

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

STUDENT BOARD MEMBERS

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

BOARD MEETING MINUTES

September 12, 2018

PRESENT

Sherman Burkhead Jr., Deandra Gelardo, Melinda Marchlewicz, Tatiana Matta, Kevin Cordes,
Ariel Fernandez

ABSENT

Matt Carter, JerrZane Winterton

CALL TO ORDER

President Burkhead Jr. called the meeting to order at 6:01 p.m.

FLAG SALUTE

Mr. Burkhead Jr. led the flag salute.

ADMINISTRATION OF OATH OF OFFICE

Student Board Member

President Burkhead Jr. administered the oath of office to new Student Board Member Ariel Fernandez

APPROVAL OF AGENDA

Melinda Marchlewicz moved, Deandra Gelardo seconded, to approve the agenda as presented. **(Motion approved; vote: 4-0)**

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

PUBLIC COMMENTS

There were no public comments at this time

PRESENTATIONS/INFORMATION ITEMS/BOARD POLICY/REPORTS

Presentations

Teacher Tenure: Anne Bates

Information Items

Construction Update: Kevin Cordes

Board of Trustees Seat and Upcoming General Election: Kevin Cordes

Reports

Report by:

Desert Student Board Member

MEA

Principals

Superintendent

No Report:

CSEA

CONSENT AGENDA

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

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

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; Miraflor Ramas, Elementary
18. Resolution 9-18-14; Fred Arbon, Special Education
19. Resolution 9-18-15; Norberto Dizon, Science

ACTION AGENDA**A. 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:**

Melinda Marchlewicz moved, Tatiana Matta seconded, to adopt 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. **(Motion approved; vote: 4-0)**

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

B. Statements in Support of Career Technical Education Facilities Program (CTEFP)

Application for Funding: Deandra Gelardo moved, Melinda Marchlewicz seconded to adopt the following statements in support of Career Technical Education Facilities Program application for funding:

The Muroc Joint Unified School District Board of Trustees fully supports the content of the district's CTEFP application for Desert Junior-Senior High School's Transportation Sector, Operations Pathway.

The Muroc Joint Unified School District Board of Trustees fully supports the content of the district's CTEFP application for Desert Junior-Senior High School's Arts, Media, and Entertainment Sector, Production and Managerial Arts Pathway.

(Motion approved; vote: 4-0)

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

C. Grant Agreements with the Office of Public School Construction: Melinda Marchlewicz moved, Tatiana Matta seconded to ratify the 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

(Motion approved; vote: 4-0)

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

D. Certification of the Accuracy of the 2017-18 Unaudited Actuals Financial Report: Sherman Burkhead Jr. moved, Tatiana Matta seconded, to certify the accuracy of the 2017-18 Unaudited Actuals Financial Report. **(Motion approved; vote: 4-0)**

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

E. Resolution 9-18-04, GANN Appropriations Limit: Melinda Marchlewicz moved, Tatiana Matta seconded, to adopt Resolution 9-18-04, GANN Appropriations Limit. **(Motion approved; vote: 4-0)**

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

BOARD REPORTS/COMMENTS

President Burkhead Jr. announced the closed session items, and open session ended at 7:53 p.m.

CLOSED SESSION

The Board reconvened in Closed Session at 8:05 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 9:47 p.m. No action to report out.

PUBLIC COMMENTS

There were no public comments at this time

ADJOURNMENT

There being no further business, Sherman Burkhead Jr. moved, Deandra Gelardo seconded, to adjourn the meeting at 9:55 p.m. **(Motion approved; vote: 3-0)**

*Vote: Burkhead Jr. Aye Carter Absent Gelardo Aye Marchlewicz Aye Matta Absent
(Ms. Matta was not present for the vote)*

Melinda Marchlewicz, Clerk

October 10, 2018
Board Adoption Date