

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

BOARD MEETING MINUTES

June 12, 2019

PRESENT

Sherman Burkhead Jr., Matt Carter, Deandra Gelardo, Kevin Cordes

ABSENT

Melinda Marchlewicz

CALL TO ORDER

President Burkhead Jr. called the meeting to order at 5:00 p.m.

FLAG SALUTE

Ms. Gelardo led the flag salute.

APPROVAL OF AGENDA

Addendum to Agenda: Consent Agenda Item J, Summer Sport Schedule. Matt Carter moved, Deandra Gelardo seconded, to approve the agenda as amended. **(Motion approved; vote: 3-0)**

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

PUBLIC COMMENTS

There were no public comments at this time

ADULT EDUCATION 2019 GRADUATION CEREMONY

Diplomas were given to students from the Lynch Learning Center Adult Education Program

PRESENTATIONS/INFORMATION ITEMS/DISCUSSION ITEMS/REPORTS

Presentations

Retirees: Certificated retirees Kristin Blatt and James Wilson were recognized for their many years of dedicated service to the District; however, neither were present.

Information Items

Construction Update: Kevin Cordes

Reports

Report by:

Superintendent

No Report:

Muroc Education Association (MEA)

California School Employees Association (CSEA)

Principals

CONSENT AGENDA

Sherman Burkhead Jr. 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 Aye Marchlewicz Absent

A. Adoption of Minutes

1. Regular Board Meeting, May 8, 2019

B. Deposit Transactions Report, April 2019**C. Accounts Payables Report, April 2019****D. Student Body Account Reports, Branch Elementary, Boron Junior-Senior High, Desert Junior-Senior High Schools, April 2019****E. Fall Sports Schedules, Desert Junior-Senior High School****F. Kern County Superintendent of Schools**

1. District External Accounting Services
2. Teacher Induction Program MOU
3. Camp Keep Agreement

G. Cooperative Organization for the Development of Employee Selection Procedures

1. Agency Security Agreement
2. Member Service Agreement
3. Joint Powers Agreement

H. Revised Salary Schedule: Speech Language Pathologist**I. Personnel Actions**

1. Certificated Stipends
2. Certificated Resignations
3. Classified Resignations
4. Classified Assignment Changes
5. Classified Employees
6. Classified Substitutes
7. District Volunteers
8. Resolution 6-19-04; Increase Position of Classified Services Custodian
9. Resolution 6-19-05; Elimination Positions of Classified Services Special Education Instructional Aide, S.C.I.A. (2 positions)
10. Resolution 6-19-06; Decrease Classified Services Special Education Bus Monitor

J. Summer Sport Schedule, Desert High School, Varsity Boys Basketball (*addendum*)**ACTION AGENDA**

A. Public Hearing: Local Control and Accountability Plan: The public hearing opened at 5:22 p.m. and closed at 5:23 p.m. Dr. David Ellms reviewed the goals. There were no public comments.

B. Public Hearing: Budget for the 2019-20 School Year: The public hearing opened at 5:24 p.m. and closed at 5:47 p.m. Mr. Walker reviewed the budget. There were no public comments.

C. Resolution 6-19-03, Declaration of Need for Fully Qualified Educators for 2019-20: Deandra Gelardo moved, Matt Carter seconded, to adopt Resolution 6-19-03, Declaration of Need for Fully Qualified Educators for 2019-20. **(Motion approved; vote: 3-0)**

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

D. Statement of Need and Submission of Variable Term Waiver Requests for 30-Day Substitute CBEST Waivers during the 2019-20 School Year: Sherman Burkhead Jr. moved, Deandra Gelardo seconded, to adopt the Statement of Need and approve the submission of Variable Term Waiver Requests for 30-day Substitute CBEST Waivers during the 2019-20 school year. **(Motion approved; vote: 3-0)**

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

- E. Right of Way Contract-County Road with County of Kern, Public Works Department for an Easement Deed at West Boron Elementary School:** Matt Carter moved, Sherman Burkhead Jr. seconded, to approve the Right of Way Contract-County Road with County of Kern, Public Works Department for an Easement Deed at West Boron Elementary School. **(Motion approved; vote: 3-0)**

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

- F. Resolution 6-19-01, Special Election to Fill a Vacancy on the Board of Trustees; Trustee Area #2, Office C, Edwards AFB:** Matt Carter moved, Sherman Burkhead Jr. seconded, to adopt Resolution 6-19-01, Special Election to Fill a Vacancy on the Board of Trustees; Trustee Area #2, Office C, Edwards AFB. **(Motion approved; vote: 3-0)**

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

BOARD REPORTS/COMMENTS

President Burkhead Jr. announced the closed session items, and open session ended at 6:00 p.m.

CLOSED SESSION

The Board reconvened in Closed Session at 6:17 p.m.; to consider one pupil personnel matter; to discuss public employee discipline/dismissal/ release/employment; pursuant to Education Code 44929.21 for consideration and possible action of the adoption of Resolution 6-19-02, 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 6:44 p.m. and announced the following action.

A. Pupil Personnel Matters

1. Student Expulsion, Case #2018-19-07

Matt Carter moved, Deandra Gelardo seconded, to expel the student until the last day of the last semester of the 2019-20 school year, on or about June 4, 2020. **(Motion approved; vote 3-0)**

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

B. Personnel Matters

2a. Resolution 6-19-02, Non-Reelection of Probationary Certificated Employee

Matt Carter moved, Deandra Gelardo seconded, to adopt Resolution 6-19-02, Non-reelection of one probationary certificated employee for the 2019-20 school year. **(Motion approved; vote 3-0)**

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

PUBLIC COMMENTS

There were no public comments at this time

ADJOURNMENT

There being no further business, Deandra Gelardo moved, Matt Carter seconded, to adjourn the meeting at 6:45 p.m. **(Motion approved; vote: 3-0)**

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

Matt Carter, Clerk

June 24, 2019
Board Adoption Date