

MUROC JOINT UNIFIED SCHOOL DISTRICT REGULAR BOARD MEETING

BOARD OF TRUSTEES

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

SUPERINTENDENT

Kevin D. Cordes

STUDENT BOARD MEMBERS

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

BOARD MEETING MINUTES

March 13, 2019

PRESENT

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

ABSENT

Anne Cordes

CALL TO ORDER

President Burkhead Jr. called the meeting to order at 5:17 p.m.

FLAG SALUTE

Mr. Burkhead Jr. led the flag salute.

APPROVAL OF AGENDA

Addendum to Agenda: Consent Agenda Item G, Personnel Actions: G-8, Resolution 3-19-02, Increase Classified Services, Bus Driver. Melinda Marchlewicz moved, Deandra Gelardo seconded, to approve the agenda as amended. **(Motion approved; vote: 4-0)**

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

PUBLIC COMMENTS

Mr. Daniel Nollinger, Desert HS parent

PRESENTATIONS/INFORMATION ITEMS/BOARD POLICY/REPORTS

Information Items

Construction Update: Kevin Cordes

Technology Safety: Trevor Walker

Reports

Report by:

Desert Student Board Member

Principals

Superintendent

No Report

MEA

CSEA

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

A. Adoption of Minutes

1. Regular Board Meeting, February 13, 2019

B. Adoption of Board Policy/Administrative Regulation

1. BP 5131.2, Bullying
2. BP/AR 5141.52, Suicide Prevention

C. Deposit Transactions Report, January 2019**D. Accounts Payables Report, January 2019****E. Spring Sports Schedule, Boron Junior-Senior High School****F. Student Body Account Reports, Branch Elementary, Boron Junior-Senior High, Desert Junior-Senior High Schools, January 2019****G. Personnel Actions**

1. Certificated Stipends
2. Certificated Resignation
3. Classified Resignations
4. Classified Assignment Changes
5. Classified Employee
6. Classified Substitutes
7. District Volunteers
8. Resolution 3-19-02; Increase Classified Services, Bus Driver (*addendum*)

ACTION AGENDA

A. Certification of 2018-19 Second Period Interim Report: Melinda Marchlewicz moved, Matt Carter seconded, to certify the 2018-19 second period interim report as "positive", certifying the District's ability to meet its financial obligations for the current fiscal year and for the subsequent two fiscal years. **(Motion approved; vote: 4-0)**

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

B. Low-Performing Students Block Grant Plan: Matt Carter moved, Deandra Gelardo seconded, to ratify the Low-Performing Students Block Grant Plan. **(Motion approved; vote: 4-0)**

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

C. Student Overnight Trip:**1. West Boron Elementary School 6th Grade Trip to Camp K.E.E.P., May 13-17, 2019**

Sherman Burkhead Jr. moved, Matt Carter seconded, to approve the West Boron Elementary School 6th grade overnight trip to Camp K.E.E.P., May 13-17, 2019. **(Motion approved; vote 4-0)**

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

D. Allowance of Attendance Because of Emergency Conditions: Melinda Marchlewicz moved, Deandra Gelardo seconded, to approve submitting the Allowance of Attendance Because of Emergency Conditions on February 21, 2019. **(Motion approved; vote: 4-0)**

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

E. District Wellness Policy: Sherman Burkhead Jr. moved, Melinda Marchlewicz seconded, to approve the draft of the District Wellness Policy. **(Motion approved; vote: 4-0)**

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

F. Discussion Regarding Governing Board Vacancy, Trustee Area #2, Office C. Edwards AFB: Sherman Burkhead Jr. moved, Melinda Marchlewicz seconded, to make a provisional appointment for the vacant Governing Board seat. **(Motion approved; vote: 4-0)**

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

BOARD REPORTS/COMMENTS

President Burkhead Jr. announced the closed session items, and open session ended at 6:32 p.m.

CLOSED SESSION

The Board reconvened in Closed Session at 6:50 p.m.; to discuss public employee discipline/dismissal/release/employment; Resolution 3-19-01, Non-Reelection of Probationary Certificated Employee; 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 7:36 p.m. No action to report out.

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 7:37 p.m. **(Motion approved; vote: 4-0)**

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

Matt Carter, Clerk

April 10, 2019
Board Adoption Date