

# 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**

**November 14, 2018**

### **PRESENT**

Sherman Burkhead Jr., Matt Carter, Melinda Marchlewicz, Kevin Cordes, Anne Cordes  
Deandra Gelardo arrived at 5:11 p.m.

### **ABSENT**

Tatiana Matta, Ariel Fernandez

### **CALL TO ORDER**

President Burkhead Jr. called the meeting to order at 5:01 p.m.

### **FLAG SALUTE**

Mr. Carter led the flag salute.

### **APPROVAL OF AGENDA**

Melinda Marchlewicz moved, Matt Carter seconded, to approve the agenda as presented. **(Motion approved; vote: 3-0)**

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

### **PUBLIC COMMENTS**

Ms. Ashley York, parent of a Boron Junior-Senior High School student

### **GOAL SETTING WORKSHOP**

The Board discussed revisions to the current district goals  
This item will be revisited at the February 2019 board meeting

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

#### **Information Items**

Construction Update: Kevin Cordes  
Fiscal Update: Trevor Walker

#### **Reports**

Report by:  
Boron Student Board Member  
MEA  
CSEA  
Principals  
Superintendent

### **CONSENT AGENDA**

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

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

- A. Adoption of Minutes**
  - 1. Regular Board Meeting, October 10, 2018
- B. Adoption of Board Policy/Administrative Regulation**
  - 1. BP 6146.1, High School Graduation Requirements
- C. Deposit Transactions Report**, September 2018
- D. Accounts Payables Report**, September 2018
- E. Winter Sports Schedules**, Boron and Desert Junior-Senior High Schools
- F. Student Body Account Reports**, Branch Elementary, Boron Junior-Senior High, Desert Junior-Senior High Schools, September 2018
- G. Kern County Superintendent of Schools**
  - 1. Clear Administrative Services Credential Program Agreement
- H. Personnel Actions**
  - 1. Certificated Stipends
  - 2. Certificated Resignations (*Correction: Brooke Meyn teaches at West Boron Elementary*)
  - 3. Classified Resignations
  - 4. Change to Classified Assignments
  - 5. Classified Employees
  - 6. Classified Substitutes
  - 7. District Volunteers
  - 8. Resolution 11-18-01; Increase Classified Services, Sp. Ed. Instr. Aide SCIA & Bus Driver
  - 9. Resolution 11-18-02; Increase Classified Services, Sp. Ed. Instr. Aide SCIA
  - 10. Resolution 11-18-03; Decrease Classified Services, Sp. Ed. Instr. Aide SCIA
  - 11. Resolution 11-18-04; Telissa Matos, Short Term Staff Permit for English
  - 12. Resolution 11-18-08; Karen Casel, Provisional Internship Permit for Music

