

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 24, 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 4:59 p.m.

FLAG SALUTE

Mr. Carter led the flag salute.

APPROVAL OF AGENDA

Addendum to Agenda: Consent Agenda Item G, Hope International University of Fullerton Teaching Agreement. Action Agenda Item D, New High School Course, World Studies Honors. Deandra Gelardo moved, Matt Carter 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

PRESENTATIONS/INFORMATION ITEMS/REPORTS

Reports

Report by:

Superintendent

No Report:

Muroc Education Association (MEA)

California School Employees Association (CSEA)

CONSENT AGENDA

Sherman Burkhead Jr. 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 Aye Gelardo Aye Marchlewicz Absent

A. Adoption of Minutes

1. Regular Board Meeting, June 12, 2019

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

- C. **2018-19 Consolidated Application, Spring Data Collection**
- D. **CIF Athletic League** Appointment of Representatives for 2019-20 School Year
- E. **Kern County Superintendent of Schools**
 - 1. District Business Office Systems Agreement
 - 2. County Level Educational Services for K-6 Students MOU
- F. **Personnel Actions**
 - 1. Certificated Stipends
 - 2. Classified Temporary Assignments
 - 3. Classified Employee
 - 4. Classified Substitute
- G. **Hope International University of Fullerton, California, Agreement** (*addendum*)
To provide teaching experience through practice teaching

ACTION AGENDA

- A. **Adoption of Local Control and Accountability Plan:** Matt Carter moved, Sherman Burkhead Jr. seconded, to adopt the Local Control and Accountability Plan. **(Motion approved; vote: 3-0)**
Vote: Burkhead Jr. Aye Carter Aye Gelardo Aye Marchlewicz Absent
- B. **Adoption of Budget for the 2019-20 School Year:** Matt Carter moved, Deandra Gelardo seconded, to adopt the 2019-20 budget as Qualified. **(Motion approved; vote: 3-0)**
Vote: Burkhead Jr. Aye Carter Aye Gelardo Aye Marchlewicz Absent
- C. **Grant Agreement with the Office of Public School Construction:** Sherman Burkhead Jr. moved, Matt Carter seconded, to ratify Grant Application #58/63685-00-001; Desert Junior-Senior High School, Facility Hardship (Seismic) Rehabilitation, \$994,948.24. **(Motion approved; vote: 3-0)**
Vote: Burkhead Jr. Aye Carter Aye Gelardo Aye Marchlewicz Absent
- D. **New High School Course-World Studies Honors** (*addendum*): Matt Carter moved, Deandra Gelardo seconded, to approve new high school course, World Studies Honors, at Boron Junior-Senior High School. **(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 5:06 p.m.

CLOSED SESSION

The Board reconvened in Closed Session at 5:10 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 5:11 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, Deandra Gelardo seconded, to adjourn the meeting at 5:12 p.m. **(Motion approved; vote: 3-0)**

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

Matt Carter, Clerk

August 14, 2019
Board Adoption Date