

**MUROC JOINT UNIFIED SCHOOL DISTRICT
SPECIAL BOARD MEETING
District Board Room
Richard B. Lynch Educational Center
17100 Foothill Avenue † North Edwards, CA 93523**

BOARD OF TRUSTEES

Sherman Burkhead Jr., President
Melinda Marchlewicz, Clerk
Matt Carter, Member
Raymond Howard, Member
Casie Tucker, Member

SUPERINTENDENT

Michael L. McCoy Ph.D.

**BOARD MEETING AGENDA
Tuesday, August 15, 2017 - 11:00 a.m.**

CALL TO ORDER

APPROVAL OF AGENDA

PUBLIC COMMENTS

At this time, the public may address the Board on any matter pertaining to the District that is not on the agenda. Each member of the public wishing to speak is requested to limit his/her comments to three minutes. The Board will consider public input, but cannot take any action at this meeting.

ACTION AGENDA

Any resident of the District or staff member interested in speaking on an item listed under the Action Agenda, or an item that has been removed from the Consent Agenda and placed on the Action Agenda, should ask for recognition from the Board President to speak on the issue at the time it is being discussed.

A. Consideration/Possible Action: Approval of Personnel Actions

- | | |
|--|------|
| 1. Resolution 8-17-12, Leo Morbos to teach Elementary | AA 2 |
| 2. Resolution 8-17-13, Karen Casel to teach Music | AA 3 |
| 3. Resolution 8-17-14, Jena Petrey to teach Elementary | AA 4 |

ADJOURNMENT

**MUROC JOINT UNIFIED SCHOOL DISTRICT
SPECIAL BOARD MEETING BACK-UP MATERIAL**

ACTION AGENDA

August 15, 2017

MUROC JOINT UNIFIED SCHOOL DISTRICT

RESOLUTION 8-17-12

On the motion of Trustee _____, seconded by _____, a resolution to approve a Variable Term Waiver was adopted as follows:

BE IT RESOLVED by the governing Board of Muroc Joint Unified School

District and hereby ordered that:

In order to approve the appointment of the following individual, Variable Term Waiver is necessary to waive Ed Code 44252(b) and T5 80021.1 as a candidate completes California requirements for a Music Credential. It is recommended that the Board approve the Variable Term Waiver for the following appointment.

<u>Name of Candidate</u>	<u>Assignment</u>
Leo Morbos	Elementary

PASSED AND ADOPTED this 15th day of August, 2017, by the Governing Board of the Muroc Joint Unified School District of Kern County, California, by the following votes:

AYES: _____ NOES: _____ ABSENT: _____

STATE OF CALIFORNIA
COUNTY OF KERN

I, Michael L. McCoy Ph.D., (Secretary) of the Governing Board of the Muroc Joint Unified School District of Kern County, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution adopted by the said Board at its regular meeting of August 15, 2017.

Signature

Michael L. McCoy Ph.D.
Secretary to the Board

MUROC JOINT UNIFIED SCHOOL DISTRICT

RESOLUTION 8-17-13

On the motion of Trustee _____, seconded by _____, a resolution to approve a Variable Term Waiver was adopted as follows:

BE IT RESOLVED by the governing Board of Muroc Joint Unified School District and hereby ordered that:

In order to approve the appointment of the following individual, Variable Term Waiver is necessary to waive Ed Code 44252(b) and T5 80021.1 as a candidate completes California requirements for a Music Credential. It is recommended that the Board approve the Variable Term Waiver for the following appointment.

<u>Name of Candidate</u>	<u>Assignment</u>
Karen Care De Belen Casel	Music

PASSED AND ADOPTED this 15th day of August, 2017, by the Governing Board of the Muroc Joint Unified School District of Kern County, California, by the following votes:

AYES: _____ NOES: _____ ABSENT: _____

STATE OF CALIFORNIA
COUNTY OF KERN

I, Michael L. McCoy Ph.D., (Secretary) of the Governing Board of the Muroc Joint Unified School District of Kern County, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution adopted by the said Board at its regular meeting of August 15, 2017.

Signature

Michael L. McCoy Ph.D.
Secretary to the Board

MUROC JOINT UNIFIED SCHOOL DISTRICT

RESOLUTION 8-17-14

On the motion of Trustee _____, seconded by _____, a resolution to approve a Provisional Internship Permit was adopted as follows:

BE IT RESOLVED by the governing Board of Muroc Joint Unified School District and hereby ordered that:

Board approval is required for the Appointment of an employee on the basis of a Short Term Staff Permit. The District has conducted a diligent search for a suitable candidate and have been unable to find a fully-credentialed teacher. It is recommended that the Board approve the Provisional Internship Permit for the following candidate.

<u>Name of Candidate</u>	<u>Assignment</u>
Jena Petrey	Elementary

PASSED AND ADOPTED this 15th day of August, 2017, by the Governing Board of the Muroc Joint Unified School District of Kern County, California, by the following votes:

AYES: _____ NOES: _____ ABSENT: _____

STATE OF CALIFORNIA
COUNTY OF KERN

I, Michael L. McCoy Ph.D., (Secretary) of the Governing Board of the Muroc Joint Unified School District of Kern County, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution adopted by the said Board at its regular meeting of August 15, 2017.

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