

MUROC JOINT UNIFIED SCHOOL DISTRICT REGULAR BOARD MEETING

BOARD OF TRUSTEES

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

SUPERINTENDENT

Michael L. McCoy Ph.D.

STUDENT BOARD MEMBERS

Rose O'Dell, Boron High School
Aidan Moore, Desert High School

BOARD MEETING MINUTES

September 13, 2017

PRESENT

Sherman Burkhead Jr., Matt Carter, Melinda Marchlewicz, Rose O'Dell, Aidan Moore, Michael McCoy

ABSENT

Casie Tucker

CALL TO ORDER

President Burkhead Jr. called the meeting to order at 6:03 p.m.

FLAG SALUTE

Mr. Matt Carter led the flag salute.

ADMINISTRATION OF OATH OF OFFICE

Student Board Members

President Burkhead Jr. administered the oath of office to new Student Board Members, Rose O'Dell and Aidan Moore

APPROVAL OF AGENDA

Addendum to Agenda: Action Item F, Approval of the Local Control and Accountability Plan (LCAP). Revised pages for Personnel Actions: Consent Item M-1, Certificated Administrative Appointments; M-5, Classified Employees; M-8, District Volunteers. Additional pages for Action Item D, Adoption of Resolution 9-17-04, GANN Appropriations Limit. Matt Carter moved, Melinda Marchlewicz seconded, to approve the agenda as amended. **(Motion approved; vote: 3-0)**

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

PUBLIC COMMENTS

There were no public comments at this time

PRESENTATIONS/INFORMATION ITEMS/BOARD POLICY/REPORTS

Presentations

Teacher Tenure: Mr. Burkhead Jr. and Dr. McCoy announced Kaycie Cartier, Rebecca Desormeaux, Morgan Johnson, Fallon Kelly, and Kristine Mankin were receiving Certificates of Tenure.

Employee Longevity: Mr. Burkhead Jr. and Dr. McCoy presented a Certificate for 25 years of continuous employment with the District to Monica Shanks; Certificates for 20 years to Mark Grubb, Teresa Hood, Nancy Swindlehurst, and Madeline Zitt.

Board Policy/Administrative Regulation (First Reading)

- BP/AR 4112.2, Certification
- AR 4112.23, Special Education Staff
- BP/AR 5020, Parent Rights and Responsibilities
- AR 5144.2, Suspension and Expulsion/Due Process (Students with Disabilities)
- BP/AR 6159.1, Procedural Safeguards and Complaints for Special Education
- BP/AR 6164.4, Identification and Evaluation of Individuals for Special Education

Reports

- Reports by:
- Student Board Members
 - MEA
 - CSEA
 - Principals
 - Superintendent

WORKSHOP

Construction Projects Update: WLC Architects and WLC Construction Services

CONSENT AGENDA

Melinda Marchlewicz moved, Matt Carter seconded, to approve/adopt/ratify the following items on the Consent Agenda. **(Motion approved; vote: 3-0)**

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

A. Adoption of Minutes

1. Regular Board Meeting, August 9, 2017
2. Special Board Meeting, August 15, 2017
3. Special Board Meeting, August 21, 2017

B. Adoption of Board Policy

1. BP 5116.2, Involuntary Student Transfers

C. Adoption of Resolutions

1. Resolution 9-17-01, National School Lunch Week (October 9-13, 2017)
2. Resolution 9-17-02, Week of the School Administrator (October 8-14, 2017)

D. Deposit Transactions Report, July & August 2017

E. Accounts Payables Report, July & August 2017

F. Student Body Account Reports, Branch Elementary, Boron Junior-Senior High, and Desert Junior-Senior High Schools

G. Residential Subleases with Frederick Arbon, Ry Bolodo, Norberto Dizon, Leo Morbos, Karen Casel, Andromeda De La Cruz, Miraflor Ramas

