

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

May 9, 2018

PRESENT

Matt Carter, Melinda Marchlewicz, Tatiana Matta, Kevin Cordes, Aidan Moore
Sherman Burkhead Jr. arrived at 6:42 p.m.

ABSENT

Rose O'Dell

CALL TO ORDER

Acting President Marchlewicz called the meeting to order at 6:02 p.m.

FLAG SALUTE

Mr. Carter led the flag salute.

APPROVAL OF AGENDA

Amendment to Agenda: Table Board Interviews; Information Items, Enrollment Update and Budget Update; Action Agenda Item F, Provisional Appointment of Trustee. 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 Aye

BOARD INTERVIEWS

Tabled; A special board meeting will be scheduled for interviews

PUBLIC COMMENTS

Mr. Gabe Lovato, President of Apple Valley Communications

PRESENTATIONS/INFORMATION ITEMS/BOARD POLICY/REPORTS

Presentations

Student Board Members: Aidan Moore and Rose O'Dell were recognized for their dedicated service on behalf of the students of the District.

Teachers of the Year: Shawn Lawhon of Desert Junior-Senior High was recognized as the District's 2017-18 Teacher of the Year. Rebecca Desormeaux of Branch Elementary, Brianna York of West Boron Elementary, and Marjorie Stucki of Boron Junior-Senior High were recognized as their respective school's 2017-18 Teacher of the Year.

Retiree: Certificated retiree Steve Stukas was recognized for his many years of dedicated service to the District.

Information Items

Enrollment Update: Tabled

Budget Update: Tabled

Construction Update: Kevin Cordes

Reports

Reports by:

- Desert HS Student Board Member
- MEA
- Superintendent

No Report:

- Boron HS Student Board Member
- CSEA
- Principals

CONSENT AGENDA

Matt Carter moved, Tatiana Matta 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 Aye

A. Adoption of Minutes

- 1. Regular Board Meeting, April 11, 2018

B. Deposit Transactions Report, April 2018

C. Accounts Payables Report, April 2018

D. Fall 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. Kern County Superintendent of Schools

- 1. Teacher Induction Program Memorandum of Understanding
- 2. Camp Keep Agreement
- 3. District Business Office VPN Secure Access Agreement

G. Preferred Meal Systems, Contract Renewal Agreement for Meal Services

H. Education Partnership, Draft Agreement with the Department of the Air Force

I. California Professional Management Change Order:

- 1. Precision Contracting, ACO NO.: D/01, Bailey/Branch ESP Demolition, Grading, and Electrical

J. 2018 Summer Work Schedule

K. 2018 Swimming Pool Salary Schedule

L. Approval of Personnel Actions

- 1. Certificated Administrative Resignation
- 2. Certificated Administrative Appointments
- 3. Certificated Resignations
- 4. Certificated Stipends
- 5. Classified Resignations
- 6. Classified Change of Assignments
- 7. District Volunteers
- 8. Resolution 5-18-01, Increase of Classified Services, Special Ed. Instructional Aide

ACTION AGENDA

A. Resolution 5-18-02, Declaration of Need for Fully Qualified Educators for 2018-19:

Melinda Marchlewicz moved, Matt Carter seconded, to adopt Resolution 5-18-02, Declaration of Need for Fully Qualified Educators for 2018-19. **(Motion approved; vote: 3-0)**

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

B. Statement of Need and Submission of Variable Term Waiver Requests for 30-Day Substitute CBEST Waivers during the 2018-19 School Year: Tatiana Matta moved, Matt Carter seconded, to adopt the Statement of Need and approve the submission of Variable Term Waiver Requests for 30-day Substitute CBEST Waivers during the 2018-19 school year. **(Motion approved; vote: 3-0)**

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

- C. **Waiver for Allowance of Attendance Due to Emergency Conditions at West Boron Elementary School on January 9, 2018:** Melinda Marchlewicz moved, Matt Carter seconded, to approve the Waiver for Allowance of Attendance due to emergency conditions at West Boron Elementary School on January 9, 2018. **(Motion approved; vote: 3-0)**
Vote: Burkhead Jr. Absent Carter Aye Marchlewicz Aye Matta Aye
- D. **Apparent Low Bidders with Value Engineering Change Orders for Project Categories: 1, 2, 3, 8, 9, 12, 14, & 17, for the Boron Junior-Senior High School Modernization/Additions Project:** Matt Carter moved, Melinda Marchlewicz seconded, to accept the apparent/qualified low bidders with Value Engineering Change Orders for project categories; 1, 2, 3, 8, 9, 12, 14, & 17, for the Boron Junior-Senior High School Modernization/Additions Project. **(Motion approved; vote: 3-0)**
Vote: Burkhead Jr. Absent Carter Aye Marchlewicz Aye Matta Aye
- E. **Apparent Low Bidders with Value Engineering Change Orders for Project Category 13, for the Boron Junior-Senior High School Modernization/Additions Project:** Melinda Marchlewicz moved, Matt Carter seconded, to accept the apparent/qualified low bidder with Value Engineering Change Orders for project category 13, for the Boron Junior-Senior High School Modernization/Additions Project. **(Motion approved; vote: 3-0)**
Vote: Burkhead Jr. Absent Carter Aye Marchlewicz Aye Matta Aye
- F. **Provisional Appointment of Trustee; Area #1, Office A, North Edwards:** Tabled

BOARD REPORTS/COMMENTS

Acting President Marchlewicz announced the closed session items, and open session ended at 6:45 p.m.

CLOSED SESSION

The Board reconvened in Closed Session at 6:48 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; to conference with legal counsel regarding anticipated litigation; and to discuss complaints. The Board returned to Open Session at 6:56 p.m. No action to report out.

PUBLIC COMMENTS

There were no public comments at this time

ADJOURNMENT

There being no further business, Tatiana Matta moved, Matt Carter seconded, to adjourn the meeting at 6:57 p.m. **(Motion approved; vote: 4-0)**

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

Melinda Marchlewicz, Clerk

June 13, 2018
Board Adoption Date