

MUROC JOINT UNIFIED SCHOOL DISTRICT REGULAR BOARD MEETING

BOARD OF TRUSTEES

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

SUPERINTENDENT

Kevin D. Cordes

BOARD MEETING MINUTES

June 13, 2018

PRESENT

Sherman Burkhead Jr., Deandra Gelardo, Melinda Marchlewicz, Kevin Cordes

ABSENT

Matt Carter, Tatiana Matta

CALL TO ORDER

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

FLAG SALUTE

Mr. Cordes led the flag salute.

APPROVAL OF AGENDA

Melinda Marchlewicz moved, Deandra Gelardo seconded, to approve the agenda as presented. **(Motion approved; vote: 3-0)**

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

PUBLIC COMMENTS

There were no public comments at this time

ADULT EDUCATION 2018 GRADUATION CEREMONY

Diplomas were given to students from the Lynch Learning Center Adult Education Program

PRESENTATIONS/INFORMATION ITEMS/BOARD POLICY/REPORTS

Information Items

Boron Summer Swim; Jeremeh Job
Construction Update: Kevin Cordes

Board Policy/Administrative Regulation (Information/First Reading)

BP/AR 6158, Independent Study
BP/AR 5145.13, Response to Immigration Enforcement
BP/AR 1250, Visitors

Reports

Reports by:
Principals
Superintendent

No Report:
MEA
CSEA

CONSENT AGENDA

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

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

A. Adoption of Minutes

1. Regular Board Meeting, May 9, 2018
2. Special Board Meeting, May 29, 2018

B. Donations to the District**C. Deposit Transactions Report, May 2018****D. Accounts Payables Report, May 2018****E. Fall Sports Schedules, Boron Junior-Senior High School****F. Student Body Account Reports, Branch Elementary, Boron Junior-Senior High, and Desert Junior-Senior High Schools****G. Department of the Air Force, AF Research Laboratory, Aerospace Systems Directorate**

1. Education Partnership Agreement

H. Kern County Superintendent of Schools

1. District Business Office Systems Agreement
2. County Level Educational Services for K-6 Students Memorandum of Understanding
3. District External Accounting Services

I. Kern Community College District

1. Kern Adult Education Block Grant Consortium Agreement

J. Brandman University

1. Internship Contract Agreement
2. Supervised Fieldwork Agreement
3. Early Childhood Education Fieldwork Site Agreement, for Site Employees
4. Early Childhood Education Fieldwork Site Agreement, for Student Volunteers

K. Revised Job Descriptions

1. Academic Advisor Secretary
2. Maintenance Secretary

L. Approval of Personnel Actions

1. Certificated Resignations
2. Certificated Stipends
3. Classified Resignations
4. Classified Change of Assignments
5. Classified Temporary Assignments
6. District Volunteers

ACTION AGENDA

A. Public Hearing: Local Control and Accountability Plan: The public hearing opened at 6:45 p.m. and closed at 6:57 p.m. Mr. Cordes reviewed the goals and where we are today in accomplishing those goals. There were no public comments.

B. Public Hearing: Budget for the 2018-19 School Year: The public hearing opened at 6:57 p.m. and closed at 7:23 p.m. Mr. Walker reviewed the budget. There were no public comments.

C. Updates to the District's Comprehensive School Safety Plan: Sherman Burkhead Jr. moved, Melinda Marchlewicz seconded, to approve the updates to the District Comprehensive School Safety Plan. **(Motion approved; vote: 3-0)**

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

D. Resolution 6-18-01, Entering into a Funding Agreement with the State Water Resources Control Board: Melinda Marchlewicz moved, Deandra Gelardo seconded, to adopt Resolution 6-18-01, Entering into a funding agreement with the State Water Resources Control Board and authorizing and designating a representative for the Boron High School Drinking Water Project. **(Motion approved; vote: 3-0)**

