

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

March 8, 2017

PRESENT

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

ABSENT

Andrew Cordes

CALL TO ORDER

President Burkhead Jr. called the meeting to order at 6:02 p.m.

FLAG SALUTE

Mr. Raymond Howard led the flag salute.

APPROVAL OF AGENDA

Revised pages for Personnel Actions: Action Item A-2, Certificated Resignations; A-7, District Volunteers; new page A-9, Resolution 3-17-05, Catherine Loya to teach Science; new page Action Item J, Resolution 3-17-06, Superintendent Authorization to Sign Construction Manager Agreement. 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

PUBLIC COMMENTS

Melissa Pitts

PRESENTATIONS/INFORMATION ITEMS/REPORTS/BOARD POLICY

Information Items

Desert High School AFJROTC Inspection

CSEA and Muroc presented the initial proposal for negotiations for 2017-2018

District Revenue Sources item was removed from the agenda

Reports

Reports were given by:

Desert HS Student Board Members

MEA

Principals

Superintendent

No Report by:

CSEA

CONSENT AGENDA

Raymond Howard moved, Casie Tucker 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, February 8, 2017

B. Deposit Report, February 2017**C. Vendor History Report**, February 2017**D. Spring Sports Schedule**, Boron Junior-Senior High School**E. Student Body Account Reports**, Branch Elementary, Boron Junior-Senior High, and Desert Junior-Senior High Schools**F. Resolution 3-17-01, Support Appointment of Kern County Superintendent****G. Subcontract Agreement with Pro-Craft Construction, Inc.****H. Consulting Services Agreement with ASM Affiliates, Inc.****I. Service Authorization with PlaceWorks****J. Student Attendance and Teacher Workday Calendars**, 2017-18 School Year**ACTION AGENDA**

A. Personnel Actions: Matt Carter 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

1. Certificated Stipends
2. Certificated Resignations (*revised*)
3. Classified Resignation
4. Change to Classified Assignment
5. Classified Employees
6. Classified Substitute
7. District Volunteers (*revised*)
8. Resolution 3-17-03, Naomi Sapiera Elementary Teacher Waiver
9. Resolution 3-17-05, Catherine Loya to teach Science (*addendum*)

B. Agreement with Chauntell Jannazo for Community Health Care: Sherman Burkhead Jr. moved, Melinda Marchlewicz seconded, to approve the Professional Services Agreement with Chauntell Jannazo for Community Health Care. **(Motion approved; vote: 5-0)**

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

C. Revised Job Description for Cook: Casie Tucker moved, Melinda Marchlewicz seconded, to approve the revised job description for Cook. **(Motion approved; vote: 5-0)**

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

D. Student Overnight Trips:**1. West Boron Elementary School 6th Grade Trip to Camp K.E.E.P., May 1-5, 2017**

Matt Carter moved, Casie Tucker seconded, to approve the West Boron Elementary School 6th Grade Trip to Camp K.E.E.P. May 1-5, 2017. **(Motion approved; vote 5-0)**

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

2. Desert Junior-Senior High School Odyssey of the Mind Team Trip to California State Competition, March 24-26, 2017

Sherman Burkhead Jr. moved, Melinda Marchlewicz seconded, to approve the Desert Junior-Senior High School Odyssey of the Mind Team trip to the California State Competition March 24-26, 2017. **(Motion approved; vote 5-0)**

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

E. Proposals with Epic Engineers for Field and Aerial Surveying of District Schools: Matt Carter moved, Casie Tucker seconded, to approve the proposals with Epic Engineers for field and aerial surveying of district schools. **(Motion approved; vote: 5-0)**

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

- F. **Agreements with John R. Byerly Inc., for Geotechnical Investigation and Percolation Testing of District Schools:** Sherman Burkhead Jr. moved, Melinda Marchlewicz seconded, to approve the Agreements with John R. Byerly Inc., for geotechnical investigation and percolation testing of district schools. **(Motion approved; vote: 5-0)**
Vote: Burkhead Jr. Aye Carter Aye Howard Aye Marchlewicz Aye Tucker Aye
- G. **Purchase Contract with Stifel, Nicolaus & Company, Inc. for the Purchase and Sale of General Obligation Bonds:** Casie Tucker moved, Raymond Howard seconded, to approve the Purchase Contract with Stifel, Nicolaus & Company, Inc. for the purchase and sale of general obligation bonds. **(Motion approved; vote: 5-0)**
Vote: Burkhead Jr. Aye Carter Aye Howard Aye Marchlewicz Aye Tucker Aye
- H. **Certification of 2016-17 Second Period Interim Report:** Sherman Burkhead Jr. moved, Casie Tucker seconded, to certify the 2016-17 second period interim report as "positive", certifying that the District will be able to meet its financial obligation for the current fiscal year and subsequent two fiscal years. **(Motion approved; vote: 5-0)**
Vote: Burkhead Jr. Aye Carter Aye Howard Aye Marchlewicz Aye Tucker Aye
- I. **2017 CSBA Delegate Assembly Election:** There are four vacancies in our subregion. Melinda Marchlewicz moved, Matt Carter seconded, to cast one vote each for the following candidates, Pam Baugher, Tim Johnson, Geri Rivera, and Keith Wolaridge in the 2017 CSBA Delegate Assembly Election. **(Motion approved; vote: 5-0)**
Vote: Burkhead Jr. Aye Carter Aye Howard Aye Marchlewicz Aye Tucker Aye
- J. **Resolution 3-17-06, Superintendent Authorization to Sign Construction Manager Agreement:** Matt Carter moved, Raymond Howard seconded, to adopt Resolution 3-17-06, authorizing the superintendent to sign the Construction Manager Agreement with WLC Construction Services Inc. **(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 7:43 p.m.

CLOSED SESSION

The Board reconvened in Closed Session at 7:55 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. The Board returned to Open Session at 8:53 p.m. No action to report out.

PUBLIC COMMENTS

There were no public comments at this time

ADJOURNMENT

There being no further business, Melinda Marchlewicz moved, Casie Tucker seconded, to adjourn the meeting at 8:54 p.m. **(Motion approved; vote: 5-0)**

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

Melinda Marchlewicz, Clerk

April 12, 2017
 Board Adoption Date