

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

May 8, 2019

PRESENT

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

ABSENT

Deandra Gelardo

CALL TO ORDER

President Burkhead Jr. called the meeting to order at 5:04 p.m.

FLAG SALUTE

Mr. Carter led the flag salute.

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

PUBLIC COMMENTS

There were no public comments at this time

PRESENTATIONS/INFORMATION ITEMS/DISCUSSION ITEMS/REPORTS

Presentations

Student Board Members: Anne Cordes and Ariel Fernandez were recognized for their dedicated service on behalf of the students of the District.

Board Member: Melinda Marchlewicz was recognized for her dedicated service to the students, staff, and community.

Teacher of the Year: Denise Poe of Boron Junior-Senior High was recognized as the District's 2018-19 Teacher of the Year.

Classified Employee of the Year: Christine Swall was recognized for her Outstanding Service as an Instructional Aide for the 2018-19 school year. Ms. Swall was also recognized by Priscilla Quinn, Assistant Superintendent, Kern County Superintendent's Office, for being selected by the County as the Classified Employee of the Year in the Para-Educator and Instructional Assistance Category for 2018-19. Ms. Swall will represent Kern County in the State of California program.

Retirees: Classified retiree Dee Shingledecker was recognized for her many years of dedicated service to the District. Cynthia Irving was recognized; however, she was not present.

Information Items

Construction Update: Kevin Cordes

Fiscal Update: *Tabled*

Reports

Report by:

Boron and Desert Student Board Members

Muroc Education Association (MEA)

Principals

Superintendent

No Report:

California School Employees Association (CSEA)

CONSENT AGENDA

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

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

A. Adoption of Minutes

1. Regular Board Meeting, April 10, 2019

B. Deposit Transactions Report, March 2019

C. Accounts Payables Report, March 2019

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

E. Fall Sports Schedules, Boron Junior-Senior High School

F. Kern County Superintendent of Schools

1. District Business Office VPN Secure Access 2019-20

G. Fagen Friedman & Fulfrost

1. Agreement for Legal Services

H. University of Southern California

1. USC School/School District Placement Agreement

I. 2019 Summer Work Schedule

J. 2019 Swimming Pool Hourly Salary Schedule

K. Personnel Actions

1. Certificated Stipends
2. Certificated Resignation
3. Certificated Appointment
4. Classified Resignation
5. Classified Assignment Changes
6. Classified Employees
7. Classified Substitute
8. District Volunteers
9. Resolution 5-19-01; Increase Positions of Classified Services
Special Education Instructional Aide, S.C.I.A. (4 positions)
10. Resolution 5-19-02; Elimination Positions of Classified Services
Special Education Instructional Aide, S.C.I.A. (2 positions)
11. Resolution 5-19-03; Eric Magnuson to teach Earth Science
12. Resolution 5-19-04; Decrease Classified Services
Computer Lab Instructional Aide

ACTION AGENDA

There were no Action Agenda Items

BOARD REPORTS/COMMENTS

President Burkhead Jr. announced the closed session items, and open session ended at 5:43 p.m.

CLOSED SESSION

The Board reconvened in Closed Session at 5:52 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 6:29 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 6:30 p.m. **(Motion approved; vote: 3-0)**

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

Matt Carter, Clerk

June 12, 2019
Board Adoption Date