#### **ACTION AGENDA**

- A. Resolution 11-18-05, Authorizing the Issuance of General Obligation Bonds:** Melinda Marchlewicz moved, Matt Carter seconded, to adopt Resolution 11-18-05, Authorizing the Issuance of General Obligation Bonds. **(Motion approved; vote: 4-0)**  
*Vote: Burkhead Jr. Aye Carter Aye Gelardo Aye Marchlewicz Aye Matta Absent*
- B. Resolution 11-18-06, Kern Education Pledge:** Sherman Burkhead Jr. moved, Melinda Marchlewicz seconded, to adopt Resolution 11-18-06, Kern Education Pledge. **(Motion approved; vote: 4-0)**  
*Vote: Burkhead Jr. Aye Carter Aye Gelardo Aye Marchlewicz Aye Matta Absent*
- C. Resolution 11-18-07, Impoundment of Local Tax Revenues to Anticipate Pending Claims and/or Litigation:** Melinda Marchlewicz moved, Deandra Gelardo seconded, to adopt Resolution 11-18-07, Impoundment of Local Tax Revenues to anticipate pending claims and/or litigation. **(Motion approved; vote: 4-0)**  
*Vote: Burkhead Jr. Aye Carter Aye Gelardo Aye Marchlewicz Aye Matta Absent*
- D. Student Overnight Trip:**
  - 1. Desert High School Wrestling Team to Carter High School in Rialto, November 30-December 1, 2018**  
Matt Carter moved, Melinda Marchlewicz seconded, to approve the Desert Junior-Senior High School Wrestling Team to Carter High School in Rialto, November 30-December 1, 2018. **(Motion approved; vote: 4-0)**  
*Vote: Burkhead Jr. Aye Carter Aye Gelardo Aye Marchlewicz Aye Matta Absent*
- E. Issue "Notice of Intent to Award" for Category Nos. D, 2, 3, 5, 7, 8, 9, 12, 13, 14, 15, 16, and 17 Low Bidders for the Bailey/Branch Elementary School Modernization/Additions Project:** Matt Carter moved, Deandra Gelardo seconded, to issue the "Notice of Intent to Award" for Category Nos. D, 2, 3, 5, 7, 8, 9, 12, 13, 14, 15, 16, and 17 Low Bidders for the Bailey/Branch Elementary School Modernization/Additions Project. **(Motion approved; vote: 4-0)**  
*Vote: Burkhead Jr. Aye Carter Aye Gelardo Aye Marchlewicz Aye Matta Absent*
- F. Local Indicators for LCAP:** Melinda Marchlewicz moved, Sherman Burkhead Jr. seconded, to approve the following indicators for the LCAP: Teacher Assignments/Textbooks, State Standards, Parent Engagement, and School Climate. **(Motion approved; vote: 4-0)**  
*Vote: Burkhead Jr. Aye Carter Aye Gelardo Aye Marchlewicz Aye Matta Absent*

- G. Discussion Regarding Governing Board Vacancy, Trustee Area #2, Office C, Edwards AFB:** Melinda Marchlewicz moved, Sherman Burkhead Jr. seconded, to make an appointment for the vacant Governing Board seat. **(Motion approved; vote: 4-0)**  
*Vote: Burkhead Jr. Aye Carter Aye Gelardo Aye Marchlewicz Aye Matta Absent*
- H. Appointment of Trustee to Area #2, Office C, Edwards AFB:** Melinda Marchlewicz moved, Sherman Burkhead Jr. seconded, to appoint Tatiana Matta to Trustee Area #2, Office C, Edwards AFB. **(Motion approved; vote: 4-0)**  
*Vote: Burkhead Jr. Aye Carter Aye Gelardo Aye Marchlewicz Aye Matta Absent*

**BOARD REPORTS/COMMENTS**

President Burkhead Jr. announced the closed session items, and open session ended at 7:36 p.m.

**CLOSED SESSION**

The Board reconvened in Closed Session at 7:50 p.m.; to consider three 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 8:47 p.m. and announced the following action.

**A. Pupil Personnel Matters**

**1. Student Expulsion, Case #2018-19-03**

Matt Carter moved, Deandra Gelardo seconded, to expel the student and suspend the expulsion for the remainder of the 2018-19 school year. **(Motion approved; vote 4-0)**  
*Vote: Burkhead Jr. Aye Carter Aye Gelardo Aye Marchlewicz Aye Matta Absent*

**2. Student Expulsion, Case #2018-19-04**

Deandra Gelardo moved, Matt Carter seconded, to expel the student and suspend the expulsion for the remainder of the 2018-19 school year. **(Motion approved; vote 4-0)**  
*Vote: Burkhead Jr. Aye Carter Aye Gelardo Aye Marchlewicz Aye Matta Absent*

**3. Student Expulsion, Case #2018-19-06**

Melinda Marchlewicz moved, Matt Carter seconded, to expel the student and suspend the expulsion for the remainder of the 2018-19 school year. **(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

**ADJOURNMENT**

There being no further business, Matt Carter moved, Deandra Gelardo seconded, to adjourn the meeting at 8:52 p.m. **(Motion approved; vote: 4-0)**  
*Vote: Burkhead Jr. Aye Carter Aye Gelardo Aye Marchlewicz Aye Matta Absent*

\_\_\_\_\_  
Melinda Marchlewicz, Clerk

\_\_\_\_\_  
December 12, 2018  
Board Adoption Date