

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 August 21, 2017

PRESENT

Sherman Burkhead Jr., Raymond Howard, Casie Tucker

ABSENT

Matt Carter, Melinda Marchlewicz, Michael McCoy

CALL TO ORDER

President Burkhead Jr. called the meeting to order at 11:26 a.m.

APPROVAL OF AGENDA

Casie Tucker moved, Raymond Howard seconded, to approve the agenda as presented. **(Motion approved; vote: 3-0)**

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

PUBLIC COMMENTS

There were no public comments at this time

ACTION AGENDA

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

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

1. Resolution 8-17-15, Robert Kostopoulos Waiver for Principal, West Boron Elementary

ADJOURNMENT

There being no further business, Casie Tucker moved, Raymond Howard seconded, to adjourn the meeting at 11:29 a.m. **(Motion approved; vote: 3-0)**

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

Melinda Marchlewicz, Clerk

September 13, 2017
Board Adoption Date