

MUROC JOINT UNIFIED SCHOOL DISTRICT REGULAR BOARD MEETING

BOARD OF TRUSTEES

Sherman Burkhead Jr., President
Melinda Marchlewicz, Clerk
Matt Carter, Member
Deandra Gelardo, Member
Tatiana Matta, Member

SUPERINTENDENT

Kevin D. Cordes

BOARD MEETING MINUTES

June 27, 2018

PRESENT

Matt Carter, Deandra Gelardo, Tatiana Matta, Kevin Cordes

ABSENT

Sherman Burkhead Jr., Melinda Marchlewicz

CALL TO ORDER

Acting President Carter called the meeting to order at 6:02 p.m.

FLAG SALUTE

Ms. Gelardo led the flag salute.

APPROVAL OF AGENDA

Addendum to Agenda: Consent Agenda Personnel Actions; H-3, Temporary Classified Personnel for Special Projects. Closed Session; A-2-a, Adoption of Resolution 6-18-03, Non-Reelection of Probationary Certificated Employee. Deandra Gelardo moved, Tatiana Matta seconded, to approve the agenda as amended. **(Motion approved; vote: 3-0)**

Vote: Burkhead Jr. Absent Carter Aye Gelardo Aye Marchlewicz Absent Matta Aye

PUBLIC COMMENTS

There were no public comments at this time

PRESENTATIONS/INFORMATION ITEMS/BOARD POLICY/REPORTS

Information Items

Construction Update: Kevin Cordes

Reports

Report by:

Superintendent

No Report:

MEA

CSEA

CONSENT AGENDA

Deandra Gelardo moved, Tatiana Matta seconded, to approve/adopt/ratify the following items on the Consent Agenda. **(Motion approved; vote: 3-0)**

Vote: Burkhead Jr. Absent Carter Aye Gelardo Aye Marchlewicz Absent Matta Aye

A. Adoption of Minutes

1. Regular Board Meeting, June 13, 2018

- B. Adoption of Board Policy/Administrative Regulation**
 - 1. BP/AR 6158, Independent Study
 - 2. BP/AR 5145.13, Response to Immigration Enforcement
 - 3. BP/AR 1250, Visitors
- C. Fall Sports Schedules**, Desert Junior-Senior High School
- D. Student Body Account Reports**, Boron and Desert Junior-Senior High Schools
- E. 2017-18 Consolidated Application, Spring Data Collection**
- F. CIF Athletic League** Appointment of Representatives for 2018-19 School Year
- G. Kern Community College District**
 - 1. Resolution 6-18-02, Memorandum of Understanding Regarding Dual Enrollment
- H. Approval of Personnel Actions**
 - 1. Certificated Resignations
 - 2. Classified Temporary Assignments
 - 3. Temporary Classified Personnel for Special Projects (*addendum*)

ACTION AGENDA

- A. Adoption of Local Control and Accountability Plan:** Tatiana Matta moved, Deandra Gelardo seconded, to adopt the Local Control and Accountability Plan. **(Motion approved; vote: 3-0)**
Vote: Burkhead Jr. Absent Carter Aye Gelardo Aye Marchlewicz Absent Matta Aye
- B. Adoption of Budget for the 2018-19 School Year:** Matt Carter moved, Deandra Gelardo seconded, to adopt the 2018-19 budget as Qualified. **(Motion approved; vote: 3-0)**
Vote: Burkhead Jr. Absent Carter Aye Gelardo Aye Marchlewicz Absent Matta Aye

BOARD REPORTS/COMMENTS

Acting President Carter announced the closed session items, and open session ended at 6:13 p.m.

CLOSED SESSION

The Board reconvened in Closed Session at 6:15 p.m.; to discuss public employee discipline/dismissal/release/employment; to consider non-reelection of probationary certificated employee; to confer with labor negotiator regarding negotiations with both bargaining units and unrepresented employee groups; to conference with legal counsel regarding anticipated litigation; and to discuss complaints. The Board returned to Open Session at 6:16 p.m. and announced the following action.

A. Personnel Matters

- 2.a. Resolution 6-18-03, Non-reelection of Probationary Certificated Employee**
Deandra Gelardo moved, Tatiana Matta seconded, to adopt Resolution 6-18-03, Non-reelection of Probationary Certificated Employee. **(Motion approved; vote 3-0)**
Vote: Burkhead Jr. Absent Carter Aye Gelardo Aye Marchlewicz Absent Matta Aye

PUBLIC COMMENTS

There were no public comments at this time

ADJOURNMENT

There being no further business, Tatiana Matta moved, Deandra Gelardo seconded, to adjourn the meeting at 6:17 p.m. **(Motion approved; vote: 3-0)**

Vote: Burkhead Jr. Absent Carter Aye Gelardo Aye Marchlewicz Absent Matta Aye

Melinda Marchlewicz, Clerk

August 8, 2018
Board Adoption Date