Matt Carter seconded, to approve the agenda as amended. **(Motion approved; vote: 4-0)**

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

PUBLIC COMMENTS

There were no public comments at this time

PRESENTATIONS/INFORMATION ITEMS/REPORTS/BOARD POLICY

Information Items

Quarterly Report on Williams Uniform Complaints: No complaints to report

Board Policy

BP 5116.2, Involuntary Student Transfers

Reports

Report by:

Principals

Superintendent

No Report by:

MEA

CSEA

CONSENT AGENDA

Matt Carter moved, Melinda Marchlewicz seconded, to approve/adopt/ratify the following items on the Consent Agenda. **(Motion approved; vote: 4-0)**

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

A. Adoption of Minutes

1. Regular Board Meeting, June 7, 2017
2. Regular Board Meeting, June 21, 2017
3. Special Board Meeting, July 12, 2017

B. Adoption of Board Policy/Administrative Regulation (Second Reading)

1. BB 9220, Governing Board Elections

C. Deposit Transactions Report, May & June 2017**D. Accounts Payable Board Bill Report, June & July 2017****E. Fall Sports Schedules, Boron and Desert Junior-Senior High Schools****F. Authorization for Superintendent to File Impact Aid Applications for 2017-2018****G. Interdistrict Attendance Agreement with other School Districts for 2017-2018****H. Student Teaching Affiliation Agreement with Western Governors University****I. Intern Program Agreement with California State University, Bakersfield****J. Kern County Consortium SELPA Agreement with Kern County Superintendent of Schools for 2017-2018****ACTION AGENDA**

A. Personnel Actions: Casie Tucker moved, Melinda Marchlewicz seconded, to approve the following personnel actions. **(Motion approved; vote: 3-0-1)**

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

1. Administrative Resignation
2. Administrative Stipend
3. Certificated Resignation
4. Certificated Appointments *revised*
5. Certificated Stipends
6. Classified Resignation *revised*
7. Change to Classified Assignments *revised*
8. Classified Employees
9. Classified Temporary Assignments *revised*
10. Classified Substitutes
11. Resolution 8-17-03, for Allison Cordes to teach ELD Coach
12. Resolution 8-17-04, for Elizabeth Davies to teach Alternative Education
13. Resolution 8-17-05, for Marjorie Stucki to teach Chemistry & Physics
14. Resolution 8-17-06, for Mary Lawhon to teach Driver's Education
15. Resolution 8-17-07, for Deric English to teach Health
16. Resolution 8-17-08, for Heidi Jensen to teach Mathematics
17. Resolution 8-17-09, for Leticia Flores to teach Speech
18. Resolution 8-17-10, for Mary Gabuya to teach Special Education
19. District Volunteers *addendum*
20. Resolution 8-17-11, for Karen Care De Belen Casel to teach Speech *addendum*

B. Resolution 8-17-01, Emergency Roof Repairs: Casie Tucker moved, Matt Carter seconded, to adopt Resolution 8-17-01, Emergency Award of Contract Pursuant to Public Contract Code Section 20113 for Roof Repairs at West Boron Elementary School and The Lynch Learning Center. **(Motion approved; vote: 4-0)**

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

C. **Resolution 8-17-02, Superintendent to Sign Contract for Emergency Roof Repairs:**
Sherman Burkhead Jr. moved, Matt Carter seconded, to adopt Resolution 8-17-02, Superintendent or Designee the Authority to Sign Contract(s) for Emergency Roof Repairs at West Boron Elementary School and The Lynch Learning Center. **(Motion approved; vote: 4-0)**

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

D. **Agreement with Kern Community College District for Adult Education Block Grant:**
Casie Tucker moved, Melinda Marchlewicz seconded, to approve the Agreement with Kern Community College District on Behalf of Cerro Coso Community College for Adult Education Block Grant. **(Motion approved; vote: 4-0)**

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

BOARD REPORTS/COMMENTS

President Burkhead Jr. announced the closed session items, and open session ended at 6:30 p.m.

CLOSED SESSION

The Board reconvened in Closed Session at 6:41 p.m. pursuant to Government Code Section 54957 to discuss pupil personnel matters; public employee discipline/dismissal/release/employment; to confer with labor negotiator regarding negotiations with both bargaining units and unrepresented employee groups; and to discuss potential litigation and complaints. The Board returned to Open Session at 7:09 p.m. and announced the following action.

A. Pupil Personnel Matters

1. Student Expulsion (Student Case #2017-18-01)

Casie Tucker moved, Melinda Marchlewicz seconded, to expel the student for the 2017-18 school year. **(Motion approved; vote 4-0)**

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

PUBLIC COMMENTS

There were no public comments at this time

ADJOURNMENT

There being no further business, Matt Carter moved, Melinda Marchlewicz seconded, to adjourn the meeting at 7:11 p.m. **(Motion approved; vote: 4-0)**

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

Melinda Marchlewicz, Clerk

September 13, 2017
Board Adoption Date