

MUROC JOINT UNIFIED SCHOOL DISTRICT REGULAR BOARD MEETING

BOARD OF TRUSTEES

Sherman Burkhead Jr., President
Melinda Marchlewicz, Clerk
Matt Carter, Member
Tatiana Matta, 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

January 17, 2018

PRESENT

Matt Carter, Melinda Marchlewicz, Mitchel Nakaahiki, Kevin Cordes, Aidan Moore
Tatiana Matta arrived at 6:43 p.m.

ABSENT

Sherman Burkhead Jr., Rose O'Dell

CALL TO ORDER

Acting President Marchlewicz called the meeting to order at 6:01 p.m.

FLAG SALUTE

Mr. Carter led the flag salute.

APPROVAL OF AGENDA

Addendum to Agenda: Consent Agenda Item Q, Personnel Actions: Q-4, Classified Employee; Q-5, Change to Classified Assignment; Q-6, Resolution 1-18-06, Provisional Internship Permit, Shiela Tarongoy, Math Teacher. Revised page for Consent Agenda: Personnel Actions, Item Q-2, District Volunteers. Melinda Marchlewicz moved, Matt Carter seconded, to approve the agenda as amended.

(Motion approved; vote: 3-0)

Vote: Burkhead Jr. Absent Carter Aye Marchlewicz Aye Matta Absent Nakaahiki Aye

PUBLIC COMMENTS

There were no public comments at this time

PRESENTATIONS/INFORMATION ITEMS/BOARD POLICY/REPORTS

Information Items

Quarterly Report on Williams Uniform Complaints: No complaints to report
Construction Update

Board Policy/Administrative Regulation

BP/AR 3300, Expenditures and Purchases
BP 3350, Travel Expenses

Reports

Reports by:

Desert HS Student Board Member
Principals
Director of Facilities
Superintendent

No Report:

Boron HS Student Board Member
MEA
CSEA

CONSENT AGENDA

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

Vote: Burkhead Jr. Absent Carter Aye Marchlewicz Aye Matta Absent Nakaahiki Aye

A. Adoption of Minutes

1. Regular Board Meeting, December 13, 2017

B. Adoption of Board Policy

1. BP/AR 1312.3, Uniform Complaint Procedures

C. Adoption of Resolutions

1. Resolution 1-18-01, California School Board Recognition Month (January 2018)
2. Resolution 1-18-02, California Day of the Teacher (May 10, 2017)
3. Resolution 1-18-03, Classified School Employee Week (May 21-27, 2017)
4. Resolution 1-18-04, Full and Fair Funding of California's Public Schools

D. Deposit Transactions Report, December 2017**E. Accounts Payables Report, December 2017****F. Spring Sports Schedules, Boron and Desert Junior-Senior High Schools****G. Student Body Account Reports, Branch Elementary, Boron Junior-Senior High, and Desert Junior-Senior High Schools****H. Approval of 2016-17 School Accountability Report Cards**

(Available on the District website: www.muoc.k12.ca.us School Board link)

I. Adult Education Block Grant Consortium, District Designated Representatives**J. Agreement with KC Superintendent of Schools for Fiscal Budget Services****K. Addendum to Agreement with Tri-Valley Inspections for Inspection Services****L. Affiliation Agreement for Placement of University of Wisconsin Students****M. Agreement with Protocol Professional Staffing for Psychologist****N. Agreement with Allison Baldwin for Speech and Language Services****O. Agreement with Skye Rydman for Student Wrap Around Services****P. Temporary Classified Maintenance Personnel for Miscellaneous Duties****Q. Approval of Personnel Actions**

1. Certificated Stipends
2. District Volunteers *(revised)*
3. Resolution 1-18-05, Discontinuance of Classified Services
4. Classified Employee *(addendum)*
5. Change to Classified Assignment *(addendum)*
6. Resolution 1-18-06, Provisional Internship Permit, Shiela Tarongoy, Math Teacher *(addendum)*

ACTION AGENDA**A. Public Disclosure, Public Hearing, and Ratification of Tentative Agreement with California School Employees Association and its Chapter #340 (CSEA):** The public hearing opened at 6:34 p.m. and closed at 6:36 p.m. with no public comments. Mitchel Nakaahiki moved, Matt Carter seconded, to ratify the Tentative Agreement with California School Employees Association and its Chapter #340. **(Motion approved; vote 3-0)**

Vote: Burkhead Jr. Absent Carter Aye Marchlewicz Aye Matta Absent Nakaahiki Aye

- B. 2017-18 Classified Salary Schedules and Two Percent (2%) Off-schedule Bonus:** Melinda Marchlewicz moved, Matt Carter seconded to approve the 2017-18 classified 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 Jr. Absent Carter Aye Marchlewicz Aye Matta Absent Nakaahiki Aye
- C. Annual Audit Report for Fiscal Year Ending June 30, 2017:** Melinda Marchlewicz moved, Mitchel Nakaahiki seconded, to accept the Annual Audit Report for fiscal year ending June 30, 2017. **(Motion approved; vote: 4-0)**
Vote: Burkhead Jr. Absent Carter Aye Marchlewicz Aye Matta Aye Nakaahiki Aye
- D. Audit Report for General Obligation Bond for Fiscal Year Ending June 30, 2017:** Matt Carter moved, Mitchel Nakaahiki seconded, to accept the General Obligation Bond Audit Report for fiscal year ending June 30, 2017. **(Motion approved; vote: 4-0)**
Vote: Burkhead Jr. Absent Carter Aye Marchlewicz Aye Matta Aye Nakaahiki Aye
- E. Agreement with Kurey & Associates for Labor Compliance Field Investigation and Administrative Services:** Mitchel Nakaahiki moved, Matt Carter seconded, to ratify the Agreement with Kurey & Associates for Labor Compliance Field Investigation and Administrative Services. **(Motion approved; vote: 4-0)**
Vote: Burkhead Jr. Absent Carter Aye Marchlewicz Aye Matta Aye Nakaahiki Aye

BOARD REPORTS/COMMENTS

Acting President Marchlewicz announced the closed session items, and open session ended at 6:51 p.m.

CLOSED SESSION

The Board reconvened in Closed Session at 7:01 p.m. 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, complaints, and facilities. The Board returned to Open Session at 9:15 p.m. No action to report out.

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 9:17 p.m. **(Motion approved; vote: 4-0)**

Vote: Burkhead Jr. Absent Carter Aye Marchlewicz Aye Matta Aye Nakaahiki Aye

Melinda Marchlewicz, Clerk

February 14, 2018
Board Adoption Date