

# MUROC JOINT UNIFIED SCHOOL DISTRICT REGULAR 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**

**February 13, 2019**

### **PRESENT**

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

### **ABSENT**

Tatiana Matta

### **CALL TO ORDER**

President Burkhead Jr. called the meeting to order at 5:02 p.m.

### **FLAG SALUTE**

Mr. Carter led the flag salute.

### **ADMINISTRATION OF OATH OF OFFICE**

New Board Member Tatiana Matta absent

### **APPROVAL OF AGENDA**

Addendum to Agenda: Consent Agenda Item I, Personnel Actions: I-10, Resolution 2-19-04, Ronnie Lamboso, Variable Term Waiver; I-11, Resolution 2-19-05, Khricelda Gregorio, Variable Term Waiver. Action Agenda Items: E, Approval of Student Overnight Trip, Desert High School Wrestling Team Wrestling Masters trip to Lemoore, California, February 14-16, 2019; F, Approval to Issue "Notice of Intent to Award" to the Apparent Low Bidders for the Bailey/Branch Elementary School Modernization/ Additions Project. Matt Carter moved, Melinda Marchlewicz seconded, to approve the agenda as amended. **(Motion approved; vote: 4-0)**

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

### **STUDENT BOARD MEMBER REPORTS**

Reports were given by Anne Cordes and Ariel Fernandez

### **PUBLIC COMMENTS**

Ms. Charlene Sims, Boron Senior Citizen

### **BOARD WORKSHOPS**

Goal Setting  
Wellness Plan

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

**Information Items**

Construction Update: Kevin Cordes  
Fiscal Update: *Moved to March 2019 meeting*  
Differentiated Assistance: Brent Tan

**Board Policy/Administrative Regulation** (First Reading)

BP 5131.2, Bullying  
BP/AR 5141.52, Suicide Prevention

**Reports**

Report by:  
Principals  
Superintendent  
No Report  
MEA  
CSEA

**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, January 16, 2019
2. Special Board Meeting, January 31, 2019

**B. Adoption of Resolutions**

1. Resolution 2-19-01, National School Breakfast Week (March 4-8, 2019)

**C. Deposit Transactions Report**, December 2018

**D. Accounts Payables Report**, December 2018

**E. Spring Sports Schedules**, Desert Junior-Senior High School

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

**G. Approval of 2017-18 School Accountability Report Cards**

*(Available at the District Office and on the District website: [www.muroc.k12.ca.us](http://www.muroc.k12.ca.us))*

**H. Contracts**

1. Amendment to WAN Telecommunications Service Agreement with Contrera Wireless Broadband, LLC
2. Agreement with Kurey & Associates for Labor Compliance Field Investigation and Administrative Services
3. Agreement with Jeanette L. Garcia & Associates for Auditing Services for Fiscal Years Ending June 30, 2019, 2020, and 2021

**I. Personnel Actions**

1. Certificated Stipends
2. Certificated Resignation
3. Certificated Appointments
4. Classified Resignations
5. Classified Assignment Changes
6. Classified Employees
7. Classified Substitutes
8. District Volunteers
9. Resolution 2-19-02; Increase Positions of Classified Services  
Special Education Instructional Aide SCIA, Special Needs Van Driver
10. Resolution 2-19-04; Ronnie Lamboso, Variable Term Waiver *(addendum)*
11. Resolution 2-19-05; Khricelda Gregorio, Variable Term Waiver *(addendum)*

**J. Approval of 2018-19 Consolidated Application, Phase II**

**ACTION AGENDA**

- A. Public Hearing-District Wellness Plan:** The public hearing to solicit information from the public on updates to the District Wellness Plan opened at 6:30 p.m. There were no public comments. The public hearing closed at 6:31 p.m.
- B. Resolution 2-19-03, To Adopt Administrative Regulation 3311 on Bids, Including Informal Bidding Procedures Under the Uniform Public Construction Cost Accounting Act:** Matt Carter moved, Melinda Marchlewicz seconded, to adopt AR 3311 on Bids, including informal bidding procedures under the Uniform Public Construction Cost Accounting Act. **(Motion approved; vote: 4-0)**  
*Vote: Burkhead Jr. Aye Carter Aye Gelardo Aye Marchlewicz Aye Matta Absent*
- C. Kern County Consortium SELPA's Local Plan for Special Education:** Matt Carter moved, Deandra Gelardo seconded, to approve the Kern County Consortium SELPA's Local Plan for Special Education to be in place at the beginning of the 2019-20 school year. **(Motion approved; vote: 4-0)**  
*Vote: Burkhead Jr. Aye Carter Aye Gelardo Aye Marchlewicz Aye Matta Absent*
- D. 2019 CSBA Delegate Assembly Election:** There are four vacancies in our subregion. Melinda Marchlewicz moved, Sherman Burkhead Jr. seconded, to cast one vote each for the following candidates; Pam Baugher, Tim Johnson, Geri N. Rivera, and Keith C. Wolaridge in the 2019 CSBA Delegate Assembly Election. **(Motion approved; vote: 4-0)**  
*Vote: Burkhead Jr. Aye Carter Aye Gelardo Aye Marchlewicz Aye Matta Absent*
- Mr. Burkhead Jr. left the meeting at 6:40 p.m. due to an emergency and missed the following votes:
- E. Student Overnight Trip (addendum):**
- 1. Desert High School Wrestling Team, to Lemoore, California, for the Wrestling Masters, February 14-16, 2019**  
 Melinda Marchlewicz moved, Deandra Gelardo seconded, to approve the Desert High School Wrestling Team overnight trip to Lemoore, California, February 14-16, 2019. **(Motion approved; vote 3-0)**  
*Vote: Burkhead Jr. Absent Carter Aye Gelardo Aye Marchlewicz Aye Matta Absent*
- F. Issue "Notice of Intent to Award" to the Apparent Low Bidders for the Bailey/Branch Elementary School Modernization/Additions Project (addendum):** Deandra Gelardo moved, Melinda Marchlewicz seconded, to approve the issuance of "Notice of Intent to Award" to the apparent low bidders in the following rebid categories: 1) Miscellaneous and Construction/Specialties, Equipment and Furnishings to Hamel Contracting, Inc.; 21) Site Concrete, Hardscape, and Masonry to Hamel Contracting, Inc.; 22) Low Voltage, Fire Alarm, Communication and Data to Time & Alarm Systems, Inc. **(Motion approved; vote: 3-0)**  
*Vote: Burkhead Jr. Absent Carter Aye Gelardo Aye Marchlewicz Aye Matta Absent*
- Mr. Burkhead Jr. returned to the meeting at 6:44 p.m.

**BOARD REPORTS/COMMENTS**

President Burkhead Jr. announced the closed session items, and open session ended at 6:52 p.m.

**CLOSED SESSION**

The Board reconvened in Closed Session at 7:04 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 7:47 p.m. No action to report out.

**PUBLIC COMMENTS**

There were no public comments at this time

**ADJOURNMENT**

There being no further business, Matt Carter moved, Melinda Marchlewicz seconded, to adjourn the meeting at 7:48 p.m. **(Motion approved; vote: 4-0)**

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

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Matt Carter, Clerk

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March 13, 2019

Board Adoption Date