

MUROC JOINT UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES

*WELCOMES YOU AND APPRECIATES
YOUR INTEREST IN OUR SCHOOLS*

The Board of Trustees represents the residents of the Muroc Joint Unified School District as the elected body created to determine, establish, and uphold the educational policies of the District. The Board functions under the laws of the State of California, but is authorized to plan for an educational program tailored to both the needs and resources of the communities served. The following information is provided to assist the community in understanding the Board's proceedings and to participate in those proceedings. These rules and procedures help the Board conduct business in an orderly and efficient manner and allocate available time.

ADDRESSING THE BOARD	BOARD RESPONSE TO PUBLIC COMMENT
<p>The District welcomes comments from the public at appropriate times during the meeting. The public may address the Board concerning items on the agenda as those items are taken up, prior to Board discussion and deliberation. The public may also address the Board on items not on the agenda but within the jurisdiction of the Board at the time designated.</p> <p>Each speaker must fill out a "Speaker Request Form" at the beginning of the meeting stating the speaker's name and the subject to be addressed, and provide the form to the Superintendent's Secretary at the beginning of the meeting. Please wait to be recognized by the Board President. Comments should be addressed to the Board as a whole and not to individual members or District employees. Unless otherwise determined by the Board, each person is limited to three minutes per item. If multiple speakers wish to speak on a specific item, the total time allotted will be limited to twenty minutes.</p>	<p>The purpose of public comment is to offer an opportunity for members of the public to provide information to school board members. Board action on matters not listed on the agenda is prohibited by law with limited exceptions, and Board discussion on non-agenda items must also be limited as required by law.</p> <p>Board members may, but are not required to, briefly respond to statements made or questions posed by members of the public, refer an item to staff for study and analysis, or request that an item be placed on a future agenda. Staff members are not required to address or respond to comments by the public.</p> <p>Note: Under limited circumstances, the Board may discuss and act on matters not on the agenda if they involve certain emergency situations or if the need to act is critical and came to the attention of the Board and staff after posting the agenda.</p>
COMPLAINTS AGAINST DISTRICT EMPLOYEES	CLOSED SESSION
<p>Whenever a member of the public initiates a specific complaint(s) or charge(s) against an employee, the Board President shall inform the complainant that it is the policy of the Board to hear such complaints or charges with advance notice to the affected employee, in closed session unless otherwise requested by the employee pursuant to Government Code section 44957. This protects the employee's right to adequate notice before a hearing of such complaints and charges, and also preserves the ability of the Board to legally consider the complaints or charges in any subsequent evaluation of the employee. The Board President shall encourage a complainant wishing to discuss employee performance to follow the appropriate District complaint or appeal procedure.</p> <p>Speakers should be aware that they remain legally liable for statements made at the school board meeting. Public testimony is not protected from damage claims for libel or slander.</p>	<p>While most school business is conducted in an open, public session, under limited circumstances the Board may adjourn to a closed session to consider certain kinds of issues, such as real estate and labor negotiations, personnel matters, litigation, complaints or charges against employees, and student matters. These items will be listed on the agenda. When required, the Board will report out in open session certain actions approved in the closed session.</p>
	ACCESS TO DOCUMENTS
	<p>Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees of the District can be inspected at the following address during normal business hours:</p> <p>Muroc Joint Unified School District 17100 Foothill Avenue – North Edwards, California 93523 Monday-Friday, 8:00 a.m. – 3:30 p.m.</p>
<p>For information regarding how, to whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation to participate in the public meeting, please contact the Superintendent.</p>	

MUROC JOINT UNIFIED SCHOOL DISTRICT REGULAR BOARD MEETING

District Board Room

Richard B. Lynch Educational Center
17100 Foothill Avenue ♦ North Edwards, CA 93523

BOARD OF TRUSTEES

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

SUPERINTENDENT

Kevin D. Cordes

STUDENT BOARD MEMBERS

JerrZane Winterton, Boron High School
Ariel Fernandez, Desert High School

BOARD MEETING AGENDA

Wednesday, September 12, 2018 - 6:00 p.m.

CALL TO ORDER

FLAG SALUTE

ADMINISTRATION OF OATH OF OFFICE

- ♦ Student Board Members: JerrZane Winterton, Boron High School
Ariel Fernandez, Desert High School

APPROVAL OF AGENDA

PUBLIC COMMENTS

At this time, the public may address the Board on any matter pertaining to the District that is not on the agenda. Each member of the public wishing to speak is requested to limit his/her comments to three minutes. The Board will consider public input, but cannot take any action at this meeting.

PRESENTATIONS/INFORMATION ITEMS/BOARD POLICY/REPORTS

Presentations

- ♦ Teacher Tenure

Information Items

- ♦ Construction Update: Kevin Cordes
- ♦ Board of Trustees Seat and Upcoming General Election: Kevin Cordes

Reports

- ♦ Student Board Members
- ♦ Muroc Education Association (MEA)
- ♦ California School Employees Association (CSEA)
- ♦ Principals
- ♦ Superintendent

CONSENT AGENDA

All matters listed under Consent Agenda are considered by the Board to be routine and will be enacted by one motion in the form listed below, unless any member of the Board requests that an item be removed from the Consent Agenda for separate consideration.