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

- E. Agreements for the Boron Junior-Senior High School Modernization/Additions Project:**
 Sherman Burkhead Jr. moved, Melinda Marchlewicz seconded, to ratify the agreements for the Boron Junior-Senior High School Modernization/Additions Project. **(Motion approved; vote:3-0)**
Vote: Burkhead Jr. Aye Carter Absent Gelardo Aye Marchlewicz Aye Matta Absent
1. **Oakview Constructors Inc.:** Category #1; Miscellaneous Construction Specialties, Equipment and Furnishings, Tile, and Flooring
 2. **Cooley Construction, Inc.:** Category #2; Earthwork, Paving, and Site Concrete
 3. **Hamel Contracting, Inc.:** Category #3; Building Concrete
 4. **Whitehead Construction, Inc.:** Category #8; Doors and Frames, Windows, Glazing and Finish Hardware
 5. **Caston, Inc.:** Category #9; Gypsum Board, Insulation, Metal Stud Framing, Lath and Plaster, Painting, and Acoustic Ceilings
 6. **Franklin Mechanical Systems, Inc.:** Category #12; HVAC and EMS
 7. **The Mike Cox Electric, Inc.:** Category #13; Site and Building Electrical/Communications
- F. Change Orders for the Boron Junior-Senior High School Modernization/Additions Project:**
 Melinda Marchlewicz moved, Deandra Gelardo seconded, to approve the change orders for the Boron Junior-Senior High School Modernization/Additions Project. **(Motion approved; vote: 3-0)**
Vote: Burkhead Jr. Aye Carter Absent Gelardo Aye Marchlewicz Aye Matta Absent
1. **Oakview Constructors Inc.:** Category #1; Miscellaneous Construction Specialties, Equipment and Furnishings, Tile, and Flooring
 2. **Cooley Construction, Inc.:** Category #2; Earthwork, Paving, and Site Concrete
 3. **Hamel Contracting, Inc.:** Category #3; Building Concrete
 4. **Whitehead Construction, Inc.:** Category #8; Doors and Frames, Windows, Glazing and Finish Hardware
 5. **Caston, Inc.:** Category #9; Gypsum Board, Insulation, Metal Stud Framing, Lath and Plaster, Painting, and Acoustic Ceilings
 6. **Franklin Mechanical Systems, Inc.:** Category #12; HVAC and EMS
 7. **Pro-Craft Construction, Inc.:** Category #14; Site and Building Plumbing and Fire Suppression
 8. **K & Z Cabinet Company, Inc.:** Category #17; Casework and Finish Carpentry
- G. Agreement with Eric Muravez d/b/a Smart Safety Resources for Construction Safety Consultant for the Bailey/Branch Elementary School Modernization/Additions Project:**
 Melinda Marchlewicz moved, Sherman Burkhead Jr. seconded, to approve the agreement with Smart Safety Resources for Construction Safety Consultant for the Bailey/Branch Elementary School Modernization/Additions Project. **(Motion approved; vote: 3-0)**
Vote: Burkhead Jr. Aye Carter Absent Gelardo Aye Marchlewicz Aye Matta Absent

BOARD REPORTS/COMMENTS

President Burkhead Jr. announced the closed session items, and open session ended at 7:46 p.m.

CLOSED SESSION

The Board reconvened in Closed Session at 7:51 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 conference with legal counsel regarding anticipated litigation; and to discuss complaints. The Board returned to Open Session at 8:27 p.m. and announced the following action.

A. Pupil Personnel Matters

1. Student Expulsion, Case #2017-18-06

Melinda Marchlewicz moved, Sherman Burkhead Jr. seconded, to expel the student until the last day of the last semester of the 2018-19 school year, on or about June 6, 2019. **(Motion approved; vote 3-0)**

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

PUBLIC COMMENTS

There were no public comments at this time

ADJOURNMENT

There being no further business, Melinda Marchlewicz moved, Deandra Gelardo seconded, to adjourn the meeting at 8:28 p.m. **(Motion approved; vote: 3-0)**

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

Melinda Marchlewicz, Clerk

June 27, 2018
Board Adoption Date