

MUROC JOINT UNIFIED SCHOOL DISTRICT SPECIAL BOARD MEETING

BOARD OF TRUSTEES

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

SUPERINTENDENT

Kevin D. Cordes

STUDENT BOARD MEMBERS

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

BOARD MEETING MINUTES

January 31, 2019

PRESENT

Sherman Burkhead Jr., Matt Carter, Melinda Marchlewicz, Kevin Cordes

ABSENT

Deandra Gelardo, Tatiana Matta, Anne Cordes, Ariel Fernandez

CALL TO ORDER

President Burkhead called the meeting to order at 5:07 p.m.

APPROVAL OF AGENDA

Matt Carter moved, Melinda Marchlewicz 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

There were no public comments at this time

DISCUSSION

Wellness Policy: The district Wellness Plan needs to be updated. A workshop and public hearing will be conducted at the February 13, 2019, board meeting.

ACTION AGENDA

A. Agreement between Arvin Union School District and Sierra School Equipment Company Piggyback Clause-California: Matt Carter moved, Melinda Marchlewicz seconded, to accept the Piggyback Clause-California in the Agreement between Arvin Union School District and Sierra School Equipment Company. **(Motion approved; vote: 3-0)**

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

ADJOURNMENT

There being no further business, Matt Carter moved, Melinda Marchlewicz seconded, to adjourn the meeting at 5:17 p.m. **(Motion approved; vote: 3-0)**

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

Matt Carter, Clerk

February 13, 2019
Board Adoption Date