

MUROC JOINT UNIFIED SCHOOL DISTRICT REGULAR BOARD MEETING

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.

STUDENT BOARD MEMBERS

Kevin Copeland, Desert High School
Andrew Cordes, Boron High School

BOARD MEETING MINUTES

May 10, 2017

PRESENT

Sherman Burkhead Jr., Matt Carter, Raymond Howard, Melinda Marchlewicz, Casie Tucker, Michael McCoy, Kevin Copeland, Andrew Cordes

ABSENT

None

CALL TO ORDER

President Burkhead Jr. called the meeting to order at 6:00 p.m.

FLAG SALUTE

Mr. Raymond Howard led the flag salute.

APPROVAL OF AGENDA

Revised page for Personnel Actions: Action Item A-8, District Volunteers. Casie Tucker moved, Melinda Marchlewicz seconded, to approve the agenda as amended. **(Motion approved; vote: 5-0)**
Vote: Burkhead Jr. Aye Carter Aye Howard Aye Marchlewicz Aye Tucker Aye

PUBLIC COMMENTS

There were no public comments at this time

PRESENTATIONS/INFORMATION ITEMS/REPORTS/BOARD POLICY

Presentations

Student Board Members: Kevin Copeland and Andrew Cordes were recognized for their dedicated service on behalf of the students of the District.

Teacher of the Year: Katrina Santos of Boron Junior-Senior High School was recognized as the District's 2016-17 Teacher of the Year. Alicia Isaac of Branch Elementary, Brady Martz of West Boron Elementary, and Jason Spitzer of Desert Junior-Senior High were recognized as their respective school's 2016-17 Teacher of the Year.

Retirees: Certificated retirees Debra Lewis, Yolonda Oates, Sandra Petersen, Michael Reno, Jennie Sparks and Classified retiree Rose Watson were recognized for their many years of dedicated service to the District.

Reports

Reports were given by:

Boron & Desert HS Student Board Members

MEA

Principals

Superintendent

No Report by:

CSEA

CONSENT AGENDA

Matt Carter moved, Melinda Marchlewicz seconded, to approve the following items on the Consent Agenda. **(Motion approved; vote: 5-0)**

Vote: Burkhead Jr. Aye Carter Aye Howard Aye Marchlewicz Aye Tucker Aye

A. Adoption of Minutes

1. Regular Board Meeting, April 12, 2017

B. Deposit Report, April 2017**C. Vendor History Report**, April 2017**D. Student Body Account Reports**, Branch Elementary, Boron Junior-Senior High, and Desert Junior-Senior High Schools**E. Approval of a 10-hour-per-day/40-hour/4-day Summer Work Schedule for Clerical Staff****F. Ratification of Agreement with Kern County Superintendent of Schools for Camp Keep for 2017-2018****G. Ratification of Agreement with Kern County Superintendent of Schools for District Business Office Systems for 2017-2018****H. Ratification of Agreement with Kern County Superintendent of Schools for District Business Office VPN Secure Access for 2017-2018****I. Ratification of Agreement with Kern County Superintendent of Schools for District External Accounting Services for 2017-2018****ACTION AGENDA****A. Personnel Actions:** Melinda Marchlewicz moved, Sherman Burkhead Jr. seconded, to approve the following personnel actions. **(Motion approved; vote: 3-0-2)**

Vote: Burkhead Jr. Aye Carter Abstain Howard Aye Marchlewicz Aye Tucker Abstain

1. Certificated Stipends
2. Certificated Resignations
3. Classified Resignations
4. Change to Classified Assignments
5. Classified Employee
6. Classified Substitutes
7. District Volunteers (*revised page*)

B. 2017 Swimming Pool Salary Schedule: Casie Tucker moved, Melinda Marchlewicz seconded, to approve the 2017 Swimming Pool Salary Schedule. **(Motion approved; vote: 5-0)**

Vote: Burkhead Jr. Aye Carter Aye Howard Aye Marchlewicz Aye Tucker Aye

C. Resolution 5-17-01, Declaration of Need for Fully Qualified Educators for 2017-18: Sherman Burkhead Jr. moved, Matt Carter seconded, to adopt Resolution 5-17-01, Declaration of Need for Fully Qualified Educators for 2017-18. **(Motion approved; vote: 5-0)**

Vote: Burkhead Jr. Aye Carter Aye Howard Aye Marchlewicz Aye Tucker Aye

D. Statement of Need and Submission of Variable Term Waiver Requests for 30-Day Substitute CBEST Waivers during the 2017-18 School Year: Melinda Marchlewicz moved, Casie Tucker seconded, to adopt the Statement of Need and approve the submission of Variable Term Waiver Requests for 30-day Substitute CBEST Waivers during the 2017-18 school year. **(Motion approved; vote: 5-0)**

Vote: Burkhead Jr. Aye Carter Aye Howard Aye Marchlewicz Aye Tucker Aye

E. Summer Food Service Program: Matt Carter moved, Melinda Marchlewicz seconded, to approve the 2017 Summer Food Service Program at Boron Junior-Senior High School. **(Motion approved; vote: 5-0)**

Vote: Burkhead Jr. Aye Carter Aye Howard Aye Marchlewicz Aye Tucker Aye

BOARD REPORTS/COMMENTS

President Burkhead Jr. announced the closed session items, and open session ended at 7:00 p.m.

CLOSED SESSION

The Board reconvened in Closed Session at 7:07 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; and to discuss potential litigation and complaints. The Board returned to Open Session at 8:12 p.m. No action to report out.

PUBLIC COMMENTS

There were no public comments at this time

ADJOURNMENT

There being no further business, Matt Carter moved, Casie Tucker seconded, to adjourn the meeting at 8:13 p.m. **(Motion approved; vote: 5-0)**

Vote: Burkhead Jr. Aye Carter Aye Howard Aye Marchlewicz Aye Tucker Aye

Melinda Marchlewicz, Clerk

June 7, 2017
Board Adoption Date