

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

April 10, 2019

PRESENT

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

ABSENT

Matt Carter, Anne Cordes

CALL TO ORDER

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

FLAG SALUTE

Ms. Gelardo led the flag salute.

APPROVAL OF AGENDA

Addendum to Agenda: Consent Agenda Item H, Personnel Actions: H-3, Classified Resignations; H-4, Classified Assignment Changes; H-5, Classified Employees; H-6, Classified Substitutes; H-7, District Volunteers. Melinda Marchlewicz moved, Deandra Gelardo seconded, to approve the agenda as amended. **(Motion approved; vote: 3-0)**

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

PUBLIC COMMENTS

Mr. Kalen Hanson, Boron HS parent

PRESENTATIONS/INFORMATION ITEMS/DISCUSSION ITEMS/REPORTS

Presentations

Present the Muroc Education Association CTA/NEA and the Muroc Joint Unified School District Sunshine Proposals for the 2019-2020 School Year

Information Items

Quarterly Report on Williams Uniform Complaints: No complaints to report

Boron HS Swimming Pool: Jeremeh Job

Construction Update: Kevin Cordes

Fiscal Update: *Moved to May 2019 meeting*

Discussion Item

Elementary Instructional Minutes

Reports

Report by:

- Desert Student Board Member
- Principals
- Superintendent

No Report:

- Muroc Education Association (MEA)
- California School Employees Association (CSEA)

CONSENT AGENDA

Melinda Marchlewicz moved, Deandra Gelardo seconded, to approve/adopt/ratify the following items on the Consent Agenda. **(Motion approved; vote: 3-0)**

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

A. Adoption of Minutes

- 1. Regular Board Meeting, March 13, 2019

B. Adoption of Administrative Regulation

- 1. AR 5123, Promotion/Acceleration/Retention

C. Deposit Transactions Report, February 2019

D. Accounts Payables Report, February 2019

E. Student Body Account Reports, Branch Elementary, Boron Junior-Senior High, Desert Junior-Senior High Schools, February 2019

F. Kern County Superintendent of Schools

- 1. Joint Powers Agreement for School District Facility Services

G. Brandman University

- 1. Internship Contract Agreement
- 2. Supervised Fieldwork Agreement

H. Personnel Actions

- 1. Certificated Stipend
- 2. Resolution 4-19-01; Barbara Johnson to teach Government & Economics
- 3. Classified Resignations (*addendum*)
- 4. Classified Assignment Changes (*addendum*)
- 5. Classified Employees (*addendum*)
- 6. Classified Substitutes (*addendum*)
- 7. District Volunteers (*addendum*)

ACTION AGENDA

A. Classified Leave of Absence: Sherman Burkhead Jr. moved, Melinda Marchlewicz seconded, to grant an employee leave of absence for the remainder of the 2018-19 school year with the following conditions: leave without pay, no increment, no seniority, and no service credit; employee will be reinstated in a position at the same level held at the time the leave was granted. **(Motion approved; vote: 3-0)**

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

B. District Wellness Policy: Deandra Gelardo moved, Melinda Marchlewicz seconded, to approve the District Wellness Policy for the 2019-20, 2020-21, and 2021-22 school years. **(Motion approved; vote: 3-0)**

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

C. District Goals: *Tabled*

BOARD REPORTS/COMMENTS

President Burkhead Jr. announced the closed session items, and open session ended at 6:22 p.m.

CLOSED SESSION

The Board reconvened in Closed Session at 6:33 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 7:19 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, Deandra Gelardo seconded, to adjourn the meeting at 7:19 p.m. **(Motion approved; vote: 3-0)**

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

Matt Carter, Clerk

May 8, 2019
Board Adoption Date