

# MUROC JOINT UNIFIED SCHOOL DISTRICT REGULAR BOARD MEETING

## **BOARD OF TRUSTEES**

Sherman Burkhead Jr., President  
Melinda Marchlewicz, Clerk  
Matt Carter, Member  
Mitchel Nakaahiki, Member

## **SUPERINTENDENT**

Kevin D. Cordes

## **STUDENT BOARD MEMBERS**

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

## **BOARD MEETING MINUTES**

**November 8, 2017**

### **PRESENT**

Sherman Burkhead Jr., Matt Carter, Mitchel Nakaahiki, Melinda Marchlewicz, Rose O'Dell, Aidan Moore, Kevin Cordes

### **ABSENT**

None

### **CALL TO ORDER**

President Burkhead Jr. called the meeting to order at 6:00 p.m.

### **FLAG SALUTE**

Aidan Moore led the flag salute.

### **APPROVAL OF AGENDA**

Addendum to Agenda: Action Agenda Item I, Approval to Amend Resolution 10-17-05. Revised pages for Consent Agenda: Item D, Winter Sports Schedules, Desert Jr-Sr High School Soccer; Personnel Actions, Item F-2, Certificated Stipends; F-4, Classified Resignations; K-5, Change to Classified Assignments. Melinda Marchlewicz moved, Matt Carter seconded, to approve the agenda as amended.

**(Motion approved; vote: 4-0)**

*Vote: Burkhead Jr. Aye Carter Aye Nakaahiki Aye Marchlewicz Aye*

### **PUBLIC COMMENTS**

There were no public comments at this time

### **BOARD INTERVIEWS**

The Board interviewed Ms. Tatiana Matta for Trustee Area #2, Office C, Edwards AFB

### **PRESENTATIONS/INFORMATION ITEMS/BOARD POLICY/REPORTS**

#### **Reports**

Reports by:

Student Board Members

MEA

Principals

Superintendent

No Report by: 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 Nakaahiki Aye Marchlewicz Aye*

**A. Adoption of Minutes**

1. Regular Board Meeting, October 11, 2017

**B. Deposit Transactions Report, October 2017****C. Accounts Payables Report, October 2017****D. Winter Sports Schedules, Desert Junior-Senior High School (*revised Soccer schedule*)****E. Student Body Account Reports, Branch Elementary, Boron Junior-Senior High, and Desert Junior-Senior High Schools****F. Approval of Personnel Actions**

1. Certificated Administrative Appointments
2. Certificated Stipends (*revised*)
3. Certificated Resignation
4. Classified Resignations (*revised*)
5. Change to Classified Assignment (*revised*)
6. Classified Employee
7. Classified Substitutes
8. District Volunteers
9. Resolution 10-17-01, Telissa Matos Provisional Internship Permit for English
10. Resolution 10-17-02, Kelly Mallon Provisional Internship Permit for Elementary

**ACTION AGENDA****A. Revised Job Description, Coordinator of Special Education:** Sherman Burkhead Jr. moved, Melinda Marchlewicz seconded to approve the revised job description for Coordinator of Special Education. **(Motion approved; vote 4-0)**

*Vote: Burkhead Jr. Aye Carter Aye Nakaahiki Aye Marchlewicz Aye*

**B. Revised Name of Administrator Salary Schedule:** Matt Carter moved, Mitchel Nakaahiki seconded to approve the revised name of the Administrator Salary Schedule to Administrator and Professional Salary Schedule. **(Motion approved; vote 4-0)**

*Vote: Burkhead Jr. Aye Carter Aye Nakaahiki Aye Marchlewicz Aye*

**C. DSA Inspector of Record Contract:** Melinda Marchlewicz moved, Sherman Burkhead Jr. seconded, to authorize the District to execute the DSA Inspector of Record Contract for DSA Inspection Services. **(Motion approved; vote: 4-0)**

