

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 21, 2017

PRESENT

Sherman Burkhead Jr., Matt Carter, Raymond Howard, Michael McCoy

ABSENT

Melinda Marchlewicz, Casie Tucker

CALL TO ORDER

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

FLAG SALUTE

Mr. Sherman Burkhead Jr. led the flag salute.

APPROVAL OF AGENDA

Addendum to Agenda: Presentation, Recognition of Employees-Special Awards; Action Item J, Approval of 2017-18 Salary Schedules. Revised page for Personnel Actions: Action Item A-5, Classified Temporary Assignments. Raymond Howard moved, Matt Carter seconded, to approve the agenda as amended. **(Motion approved; vote: 3-0)**

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

PUBLIC COMMENTS

There were no public comments at this time

PRESENTATIONS/INFORMATION ITEMS/REPORTS/BOARD POLICY

Presentations

Recognition of Employees- Special Awards (*addendum*)

Jeromy Mangus, Employee of the Year and Deborah Copeland, 110% Award

Information Item

Annual Progress Report: Michael McCoy

Board Bylaws

BB 9220, Governing Board Elections

Reports

Report was given by:

Superintendent

No Report by:

MEA

CSEA

CONSENT AGENDA

Matt Carter moved, Raymond Howard seconded, to approve the following items on the Consent Agenda. **(Motion approved; vote: 3-0)**

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

- A. Adoption of Board Policy/Administrative Regulation (Second Reading)**
 - 1. BP/AR, Sexual Health and HIV/AIDS Prevention Instruction
- B. Student Body Account Reports**, Branch Elementary, Boron Junior-Senior High, and Desert Junior-Senior High Schools
- C. Contract Renewal Agreement for Meal Services, Preferred Meal Systems, Inc.**

ACTION AGENDA

A. Adoption of Local Control and Accountability Plan: Raymond Howard moved, Matt Carter seconded, to adopt the Local Control and Accountability Plan. **(Motion approved; vote 3-0)**

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

B. Adoption of Budget for the 2017-18 School Year: Sherman Burkhead Jr. moved, Raymond Howard seconded, to adopt the budget for the 2017-18 school year. **(Motion approved; vote 3-0)**

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

C. Personnel Actions: Matt Carter moved, Sherman Burkhead Jr. seconded, to approve the following personnel actions. **(Motion approved; vote: 3-0)**

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

- 1. Administrative Appointment
- 2. Certificated Resignation
- 3. Certificated Stipends
- 4. Classified Resignation
- 5. Classified Temporary Assignments (*revised page*)
- 6. Classified Substitute
- 7. Resolution 6-17-01, Olivia Davis, Provisional Internship Permit to teach Elementary
- 8. Resolution 6-17-02, Richard Raught, Provisional Internship Permit to teach PE
- 9. Resolution 6-17-03, Brianna Richmond, Provisional Internship Permit to teach Elementary
- 10. Resolution 6-17-04, Denise Hanson, Provisional Internship Permit to teach English

D. Agreement with John R. Byerly Inc., for Geotechnical Engineering Services at Boron Junior-Senior High School: Matt Carter moved, Raymond Howard seconded, to approve the Agreement with John R. Byerly Inc., for Geotechnical Engineering Services at Boron Junior-Senior High School. **(Motion approved; vote: 3-0)**

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

E. Service Authorization with PlaceWorks for Environmental Site Assessment and Phase / Addendum for Bailey Elementary and Desert Junior-Senior High Schools: Sherman Burkhead Jr. moved, Raymond Howard seconded, to approve the Service Authorization with PlaceWorks for Environmental Site Assessment and Phase / Addendum for Bailey Elementary and Desert Junior-Senior High Schools. **(Motion approved; vote: 3-0)**

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

F. 2016-17 Consolidated Application and Reporting System (CARS), Spring Data Collection: Raymond Howard moved, Matt Carter seconded, to approve the Consolidated Application and Reporting System spring data collection. **(Motion approved; vote: 3-0)**

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

G. Resolution 6-17-05, Establishment of Protocols for Governing Board Election: Raymond Howard moved, Matt Carter seconded, to adopt Resolution 6-17-05, Establishment of Protocols for Governing Board Election. **(Motion approved; vote: 3-0)**

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

H. Resolution 6-17-06, Governing Board Election Tie Breaking Procedures: Matt Carter moved, Raymond Howard seconded, to adopt Resolution 6-17-06, Governing Board Election Tie Breaking Procedures. **(Motion approved; vote: 3-0)**

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

- I. **Resolution 6-17-07, Governing Board Election Candidates' Statements:** Raymond Howard moved, Matt Carter seconded, to adopt Resolution 6-17-07, Governing Board Election Candidates' Statements. **(Motion approved; vote: 3-0)**
Vote: Burkhead Jr. Aye Carter Aye Howard Aye Marchlewicz Absent Tucker Absent
- J. **2017-18 Salary Schedules (addendum):** Negotiations for the 2017-18 school year have not been completed between the District and Certificated, Classified, Confidential, and Administrative Groups. Matt Carter moved, Raymond Howard seconded to approve the carryover of the 2016-17 salary schedules for the 2017-18 school year for the Certificated, Classified, Confidential, and Administrative Groups. **(Motion approved; vote: 3-0)**
Vote: Burkhead Jr. Aye Carter Aye Howard Aye Marchlewicz Absent Tucker Absent

BOARD REPORTS/COMMENTS

President Burkhead Jr. announced the closed session items, and open session ended at 7:08 p.m.

CLOSED SESSION

The Board reconvened in Closed Session at 7:15 p.m. pursuant to Government Code section 54956.9(d)(1) Conference with Legal Counsel-Existing Litigation; 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 8:00 p.m. and reported the following action:

- A. The Governing Board voted to reject Ms. Werre's claim against the District.
Sherman Burkhead Jr. moved, Raymond Howard seconded. (Motion approved; vote 3-0)
Vote: Burkhead Jr. Aye Carter Aye Howard Aye Marchlewicz Absent Tucker Absent

PUBLIC COMMENTS

There were no public comments at this time

ADJOURNMENT

There being no further business, Matt Carter moved, Raymond Howard seconded, to adjourn the meeting at 8:03 p.m. **(Motion approved; vote: 3-0)**
Vote: Burkhead Jr. Aye Carter Aye Howard Aye Marchlewicz Absent Tucker Absent

Melinda Marchlewicz, Clerk

August 9, 2017
Board Adoption Date