

# 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**

**August 8, 2018**

### **PRESENT**

Sherman Burkhead Jr., Matt Carter, Deandra Gelardo, Melinda Marchlewicz, Kevin Cordes  
Tatiana Matta arrived at 6:09 p.m.

### **ABSENT**

None

### **CALL TO ORDER**

President Burkhead Jr. called the meeting to order at 6:04 p.m.

### **FLAG SALUTE**

Mr. Burkhead Jr. led the flag salute.

### **APPROVAL OF AGENDA**

Addendum to Agenda: Consent Agenda; Personnel Actions I-11, Certificated Resignations; Job Descriptions J-1-a, Preschool Teacher. Deandra Gelardo moved, Matt Carter seconded, to approve the agenda as amended. **(Motion approved; vote: 4-0)**

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

### **PUBLIC COMMENTS**

There were no public comments at this time

### **PRESENTATIONS/INFORMATION ITEMS/BOARD POLICY/REPORTS**

#### **Information Items**

Quarterly Report on Williams Uniform Complaints: No complaints to report  
Construction Update: Kevin Cordes

#### **Board Policy/Administrative Regulation**

BP/AR 3551, Food Service Operations/Cafeteria Fund  
BP/AR 3553, Free and Reduced Price Meals

#### **Reports**

Report by:

CSEA  
Principals  
Superintendent

No Report:

MEA

**CONSENT AGENDA**

Melinda Marchlewicz moved, Tatiana Matta seconded, to approve/adopt/ratify the following items on the Consent Agenda. **(Motion approved; vote: 4-0-1)**

*Vote: Burkhead Jr. Aye Carter Abstain Gelardo Aye Marchlewicz Aye Matta Aye*

**A. Adoption of Minutes**

1. Regular Board Meeting, June 27, 2018

**B. Deposit Transactions Report, June 2018**

**C. Accounts Payables Report, June 2018**

**D. Student Body Account Reports, Branch Elementary School**

**E. Authorization for Superintendent to File Impact Aid Applications for 2018-2019**

**F. Interdistrict Attendance Agreement with other School Districts for 2018-2019**

**G. Kern County Superintendent of Schools**

1. Kern County SELPA Participation Agreement

**H. Professional Services Agreement**

1. Virginia Maria Hanes for Payroll Services

**I. Personnel Actions**

1. Certificated Appointments
2. Certificated Stipends
3. Classified Resignations
4. Change to Classified Assignments
5. Classified Employees
6. Classified Substitutes
7. Resolution 8-18-01, Olivia Davis Short Term Staff Permit for Elementary
8. Resolution 8-18-02, Richard Raught Short Term Staff Permit for Physical Education
9. Resolution 8-18-03, Brianna Richmond Short Term Staff Permit for Elementary
10. Resolution 8-18-04, Noel Zavala Provisional Internship Permit for English
11. Certificated Resignations (*addendum*)

**J. Job Descriptions**

1. New Job Description
  - a. Preschool Teacher (*addendum*)

**BOARD REPORTS/COMMENTS**

President Burkhead Jr. announced the closed session items, and open session ended at 6:22 p.m.

**CLOSED SESSION**

The Board reconvened in Closed Session at 6:27 p.m.; to discuss public employee discipline/dismissal/release/employment; 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 6:55 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, Tatiana Matta seconded, to adjourn the meeting at 6:56 p.m. **(Motion approved; vote: 5-0)**

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

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Melinda Marchlewicz, Clerk

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September 12, 2018  
Board Adoption Date