

# 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**

**March 14, 2018**

### **PRESENT**

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

### **ABSENT**

Aidan Moore

### **CALL TO ORDER**

President Burkhead Jr. called the meeting to order at 6:01 p.m.

### **FLAG SALUTE**

Mr. Carter led the flag salute.

### **APPROVAL OF AGENDA**

Addendum to Agenda: Revised pages for Consent Agenda Personnel Actions; G-1, Certificated Resignations; G-3, Classified Resignations; G-6, Classified Substitutes; G-7, District Volunteers. Melinda Marchlewicz moved, Tatiana Matta seconded, to approve the agenda as amended. **(Motion approved; vote: 5-0)**

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

### **PUBLIC COMMENTS**

There were no public comments at this time

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

#### **Information Items**

Construction Update: Kevin Cordes  
Suicide Prevention Policy: Brent Tan

#### **Board Policy/Administrative Regulation**

BP/AR 1230, School Connected Organizations  
BP/AR 1312.3, Uniform Complaint Procedures  
BP/AR 5141.52, Suicide Prevention

#### **Reports**

Reports by:  
Boron HS Student Board Member  
Principals  
Superintendent

No Report:

Desert 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: 5-0)**

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

#### **A. Adoption of Minutes**

1. Regular Board Meeting, February 14, 2018

#### **B. Deposit Transactions Report, February 2018**

#### **C. Accounts Payables Report, February 2018**

#### **D. Spring Sports Schedules, Boron Junior-Senior High School**

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

#### **F. Adult Ed Block Grant Consortium, Revised District Designated Representatives**

#### **G. Approval of Personnel Actions**

1. Certificated Resignation (*amended*)
2. Certificated Stipends
3. Classified Resignations (*amended*)
4. Classified Employee
5. Changes to Classified Assignments
6. Classified Substitute (*amended*)
7. District Volunteers (*amended*)

### **ACTION AGENDA**

#### **A. Student Overnight Trip:**

##### **1. West Boron Elementary School 6<sup>th</sup> Grade Trip to Camp K.E.E.P., May 7-11, 2018**

Sherman Burkhead Jr. moved, Matt Carter seconded, to approve the West Boron Elementary School 6<sup>th</sup> Grade Trip to Camp K.E.E.P. May 7-11, 2018. **(Motion approved; vote 5-0)**

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

#### **B. Contract with Southern Bleacher Company Inc. for Desert High School Stadium Renovation Design Services:**

Matt Carter moved, Melinda Marchlewicz seconded, to ratify the contract with Southern Bleacher Company Inc. for Desert High School Stadium Renovation Design Services. **(Motion approved; vote: 5-0)**

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

#### **C. Contract with JTS Modular Inc. for Desert High School Concession/Storage/Restroom Building Design Services:**

Matt Carter moved, Melinda Marchlewicz seconded, to approve the contract with JTS Modular Inc. for Desert High School Concession/Storage/Restroom Building Design Services. **(Motion approved; vote: 5-0)**

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

#### **D. Contract with WLC Architects for West Boron Elementary School Walk-in Refrigerator/Freezer Addition Architectural/Engineering Services:**

Tatiana Matta moved, Mitchel Nakaahiki seconded, to approve the contract with WLC Architects for West Boron Elementary School Walk-in Refrigerator/Freezer Addition Architectural/Engineering Services **(Motion approved; vote: 5-0)**

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

#### **E. Certification of 2017-18 Second Period Interim Report:** Matt Carter moved, Melinda Marchlewicz seconded, to certify the 2017-18 second period interim report as "positive", certifying the District's ability to meet its financial obligations for the current fiscal year and for the subsequent two fiscal years. **(Motion approved; vote: 5-0)**

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

**BOARD REPORTS/COMMENTS**

President Burkhead Jr. announced the closed session items, and open session ended at 7:40 p.m.

**CLOSED SESSION**

The Board reconvened in Closed Session at 7:56 p.m. pursuant to Government Code Section 54957 and 54957.6 for discussion and possible action of the employment/appointment agreements of Superintendent and Assistant Superintendent of Student Services; pursuant to Education Code 44929.21 for consideration and possible action of the adoption of Resolution 3-18-02, Non-Reelection of Probationary Certificated Employees; pursuant to Government Code Section 54956.9(d)(2) for consideration and possible action of T. Ross Application for Leave to File Late Government Claim and Government Claim; to confer with labor negotiator regarding negotiations with both bargaining units and unrepresented employee groups; and to discuss complaints. The Board returned to Open Session at 8:39 p.m. and announced the following action.

**A. Personnel Matters**

**1a. Employment Agreement for Superintendent**

Matt Carter moved, Mitchel Nakaahiki seconded, to approve the Employment Agreement of Kevin Cordes as Superintendent. **(Motion approved; vote 5-0)**

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

**1b. Employment Agreement for Assistant Superintendent of Student Services**

Matt Carter moved, Tatiana Matta seconded, to approve the Employment Agreement of Brent Tan as Assistant Superintendent of Student Services. **(Motion approved; vote 5-0)**

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

**2a. Adoption of Resolution 3-18-02, Non-Reelection of Probationary Certificated Employees**

No action taken

**B. Pending Litigation**

**1a. Application for Leave to File Government Claim: T. Ross**

The Board considered the Application for Leave to File Late Government Claim of T. Ross and granted the same with votes as follows:

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

**1b. Government Claim: T. Ross**

The Board considered the Government Claim of T. Ross and denied the same with votes as follows:

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

**PUBLIC COMMENTS**

There were no public comments at this time

**ADJOURNMENT**

There being no further business, Melinda Marchlewicz moved, Mitchel Nakaahiki seconded, to adjourn the meeting at 8:44 p.m. **(Motion approved; vote: 5-0)**

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

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Melinda Marchlewicz, Clerk

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April 11, 2018  
Board Adoption Date