

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

October 11, 2017

PRESENT

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

ABSENT

None

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.

APPROVAL OF AGENDA

Addendum to Agenda: Consent Agenda Item K, Personnel Actions: K-6, Classified Substitute; K-7, Temporary Classified Assignments. Revised pages for Personnel Actions: Consent Item K-1, Certificated Stipends; K-2, Classified Resignations; K-3, Change to Classified Assignments; K-4, Classified Employees; K-5, District Volunteers. 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

PUBLIC COMMENTS

There were no public comments at this time

BOARD INTERVIEWS

The Board interviewed Ms. Kayla Martz and Mr. Mitchel Nakaahiki for Trustee Area #1, Office A, North Edwards

PRESENTATIONS/INFORMATION ITEMS/BOARD POLICY/REPORTS

Information Items

Quarterly Report on Williams Uniform Complaints: Two (2) complaints were filed; both complaints were resolved during the reporting period

Reports

Reports by:

Student Board Members
MEA
Principals
Superintendent

No Report by:

CSEA

RETIREMENT RECOGNITION

The Board of Trustees gave recognition to Dr. Michael McCoy on his retirement.

A break was taken from 6:50 p.m. – 7:10 p.m. to celebrate Dr. McCoy's retirement with cake

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

A. Adoption of Minutes

1. Regular Board Meeting, September 13, 2017

B. Adoption of Board Policy

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

C. Adoption of Resolutions

1. Resolution 10-17-01, Red Ribbon Week (October 23-31, 2017)
2. Resolution 10-17-02, American Education Week (November 13-17, 2017)

D. Deposit Transactions Report, September 2017**E. Accounts Payables Report, September 2017****F. Winter Sports Schedules, Boron Junior-Senior High Schools****G. Student Body Account Reports, Branch Elementary, Boron Junior-Senior High, and Desert Junior-Senior High Schools****H. Agreement with Kern Community College District/Cerro Coso Community College for Adult Education Block Grant****I. Agreement with Infinity Communications and Consulting Inc. for E-Rate Consulting Services****J. Service Authorization with Placeworks for EAFB School Facilities Plan CEQA Budget Augmentation****K. Approval of Personnel Actions**

1. Certificated Stipends (*revised*)
2. Classified Resignations (*revised*)
3. Change to Classified Assignments (*revised*)
4. Classified Employees (*revised*)
5. District Volunteers (*revised*)
6. Classified Substitute (*addendum*)
7. Temporary Classified Assignments (*addendum*)

ACTION AGENDA

- A. Resolution 10-17-03, Sufficiency of Instructional Materials:** The public hearing to determine the sufficiency of instructional materials for the 2017-18 school year opened at 7:12 p.m. Mr. Cordes reported that he has been in communication with principals and confirmed all orders have been received and sufficient texts are available. There were no public comments. The public hearing closed at 7:14 p.m. Matt Carter moved, Sherman Burkhead Jr. seconded, to adopt Resolutions 10-17-03, Sufficiency of Instructional Materials for the 2017-18 school year. **(Motion approved; vote: 3-0)**

