

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

January 18, 2017

PRESENT

Matt Carter, Melinda Marchlewicz, Raymond Howard, Casie Tucker, Michael McCoy, Kevin Copeland, Andrew Cordes

ABSENT

Sherman Burkhead Jr.

CALL TO ORDER

The meeting was called to order by Clerk Marchlewicz at 6:04 p.m.

FLAG SALUTE

Mr. Matt Carter led the flag salute.

APPROVAL OF AGENDA

Revised pages for Personnel Actions: Action Item M-2, Certificated Resignations; M-4, Certificated Stipends; M-9, District Volunteers. Casie Tucker moved, Matt Carter seconded, to approve the agenda as amended. **(Motion approved; vote: 4-0)**

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

PUBLIC COMMENTS

There were no public comments at this time

PRESENTATIONS/INFORMATION ITEMS/REPORTS/BOARD POLICY

Information Items

STRS and PERS Update

Quarterly Report on Williams Uniform Complaints

Reports

Reports were given by:

Boron & Desert HS Student Board Members

Principals

Superintendent

No Report by:

MEA

CSEA

CONSENT AGENDA

Casie Tucker moved, Raymond Howard seconded, to approve the following items on the Consent Agenda. **(Motion approved; vote: 4-0)**

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

A. Adoption of Minutes

1. Regular Board Meeting, December 14, 2016

B. Adoption of Resolutions

1. Resolution 1-17-01, California School Board Recognition Month (January 2017)
2. Resolution 1-17-02, California Day of the Teacher (May 10, 2017)
3. Resolution 1-17-03, Classified School Employee Week (May 21-27, 2017)

C. Deposit Report, December 2016**D. Vendor History Report**, December 2016**E. Student Body Account Reports** for Branch Elementary, Boron Junior-Senior High, and Desert Junior-Senior High Schools**ACTION AGENDA****A. Annual Audit Report for Fiscal Year Ending June 30, 2016**: Casie Tucker moved, Raymond Howard seconded, to accept the Annual Audit Report for fiscal year ending June 30, 2016. **(Motion approved; vote: 4-0)**

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

B. Resolution 1-17-07, Authorizing the Issuance of General Obligation Bonds: Matt Carter moved, Raymond Howard seconded, to adopt Resolution 1-17-07, Authorizing the Issuance of General Obligation Bonds. **(Motion approved; vote: 4-0)**

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

C. Resolution 1-17-08, Approving Debt Issuance and Management Policy: Raymond Howard moved, Matt Carter seconded, to adopt Resolution 1-17-08, Approving Debt Issuance and Management Policy. **(Motion approved; vote: 4-0)**

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

D. Resolution 1-17-09, Establishing Bond Oversight Committee: Melinda Marchlewicz moved, Matt Carter seconded, to adopt Resolution 1-17-09, Establishing Bond Oversight Committee. **(Motion approved; vote: 4-0)**

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

E. Resolution 1-17-06, Establishment of Building Fund: Melinda Marchlewicz moved, Raymond Howard seconded, to adopt Resolution 1-17-06, Establishment of Building Fund. **(Motion approved; vote: 4-0)**

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

F. Agreement with California Financial Services for Bond Financial Tracking Services: Melinda Marchlewicz moved, Casie Tucker seconded, to approve the Agreement with California Financial Services for bond financial tracking services. **(Motion approved; vote: 4-0)**

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

G. Resolution 1-17-04, Impoundment of Local Tax Revenues to Anticipate Pending Claims and/or Litigation: Casie Tucker moved, Raymond Howard seconded, to adopt Resolution 1-17-04, Impoundment of Local Tax Revenues to Anticipate Pending Claims and/or Litigation. **(Motion approved; vote: 4-0)**

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

H. Contract Extension Agreements with Excel Education & Therapy Group, LLC for Speech and Language Services: Melinda Marchlewicz moved, Casie Tucker seconded, to ratify two Contract Extension Agreements with Excel Education & Therapy Group, LLC for speech and language services. **(Motion approved; vote: 4-0)**

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

- I. **Letter of Agency with Corporation for Education Network Initiatives in California (CENIC) E-rate Consortium to Participate in E-rate Discounts:** Raymond Howard moved, Melinda Marchlewicz seconded, to ratify the Letter of Agency with CENIC E-rate Consortium to participate in E-rate discounts. **(Motion approved; vote: 4-0)**
Vote: Burkhead Jr. Absent Carter Aye Howard Aye Marchlewicz Aye Tucker Aye
- J. **Contract Agreement with Diamond Technologies, Inc. for IT Block Retainer Service and Support:** Casie Tucker moved, Melinda Marchlewicz seconded, to approve the Contract Agreement with Diamond Technologies, Inc. for IT Block Retainer Service and Support. **(Motion approved; vote: 4-0)**
Vote: Burkhead Jr. Absent Carter Aye Howard Aye Marchlewicz Aye Tucker Aye
- K. **Contract Agreement with Frontline Technologies, Group LLC for VeriTime Subscription:** Melinda Marchlewicz moved, Raymond Howard seconded, to ratify the Contract Agreement with Frontline Technologies, Group LLC for VeriTime Subscription. **(Motion approved; vote: 4-0)**
Vote: Burkhead Jr. Absent Carter Aye Howard Aye Marchlewicz Aye Tucker Aye
- L. **Agreement between South County Support Services Agency and Creative Bus Sales Piggyback Clause:** Matt Carter moved, Casie Tucker seconded, to accept the Piggyback Clause in the Agreement between South County Support Services Agency and Creative Bus Sales. **(Motion approved; vote: 4-0)**
Vote: Burkhead Jr. Absent Carter Aye Howard Aye Marchlewicz Aye Tucker Aye
- M. **Personnel Actions:** Melinda Marchlewicz moved, Casie Tucker seconded, to approve the following personnel actions. **(Motion approved; vote: 4-0)**
Vote: Burkhead Jr. Absent Carter Aye Howard Aye Marchlewicz Aye Tucker Aye
1. Administrative Appointment
 2. Certificated Resignation (*revised*)
 3. Certificated Appointments
 4. Certificated Stipends (*revised*)
 5. Classified Resignation
 6. Changes to Classified Assignments
 7. Temporary Classified Assignments
 8. Classified Substitute
 9. District Volunteers (*revised*)
 10. Resolution 1-17-05, Increase of Position of Classified Services

BOARD REPORTS/COMMENTS

Ms. Marchlewicz announced the closed session items, and open session ended at 7:15 p.m.

CLOSED SESSION

The Board reconvened in Closed Session at 7:23 p.m. pursuant to Government Code Section 54957 to discuss pupil personnel matters; 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. The Board returned to Open Session at 8:17 p.m. and announced the following action.

A. Pupil Personnel Matters

1. Student Expulsion (Student Case #2016-17-03)

Melinda Marchlewicz moved, Matt Carter seconded, to expel the student for the remainder of the 2016-17 school year. **(Motion approved; vote 4-0)**

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

PUBLIC COMMENTS

There were no public comments at this time

ADJOURNMENT

There being no further business, Melinda Marchlewicz moved, Matt Carter seconded, to adjourn the meeting at 8:17 p.m. **(Motion approved; vote: 4-0)**

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

Melinda Marchlewicz, Clerk

February 8, 2017
Board Adoption Date