

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.

BOARD MEETING MINUTES

June 7, 2017

PRESENT

Sherman Burkhead Jr., Matt Carter, Raymond Howard, Melinda Marchlewicz, Casie Tucker, Michael McCoy

ABSENT

None

CALL TO ORDER

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

FLAG SALUTE

Mr. Matt Carter led the flag salute.

APPROVAL OF AGENDA

Addendum to Agenda: Action Item F, Temporary Classified Hires. Revised pages for Personnel Actions: Action Item C-1, Certificated Stipends; C-4, Classified Resignations; C-7, Temporary Classified Assignments; and C-8, District Volunteers. Matt Carter 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

ADULT EDUCATION 2017 GRADUATION CEREMONY

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

PUBLIC COMMENTS

There were no public comments at this time

PRESENTATIONS/INFORMATION ITEMS/REPORTS/BOARD POLICY

Board Policy/Administrative Regulation

BP & AR 6142.1, Sexual Health and HIV/AIDS Prevention Instruction

Reports

Report by:

Superintendent

No Report by:

MEA

CSEA

Principals

CONSENT AGENDA

Casie Tucker moved, Raymond Howard seconded, to approve/adopt/ratify 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, May 10, 2017

B. Deposit Transactions Report, May 2017**C. Accounts Payable Board Report, May 2017****D. Student Body Account Reports, Branch Elementary, Boron Junior-Senior High, and Desert Junior-Senior High Schools****E. CIF Athletic League Appointment of Representatives for 2017-18 School Year****F. Brandman University Internship Contract Agreement****G. Bakersfield State University Clinical Practice Agreement****H. Agreement with Kern County Superintendent of Schools for Internet World Wide Web Service, 2017-2018****I. Memorandum of Understanding with Kern County Superintendent of Schools for Teacher Induction Program, 2017-2018****ACTION AGENDA**

A. Public Hearing- Local Control and Accountability Plan: The public hearing opened at 6:28 p.m. and closed at 6:42 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 2017-18 School Year: The public hearing opened at 6:42 p.m. and closed at 7:20 p.m. Mr. Walker reviewed the budget. There were no public comments.

C. Personnel Actions: Raymond Howard moved, Melinda Marchlewicz seconded, to approve the following personnel actions. **(Motion approved; vote: 5-0)**

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

Certificated Stipends (*revised page*)

Certificated Administrative Resignation

Certificated Resignations

Classified Resignations (*revised page*)

Change to Classified Assignment

Classified Employees

Temporary Classified Assignments (*revised page*)

District Volunteers (*revised page*)

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

D. New High School Instructional Programs: AP Studio Art, Leadership II, Honors Chemistry, Cyber Security 1 & 2: Melinda Marchlewicz moved, Matt Carter seconded, to approve the new high school instructional programs: AP Studio Art, Leadership II, Honors Chemistry, and Cyber Security 1 & 2. **(Motion approved; vote: 5-0)**

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

E. Agreement with Fagen Friedman & Fulfroost LLP for Legal Services: Matt Carter moved, Melinda Marchlewicz seconded, to approve the Agreement with Fagen Friedman & Fulfroost LLP for Legal Services for 2017-2018. **(Motion approved; vote: 5-0)**

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

F. Temporary Classified Hires: Matt Carter moved, Melinda Marchlewicz seconded, to approve the hiring of temporary classified personnel to clean out the maintenance department on base. **(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 7:50 p.m.

CLOSED SESSION

The Board reconvened in Closed Session at 8:00 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 8:30 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, Melinda Marchlewicz seconded, to adjourn the meeting at 8:31 p.m. **(Motion approved; vote: 5-0)**

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

Melinda Marchlewicz, Clerk

August 9, 2017

Board Adoption Date