Vote: Burkhead Jr. Aye Carter Aye Marchlewicz Aye

- B. Public Disclosure, Public Hearing, and Ratification of Tentative Agreement with Muroc Education Association CTA/NEA (MEA):** The public hearing opened at 7:16 p.m. and closed at 7:18 p.m. with no public comments. Matt Carter moved, Melinda Marchlewicz seconded, to ratify the Tentative Agreement with Muroc Education Association CTA/NEA. **(Motion approved; vote 3-0)**
Vote: Burkhead Aye Carter Aye Marchlewicz Aye
- C. 2017-18 Certificated Salary Schedules and Two Percent (2%) Off-schedule Bonus:** Sherman Burkhead Jr. moved, Melinda Marchlewicz seconded to approve the 2017-18 certificated salary schedules, which include an increase of two percent (2%); and approve a two percent (2%) off-schedule bonus. **(Motion approved; vote 3-0)**
Vote: Burkhead Aye Carter Aye Marchlewicz Aye
- D. 2017-18 Administrator and Confidential Salary Schedules and Two Percent (2%) Off-schedule Bonus:** Melinda Marchlewicz moved, Matt Carter seconded to approve the 2017-18 administrator and confidential salary schedules, which include an increase of two percent (2%); and approve a two percent (2%) off-schedule bonus. **(Motion approved; vote 3-0)**
Vote: Burkhead Aye Carter Aye Marchlewicz Aye
- E. Employment Agreement for Interim Superintendent:** Matt Carter moved, Melinda Marchlewicz seconded to approve the Employment Agreement for Kevin Cordes as the Interim Superintendent. **(Motion approved; vote 3-0)**
Vote: Burkhead Aye Carter Aye Marchlewicz Aye
- F. Employment Agreement for Assistant Superintendent of Instruction:** Melinda Marchlewicz moved, Matt Carter seconded to approve the Employment Agreement for Brent Tan as the Assistant Superintendent of Instruction. **(Motion approved; vote 3-0)**
Vote: Burkhead Aye Carter Aye Marchlewicz Aye
- G. Student Attendance Calendars and Teacher Workday Calendars for the 2018-2019 and 2019-2020 School Years:** Sherman Burkhead Jr. moved, Melinda Marchlewicz seconded, to approve the Student Attendance and Teacher Workday calendars for the 2018-2019 and 2019-2020 school years. **(Motion approved; vote: 3-0)**
Vote: Burkhead Jr. Aye Carter Aye Marchlewicz Aye
- H. Student Overnight Trip:**
- 1. Desert Junior-Senior High School Cross Country Team to Woodward Park in Fresno, November 15-16, 2017**
Melinda Marchlewicz moved, Matt Carter seconded, to approve the Desert Junior-Senior High School Cross Country Team to Woodward Park in Fresno, November 15-16, 2017. **(Motion approved; vote 3-0)**
Vote: Burkhead Aye Carter Aye Marchlewicz Aye
- I. Resolution 10-17-04, Authorizing the Issuance of General Obligation Bonds:** Melinda Marchlewicz moved, Sherman Burkhead Jr. seconded, to adopt Resolution 10-17-04, Authorizing the Issuance of General Obligation Bonds. **(Motion approved; vote: 3-0)**
Vote: Burkhead Jr. Aye Carter Aye Marchlewicz Aye
- J. Resolution 10-17-05, Designating Certain Products, Brands, or Services to Match Other District Products:** Matt Carter moved, Melinda Marchlewicz seconded, to adopt Resolution 10-17-05, Designating Certain Products, Brands, or Services to Match Other District Products. **(Motion approved; vote: 3-0)**
Vote: Burkhead Jr. Aye Carter Aye Marchlewicz Aye
- K. Governing Board Vacancy (Office C):** 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
- L. Governing Board Provisional Appointment of Trustee to Area #1, Office A, North Edwards:** Sherman Burkhead Jr. moved, Melinda Marchlewicz seconded, to make a provisional appointment of Mitchel Nakaahiki to Trustee Area #1, Office A, North Edwards. **(Motion approved; vote 3-0)**
Vote: Burkhead Aye Carter Aye Marchlewicz Aye

BOARD REPORTS/COMMENTS

ADMINISTRATION OF OATH OF OFFICE

President Burkhead Jr. administered the oath of office to new Board Member Mitchel Nakaahiki

President Burkhead Jr. announced the closed session items, and open session ended at 7:52 p.m.

CLOSED SESSION

The Board reconvened in Closed Session at 7:55 p.m. to consider a pupil personnel matter; pursuant to Government Code Section 54957 to discuss 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 8:51 p.m. and announced the following action.

A. Pupil Personnel Matter

1. Admittance Hearing for Expelled Student, Case #2017-18-02

Melinda Marchlewicz moved, Matt Carter seconded, to admit student that was expelled from another district, case #2017-18-02. **(Motion approved; vote 3-0)**

Vote: Burkhead Jr. Aye Carter Aye Marchlewicz Aye

B. Personnel Matter

1. Public Employee Release

Matt Carter moved, Sherman Burkhead Jr. seconded, to accept employee resignation agreement. **(Motion approved; vote 3-0)**

Vote: Burkhead Jr. Aye Carter Aye Marchlewicz 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 8:53 p.m. **(Motion approved; vote: 3-0)**

Vote: Burkhead Jr. Aye Carter Aye Marchlewicz Aye

Melinda Marchlewicz, Clerk

November 8, 2017
Board Adoption Date