H. Carl D. Perkins Vocational and Technical Education Act Waiver

I. Agreement with Chauntell Jannazo for Community Health Care Services

J. New Job Description and Salary Schedule, Special Projects Coordinator

K. Increase in Teacher Substitute Pay

L. Temporary Classified Hires for Miscellaneous Duties

M. Approval of Personnel Actions

1. Certificated Administrative Appointments (*revised page*)
2. Certificated Stipends
3. Classified Resignations
4. Change to Classified Assignments
5. Classified Employees (*revised page*)
6. Classified Temporary Assignment
7. Classified Substitutes
8. District Volunteers (*revised page*)

ACTION AGENDA

- A. Resolutions 9-17-05 and 9-17-06, Classified Golden Handshake:** Sherman Burkhead Jr. moved, Matt Carter seconded, to adopt Resolutions 9-17-05 and 9-17-06, Classified Golden Handshake. **(Motion approved; vote: 3-0)**
Vote: Burkhead Jr. Aye Carter Aye Marchlewicz Aye Tucker Absent
- B. Proceed with RFP for Inspector of Record for Multidistrict Construction Projects:** Matt Carter moved, Melinda Marchlewicz seconded, to authorize the district to proceed with the RFP for Inspector of Record for multidistrict construction projects. **(Motion approved; vote: 3-0)**
Vote: Burkhead Jr. Aye Carter Aye Marchlewicz Aye Tucker Absent
- C. Certification of the Accuracy of the 2016-17 Unaudited Actuals Financial Report:** Matt Carter moved, Melinda Marchlewicz seconded, to certify the accuracy of the 2016-17 Unaudited Actuals Financial Report. **(Motion approved; vote: 3-0)**
Vote: Burkhead Jr. Aye Carter Aye Marchlewicz Aye Tucker Absent
- D. Resolution 9-17-04, GANN Appropriations Limit:** Sherman Burkhead Jr. moved, Matt Carter seconded, to approve Resolution 9-17-04, GANN Appropriations Limit. **(Motion approved; vote: 3-0)**
Vote: Burkhead Jr. Aye Carter Aye Marchlewicz Aye Tucker Absent
- E. Governing Board Vacancy (Office A):** Sherman Burkhead Jr. moved, Melinda Marchlewicz seconded, to fill the vacancy by provisional appointment. **(Motion approved; vote: 3-0)**
Vote: Burkhead Jr. Aye Carter Aye Marchlewicz Aye Tucker Absent
- F. Adoption of Local Control and Accountability Plan (LCAP):** Matt Carter moved, Melinda Marchlewicz seconded, to approve the Local Control and Accountability Plan (LCAP). **(Motion approved; vote: 3-0)**
Vote: Burkhead Jr. Aye Carter Aye Marchlewicz Aye Tucker Absent

BOARD REPORTS/COMMENTS

President Burkhead Jr. announced the closed session items, and open session ended at 7:55 p.m.

CLOSED SESSION

The Board reconvened in Closed Session at 8:05 p.m. pursuant to Government Code Section 54957 to discuss public employee discipline/dismissal/release/employment; appointment of Interim Superintendent, Interim Assistant Superintendent, and other Administrative Appointments; 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 8:50 p.m. and announced the following action.

A. Personnel Matters**1b. Administrative Appointments**

Matt Carter moved, Melinda Marchlewicz seconded, to appoint Kevin Cordes as Interim Superintendent. **(Motion approved; vote 3-0)**

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

1b. Administrative Appointments

Matt Carter moved, Melinda Marchlewicz seconded, to appoint Brent Tan as Interim Assistant Superintendent. **(Motion approved; vote 3-0)**

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

PUBLIC COMMENTS

There were no public comments at this time

ADJOURNMENT

There being no further business, Melinda Marchlewicz moved, Matt Carter seconded, to adjourn the meeting at 8:51 p.m. **(Motion approved; vote: 3-0)**

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

Melinda Marchlewicz, Clerk

October 11, 2017
Board Adoption Date