

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

Anne Cordes, Boron High School
Ariel Fernandez, Desert High School

BOARD MEETING MINUTES

October 10, 2018

PRESENT

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

ABSENT

None

CALL TO ORDER

President Burkhead Jr. called the meeting to order at 6:00 p.m.

FLAG SALUTE

Mr. Carter 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 Anne Cordes

APPROVAL OF AGENDA

Matt Carter moved, Melinda Marchlewicz seconded, to approve the agenda as presented. **(Motion approved; vote: 5-0)**

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

PUBLIC COMMENTS

Mr. Cleon McCarty, parent of a Boron Junior-Senior High School student

PRESENTATIONS/INFORMATION ITEMS/BOARD POLICY/REPORTS

Information Items

Quarterly Report on Williams Uniform Complaints: No complaints to report
Goal Setting Workshop: Workshop is scheduled for 5:00 p.m. November 14, 2018
Construction Update: Kevin Cordes
Fiscal Update: Trevor Walker

Board Policy *(First reading)*

BP 6146.1, High School Graduation Requirements

Reports

Report by:

- Boron Student Board Member
- Desert Student Board Member
- MEA
- CSEA
- Principals
- Superintendent

CONSENT AGENDA

Melinda Marchlewicz moved, Matt Carter seconded, to approve/adopt/ratify the following items on the Consent Agenda. **(Motion approved; vote: 5-0)**

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

A. Adoption of Minutes

- 1. Regular Board Meeting, September 12, 2018

B. Adoption of Resolutions

- 1. Resolution 10-18-01, Red Ribbon Week (October 23-31, 2018)
- 2. Resolution 10-18-02, American Education Week (November 12-16, 2018)

C. Deposit Transactions Report, August 2018

D. Accounts Payables Report, August 2018

E. Winter Sports Schedules, Boron Junior-Senior High School

F. Student Body Account Reports, Branch Elementary, Boron Junior-Senior High, Desert Junior-Senior High Schools, August 2018

G. School Services of California, Inc.

- 1. Fiscal Budget Services Agreement

H. Personnel Actions

- 1. Certificated Stipends
- 2. Classified Resignations
- 3. Change to Classified Assignments
- 4. Classified Employee
- 5. Temporary Classified Assignments
- 6. Classified Substitutes
- 7. District Volunteers
- 8. Resolution 10-18-04; Decrease Classified Services, Sp. Ed. Bus Monitor & Bus Driver
- 9. Resolution 10-18-05; Increase Classified Services, Sp. Ed. Instructional Aide, SCIA
- 10. Resolution 10-18-06; Increase Position Classified Services, Sp. Ed. Instr. Aide, SCIA

ACTION AGENDA

A. Resolution 10-18-03, Sufficiency of Instructional Materials: The public hearing to determine the sufficiency of instructional materials for the 2018-19 school year opened at 6:52 p.m. Mr. Cordes reported that he has been in communication with principals and has confirmed that sufficient texts are available. There were no public comments. The public hearing closed at 6:53 p.m. Melinda Marchlewicz moved, Tatiana Matta seconded, to adopt Resolution 10-18-03, Sufficiency of Instructional Materials for the 2018-19 school year. **(Motion approved; vote: 5-0)**

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

B. Student Overnight Trip:

1. Desert Junior-Senior High School Cross Country Team to Woodward Park in Fresno, November 14-15, 2018

Matt Carter moved, Melinda Marchlewicz seconded, to approve the Desert Junior-Senior High School Cross Country Team to Woodward Park in Fresno, November 14-15, 2018. **(Motion approved; vote 5-0)**

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

BOARD REPORTS/COMMENTS

President Burkhead Jr. announced the closed session items, and open session ended at 7:02 p.m.

CLOSED SESSION

The Board reconvened in Closed Session at 7:20 p.m.; to consider two pupil personnel matters; 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 8:39 p.m. and announced the following action.

A. Pupil Personnel Matters

1. Student Expulsion, Case #2018-19-01

Matt Carter moved, Deandra Gelardo seconded, to expel the student until the last day of the last semester of the 2018-19 school year, on or about June 6, 2019. **(Motion approved; vote 5-0)**

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

1. Student Expulsion, Case #2018-19-02

Matt Carter moved, Deandra Gelardo seconded, to expel the student until the last day of the last semester of the 2018-19 school year, on or about June 6, 2019. **(Motion approved; vote 5-0)**

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

PUBLIC COMMENTS

There were no public comments at this time

ADJOURNMENT

There being no further business, Melinda Marchlewicz moved, Matt Carter seconded, to adjourn the meeting at 8:41 p.m. **(Motion approved; vote: 5-0)**

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

Melinda Marchlewicz, Clerk

November 14, 2018
Board Adoption Date