*Vote: Burkhead Jr. Aye Carter Aye Nakaahiki Aye Marchlewicz Aye*

**D. Bids and Contracts for Abatement, Fiber Relocation, Demolition, Grading and Storm Drains at Edwards AFB School Sites:** Matt Carter moved, Melinda Marchlewicz seconded, to approve the District to go to Bid for the Abatement, Fiber Relocation, Demolition, Grading and Storm Drains at Edwards AFB School Sites, however, the contracts must be approved by the Board at a Regular or Special board meeting. **(Motion approved; vote: 4-0)**

*Vote: Burkhead Jr. Aye Carter Aye Nakaahiki Aye Marchlewicz Aye*

**E. Bids and Contracts for Abatement, Demolition, and Low Voltage at Boron School Sites:** Matt Carter moved, Melinda Marchlewicz seconded, to approve the District to go to Bid and execute contracts for the Abatement, Demolition, and Low Voltage at Boron School Sites. **(Motion approved; vote: 4-0)**

*Vote: Burkhead Jr. Aye Carter Aye Nakaahiki Aye Marchlewicz Aye*

**F. Resolution 11-17-03, Impoundment of Local Tax Revenues to Anticipate Pending Claims and/or Litigation:** Melinda Marchlewicz moved, Mitchel Nakaahiki seconded, to adopt Resolution 11-17-03, Impoundment of Local Tax Revenues to anticipate pending claims and/or litigation. **(Motion approved; vote: 4-0)**

*Vote: Burkhead Jr. Aye Carter Aye Nakaahiki Aye Marchlewicz Aye*

- G. **Local Indicators for LCAP:** Sherman Burkhead Jr. moved, Melinda Marchlewicz seconded, to approve the following indicators for the LCAP: Teacher Assignments/Textbooks, State Standards, Parent Engagement, and School Climate. **(Motion approved; vote: 4-0)**  
*Vote: Burkhead Jr. Aye Carter Aye Nakaahiki Aye Marchlewicz Aye*
- H. **Governing Board Provisional Appointment of Trustee to Area #2, Office C, Edwards AFB:** Matt Carter moved, Melinda Marchlewicz seconded, to make a provisional appointment of Tatiana Matta to Trustee Area #2, Office C, Edwards AFB. Mr. Burkhead Jr. administered the oath of office. **(Motion approved; vote 4-0)**  
*Vote: Burkhead Jr. Aye Carter Aye Nakaahiki Aye Marchlewicz Aye*
- I. **Resolution 10-17-05, Amendment to the Name of the Manufacturer of Communications:** Melinda Marchlewicz moved, Sherman Burkhead Jr. seconded, to amend Resolution 10-17-05, to designate the manufacturer of communications as BOGEN not BOGAM. **(Motion approved; vote: 4-0)**  
*Vote: Burkhead Jr. Aye Carter Aye Nakaahiki Aye Marchlewicz Aye*

**BOARD REPORTS/COMMENTS**

President Burkhead Jr. announced the closed session items, and open session ended at 7:00 p.m.

**CLOSED SESSION**

The Board reconvened in Closed Session at 7:21 p.m. to consider a pupil personnel matters; 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 9:18 p.m. and announced the following action.

**A. Pupil Personnel Matters**

**1. Student Expulsion, Case #2017-18-03**

Matt Carter moved, Sherman Burkhead Jr. seconded, to expel the student and suspend the expulsion for the remainder of the 2017-18 school year. **(Motion approved; vote 4-0)**

*Vote: Burkhead Jr. Aye Carter Aye Nakaahiki Aye Marchlewicz Aye*

**2. Student Expulsion, Case #2017-18-04**

Melinda Marchlewicz moved, Sherman Burkhead Jr. seconded, to expel the student for the remainder of the 2017-18 school year. **(Motion approved; vote 4-0)**

*Vote: Burkhead Jr. Aye Carter Aye Nakaahiki Aye Marchlewicz Aye*

**PUBLIC COMMENTS**

There were no public comments at this time

**ADJOURNMENT**

There being no further business, Melinda Marchlewicz moved, Sherman Burkhead Jr. seconded, to adjourn the meeting at 9:20 p.m. **(Motion approved; vote: 4-0)**

*Vote: Burkhead Jr. Aye Carter Aye Nakaahiki Aye Marchlewicz Aye*

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Melinda Marchlewicz, Clerk

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December 13, 2017  
Board Adoption Date