

MUROC JOINT UNIFIED SCHOOL DISTRICT REGULAR BOARD MEETING

BOARD OF TRUSTEES

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

SUPERINTENDENT

Kevin D. Cordes

STUDENT BOARD MEMBERS

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

BOARD MEETING MINUTES

April 11, 2018

PRESENT

Sherman Burkhead Jr., Melinda Marchlewicz, Tatiana Matta, Kevin Cordes, Aidan Moore

ABSENT

Matt Carter, Rose O'Dell

CALL TO ORDER

President Burkhead Jr. called the meeting to order at 6:02 p.m.

FLAG SALUTE

Aidan Moore led the flag salute.

APPROVAL OF AGENDA

Addendum to Agenda: Remove Action Agenda Item A-1, Desert HS AFJROTC Senior Cadets on a Curriculum in Action Trip to Travis Air Force Base; Add Action Agenda Item H, Amend Resolution No. 10-17-05, District Designation of Products. Revised pages for Consent Agenda Personnel Actions; H-1, Certificated Resignations; H-4, Classified Employees; H-5, Classified Substitutes; H-6, District Volunteers; H-7, Resolution 4-18-01, Increase of Classified Services, Bus Driver. Melinda Marchlewicz moved, Tatiana Matta seconded, to approve the agenda as amended. **(Motion approved; vote: 3-0)**
Vote: Burkhead Jr. Aye Carter Absent Marchlewicz Aye Matta Aye

PUBLIC COMMENTS

Mr. Jay Lovato, Vice President of Apple Valley Communications

PRESENTATIONS/INFORMATION ITEMS/BOARD POLICY/REPORTS

Information Items

Quarterly Report on Williams Uniform Complaints: No complaints to report
CSEA presented initial proposal for negotiations for 2018-19
Construction Update: Kevin Cordes

Reports

Reports by:

Desert HS Student Board Member
Principals
Superintendent

No Report:

Boron HS Student Board Member
MEA
CSEA

CONSENT AGENDA

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

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

A. Adoption of Minutes

1. Regular Board Meeting, March 14, 2018

B. Adoption of Board Policy/Administrative Regulation

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

C. Deposit Transactions Report, March 2018**D. Accounts Payables Report, March 2018****E. Student Body Account Reports, Branch Elementary, Boron Junior-Senior High, and Desert Junior-Senior High Schools****F. California Professional Management Change Orders:**

1. Cooley Construction, Inc., RCO NO.: G/01, Bailey/Branch Demolition, Grading, Electrical
2. Precision Contracting, ACO: D-01, Boron High Early Start Demolition
3. Precision Contracting, ACO: D-02, Boron High Early Start Demolition

G. Contract with Excel Education & Therapy Group, LLC for Temporary Educational Psychological Services to Students**H. Approval of Personnel Actions**

1. Certificated Resignations *(amended)*
2. Certificated Stipends
3. Classified Resignation
4. Classified Employees *(amended)*
5. Classified Substitutes *(amended)*
6. District Volunteers *(amended)*
7. Resolution 4-18-01, Increase of Classified Services, Bus Driver *(amended)*
8. Resolution 4-18-02, Decrease of Classified Services, Student/Special Needs Van Driver

ACTION AGENDA**A. Student Overnight Trips:**

1. ~~Desert High School AFJROTC Senior Cadets on a Curriculum in Action Trip to Travis Air Force Base, April 12-15, 2018~~

This trip was removed from the agenda.

2. Desert High School Students to California State Science Fair at the LA Science Center/Exposition Park, April 23-24, 2018

3. Desert High School Seniors to Newport Beach and Universal Studios May 31-June 1, 2018

Melinda Marchlewicz moved, Tatiana Matta seconded, to approve the Desert High School trips to the California State Fair April 23-24, 2018, and the Newport Beach/Universal Studios May 31-June 1, 2018. **(Motion approved; vote 3-0)**

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

- B. **Proposal with Leach Group for Modular In-plant Inspection of Boron Jr/Sr High School Modernization:** Tatiana Matta moved, Melinda Marchlewicz seconded, to ratify the proposal with Leach Group for Modular In-plant Inspection of Boron Jr/Sr High School modernization. **(Motion approved; vote: 3-0)**

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

- C. **Proposal with DC Inspections for Inspection/Testing Services for Boron Jr/Sr High School Modernization:** Sherman Burkhead Jr. moved, Melinda Marchlewicz seconded, to ratify the proposal with DC Inspections for Inspection/Testing Services for Boron Jr/Sr High School modernization. **(Motion approved; vote: 3-0)**

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

- D. Block Agreement with DiamondIT for Retainer Service and Support for the District:** Tatiana Matta moved, Sherman Burkhead Jr. seconded, to approve the contract with Diamond IT for Retainer Service and Support for the District. **(Motion approved; vote: 3-0)**
Vote: Burkhead Jr. Aye Carter Absent Marchlewicz Aye Matta Aye
- E. Master Agreement, E-Rate Rider, Switched Ethernet Service, and Transfer of Service Agreement with AT&T for E-Rate Services:** Tatiana Matta moved, Melinda Marchlewicz seconded, to approve the Master Agreement, E-Rate Rider, Switched Ethernet Service, and Transfer of Service Agreement with AT&T for E-Rate services. **(Motion approved; vote: 3-0)**
Vote: Burkhead Jr. Aye Carter Absent Marchlewicz Aye Matta Aye
- F. Lease Agreement with Department of the Air Force for MPR Building Located at Branch Elementary School:** Melinda Marchlewicz moved, Tatiana Matta seconded, to approve the Lease Agreement with Department of the Air Force for MPR Building located at Branch Elementary School. **(Motion approved; vote: 3-0)**
Vote: Burkhead Jr. Aye Carter Absent Marchlewicz Aye Matta Aye
- G. Governing Board Vacancy (Trustee Area #1, Office A, North Edwards):** Sherman Burkhead Jr. moved, Melinda Marchlewicz seconded, to fill the vacancy by provisional appointment. **(Motion approved; vote: 3-0)**
Vote: Burkhead Jr. Aye Carter Absent Marchlewicz Aye Matta Aye
- H. Amend Resolution No. 10-17-05, District Designation of Products, Brands, or Services (addendum):** Tatiana Matta moved, Melinda Marchlewicz seconded to amend Resolution No. 10-17-05 by removing Section 6. F., HVAC Equipment: CARRIER I-Vu ENERGY MANAGEMENT SYSTEM (SECTION 230923). **(Motion approved; vote: 3-0)**
Vote: Burkhead Jr. Aye Carter Absent Marchlewicz Aye Matta Aye

BOARD REPORTS/COMMENTS

President Burkhead Jr. announced the closed session items, and open session ended at 7:19 p.m.

CLOSED SESSION

The Board reconvened in Closed Session at 7:29 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; to discuss potential litigation; and complaints. The Board returned to Open Session at 8:35 p.m. and announced the following action.

A. Pupil Personnel Matters

1. Student Expulsion, Case #2017-18-05

Melinda Marchlewicz moved, Tatiana Matta seconded, to expel the student until the last day of the first semester of the 2018-19 school year, on or about December 19, 2018. **(Motion approved; vote 3-0)**

Vote: Burkhead Jr. Aye Carter Absent Marchlewicz Aye Matta 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 8:36 p.m. **(Motion approved; vote: 3-0)**

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

Melinda Marchlewicz, Clerk

May 9, 2018
 Board Adoption Date