BY GENERAL CONSENT THE FOLLOWING AGENDA ITEMS ARE APPROVED/ADOPTED/RATIFIED

- A. Adoption of Minutes**
 - 1. Regular Board Meeting, August 8, 2018
- B. Adoption of Board Policy/Administrative Regulation**
 - 1. BP/AR 3551, Food Service Operations/Cafeteria Fund
 - 2. BP/AR 3553, Free and Reduced Price Meals
- C. Adoption of Resolutions**
 - 1. Resolution 9-18-02, National School Lunch Week (October 15-19, 2018)
 - 2. Resolution 9-18-03, Week of the School Administrator (October 8-14, 2018)
- D. Deposit Transactions Report, July 2018**
- E. Accounts Payables Report, July 2018**
- F. Student Body Account Reports, Branch Elementary, Boron Junior-Senior High, Desert Junior-Senior High Schools, June & July 2018**
- G. Donation of District Property**
- H. Residential Lease Agreement**
 - 1. J4 Properties Group LLC
- I. General Contract for Services**
 - 1. Excel Education & Therapy Group, LLC
- J. Professional Services Agreement**
 - 1. Skye Rydman for Student Wrap Around Services
 - 2. Tamara Agundez for Community Health Care Services
- K. Personnel Actions**
 - 1. Certificated Stipends
 - 2. Certificated Resignation
 - 3. Classified Resignations
 - 4. Change to Classified Assignments
 - 5. Classified Employees
 - 6. Classified Substitutes
 - 7. District Volunteers
 - 8. Resolution 9-18-01; Increase of Classified Services, Sp. Ed. Inst. Aide, SCIA
 - 9. Resolution 9-18-05; Increase of Position of Classified Services, Sp. Ed. Inst. Aide, SCIA
 - 10. Resolution 9-18-06; Allison Cordes, ELD Coach
 - 11. Resolution 9-18-07; Elizabeth Davies, Alternative Education
 - 12. Resolution 9-18-08; Marjorie Stucki, Chemistry
 - 13. Resolution 9-18-09; Heidi Jensen, Mathematics
 - 14. Resolution 9-18-10; Paul Horton, Alternative Education
 - 15. Resolution 9-18-11; Deric English, Health
 - 16. Resolution 9-18-12; Decrease of Classified Services, Bus Driver
 - 17. Resolution 9-18-13; Mirafior Ramas, Elementary
 - 18. Resolution 9-18-14; Fred Arbon, Special Education
 - 19. Resolution 9-18-15; Norberto Dizon, Science

ACTION AGENDA

Any resident of the District or staff member interested in speaking on an item listed under the Action Agenda, or an item that has been removed from the Consent Agenda and placed on the Action Agenda, should ask for recognition from the Board President to speak on the issue at the time it is being discussed.

- A. Consideration/Possible Action: **Adoption of Resolution 9-18-16, Authorizing the Filing of Applications for Funding Under the State School Facility Program to the Office of Public School Construction and State Allocation Board**
- B. Consideration/Possible Action: **Adoption of Statements in Support of Career Technical Education Facilities Program (CTEFP) Application for Funding**
- C. Consideration/Possible Action: **Ratification of Grant Agreements with the Office of Public School Construction**
 - 1. Application #51/63685-00-001; Desert Junior-Senior High, Facility Hardship (Non-Seismic) Replacement, \$1,191,170.00
 - 2. Application #51/63685-00-002; Irving L. Branch Elementary, Facility Hardship (Seismic) Replacement, \$525,268.00
 - 3. Application #51/63685-00-003; Bailey Elementary, Facility Hardship (Seismic) Replacement, \$672,898.00
 - 4. Application #57/63685-00-009; Bailey Elementary, Modernization, \$3,504,672.00
 - 5. Application #58/63685-00-001; Desert Junior-Senior High, Facility Hardship (Seismic) Rehabilitation, \$192,316.00
- D. Consideration/Possible Action: **Certification of the Accuracy of the 2017-18 Unaudited Actuals Financial Report**
- E. Consideration/Possible Action: **Adoption of Resolution 9-18-04, GANN Appropriations Limit**

BOARD REPORTS/COMMENTS

- ◆ Board Member Reports and/or Comments

ANNOUNCE CLOSED SESSION ITEMS

CLOSED SESSION

The Board will consider and may act upon any of the following items in Closed Session. Any action taken will be reported publicly at the end of the Closed Session as required by law.

- A. Personnel Matters
 - 1. Pursuant to Government Code Section 54957;
 - a. Public Employee Discipline/Dismissal/Release/Employment
- B. Confer with Labor Negotiator
 - 1. Certificated Bargaining Unit
 - 2. Classified Bargaining Unit
 - 3. Unrepresented Employee Groups
- C. Pursuant to Government Code Section 54956.9;
 - 1. Conference with Legal Counsel-Anticipated Litigation (1 potential case)
- D. Complaints

RECONVENE IN OPEN SESSION; ANNOUNCE CLOSED SESSION ACTION

PUBLIC COMMENTS

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ADJOURNMENT