

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

December 12, 2018

PRESENT

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

ABSENT

Tatiana Matta, Anne Cordes

CALL TO ORDER

Mr. Matt Carter called the meeting to order at 6:04 p.m.

FLAG SALUTE

Mr. Burkhead Jr. led the flag salute.

ADMINISTRATION OF OATH OF OFFICE

Matt Carter administered the oath of office to new Board Members; Sherman Burkhead Jr., Deandra Gelardo, and Melinda Marchlewicz

APPROVAL OF AGENDA

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

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

PUBLIC COMMENTS

Ms. Cindy West-Klaudt, parent of a Boron Junior-Senior High School graduate

PRESENTATIONS/INFORMATION ITEMS/BOARD POLICY/REPORTS

Information Items

Construction Update: Kevin Cordes

Fiscal Update: Trevor Walker

Reports

Report by:

Desert Student Board Member

Principals

Superintendent

No Report

Boron Student Board Member

MEA

CSEA

ANNUAL BOARD ORGANIZATION

- A. Election of President:** Melinda Marchlewicz moved, Matt Carter seconded, to elect Sherman Burkhead Jr. as President of the Governing Board for the 2019 calendar year. **(Motion approved; vote: 4-0)**
Vote: Burkhead Jr. Aye Carter Aye Gelardo Aye Marchlewicz Aye Matta Absent
- B. Election of Clerk:** Sherman Burkhead Jr. moved, Melinda Marchlewicz seconded, to elect Matt Carter as Clerk of the Governing Board for the 2019 calendar year. **(Motion approved; vote: 4-0)**
Vote: Burkhead Jr. Aye Carter Aye Gelardo Aye Marchlewicz Aye Matta Absent
- C. Superintendent as Secretary to Board:** Sherman Burkhead Jr. moved, Melinda Marchlewicz seconded, to appoint the District Superintendent, Kevin Cordes, as Secretary to the Governing Board for the 2019 calendar year. **(Motion approved; vote: 4-0)**
Vote: Burkhead Jr. Aye Carter Aye Gelardo Aye Marchlewicz Aye Matta Absent
- D. Representative to County Committee on School District Organization:** Sherman Burkhead Jr. moved, Matt Carter seconded, to select Deandra Gelardo as the Board's representative and Melinda Marchlewicz as the alternate to the Kern County Committee on School District Organization for 2019. **(Motion approved; vote: 4-0)**
Vote: Burkhead Jr. Aye Carter Aye Gelardo Aye Marchlewicz Aye Matta Absent
- E. Board Meeting Calendar for 2019:** Matt Carter moved, Melinda Marchlewicz seconded, to adopt the following meeting calendar for 2019: Regular Board Meetings to be held on the second Wednesday of each month. Meeting dates for 2019: January 16, February 13, March 13, April 10, May 8, June 12, June 26, July 10, August 14, September 11, October 9, November 13, December 11, and December 18. *(January meeting moved to 3rd Wednesday, due to Winter Break; Two meetings in June due to hearing and adoption of LCAP and budget; Two meetings in December due to approval of budget and Trustee terms start)* It was also decided that Regular Board Meetings would have a start time of 5:00 p.m. **(Motion approved; vote: 4-0)**
Vote: Burkhead Jr. Aye Carter Aye Gelardo Aye Marchlewicz Aye Matta Absent

CONSENT AGENDA

Melinda Marchlewicz moved, Deandra Gelardo 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, November 14, 2018

B. Deposit Transactions Report, November 2018**C. Accounts Payables Report, November 2018****D. Student Body Account Reports, Branch Elementary, Boron Junior-Senior High, Desert Junior-Senior High Schools, October 2018****E. Memorandum of Understanding**

1. Alliant International University, Interns Enrolled in the Teacher Credential Program

F. Approval of Revised Classified Substitute, Food Service, and Campus Aide Salary Schedules, due to increase in minimum wage**G. Personnel Actions**

1. Certificated Stipends
2. Certificated Appointment
3. Classified Resignations
4. Classified Assignments Changes
5. Classified Employees
6. Classified Substitutes
7. District Volunteers
8. Resolution 12-18-02; Increase Positions of Classified Services
Speech Instructional Aide SCIA, Special Education Instructional Aides SCIA

ACTION AGENDA

- A. **Annual Accounting of Developer Fee Fund:** The public hearing for the annual accounting of the developer fee fund for 2017-18 opened at 6:39 p.m. and closed at 6:42 p.m. with no public comments. Matt Carter moved, Melinda Marchlewicz seconded, to approve the annual accounting of the developer fee fund for 2017-18. **(Motion approved; vote: 4-0)**
Vote: Burkhead Jr. Aye Carter Aye Gelardo Aye Marchlewicz Aye Matta Absent
- B. **2018-19 First Period Interim Report:** Melinda Marchlewicz moved, Deandra Gelardo seconded, to approve the 2018-19 First Period Interim Report as "positive," certifying that the District will be able to meet its financial obligations for the current fiscal year and subsequent two fiscal years. **(Motion approved; vote: 4-0)**
Vote: Burkhead Jr. Aye Carter Aye Gelardo Aye Marchlewicz Aye Matta Absent
- C. **Resolution 12-18-01, Classified Golden Handshake:** Matt Carter moved, Melinda Marchlewicz seconded, to adopt Resolution 12-18-01, Classified Golden Handshake. **(Motion approved; vote: 4-0)**
Vote: Burkhead Jr. Aye Carter Aye Gelardo Aye Marchlewicz Aye Matta Absent

BOARD REPORTS/COMMENTS

President Burkhead Jr. announced there would be no closed session.

PUBLIC COMMENTS

Mr. Alan Chenworth, parent

ADJOURNMENT

There being no further business, Matt Carter moved, Deandra Gelardo seconded, to adjourn the meeting at 7:15 p.m. **(Motion approved; vote: 4-0)**
Vote: Burkhead Jr. Aye Carter Aye Gelardo Aye Marchlewicz Aye Matta Absent

Matt Carter, Clerk

January 16, 2019
Board Adoption Date