

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

August 14, 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 5:12 p.m.

FLAG SALUTE

Mr. Carter led the flag salute.

APPROVAL OF AGENDA

Addendum to Agenda: Consent Agenda Item K, Personnel Actions: Remove K-11, Resolution 8-19-07, Decrease of Classified Services, Cook & Sp. Ed. Bus Monitor; Add K-12, Resolution 8-19-08, Griselda Alvarez-Escobar, Provisional Internship Permit. 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

PRESENTATIONS/INFORMATION ITEMS/DISCUSSION ITEMS/REPORTS

Information Items

Quarterly Report on Williams Uniform Complaints: No complaints to report

Construction Update: Kevin Cordes

Fiscal Update: Trevor Walker

Reports

Report By:

Muroc Education Association (MEA)

California School Employees Association (CSEA)

Principals

Superintendent

CONSENT AGENDA

Deandra Gelardo 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, June 24, 2019

B. Adoption of Board Policy/Administrative Regulation

1. BP 1312, Complaints About the Schools
2. BP/AR 1312.1, Complaints Concerning District Employees

C. Deposit Transactions Report, May & June 2019

D. Accounts Payables Report, May & June 2019

E. Authorization for Superintendent to File Impact Aid Applications for 2019-2020

F. Interdistrict Attendance Agreement with other School Districts for 2019-2020

G. Time & Alarm Systems

1. Central Station Monitoring Agreement

H. Kern County Superintendent of Schools

1. Kern County SELPA Participation Agreement
2. Internet World Wide Web Service Agreement

I. National University

1. Internship Credential Program Agreement
2. Student Teaching and Practicum Agreement

J. Professional Services

1. Speech and Language Graduate Program Tuition Agreement with Paula Scott

K. Personnel Actions

1. Certificated Stipends
2. Certificated Resignations
3. Classified Resignations
4. Change to Classified Assignments
5. Resolution 8-19-01; Noel Zavala, Provisional Internship Permit for English
6. Resolution 8-19-02; Clayton Dyas, Provisional Internship Permit for Special Education
7. Resolution 8-19-03; Genie Esse, Provisional Internship Permit for Special Education
8. Resolution 8-19-04; Paula Scott, Variable Term Waiver for Speech & Lang. Pathology
9. Resolution 8-19-05; Danielle Lederman, Provisional Internship Permit for Elementary
10. Resolution 8-19-06; Increase of Classified Services, Sp. Ed. Inst. Aide, SCIA
11. ~~Resolution 8-19-07; Decrease of Classified Services, Cook & Sp. Ed. Bus Monitor~~ **REMOVED**
12. Resolution 8-19-08; Griselda Alvarez-Escobar, Provisional Internship Permit (*addendum*)

ACTION AGENDA

A. Adoption of LCFF Budget Overview for Parents (*addendum*): Matt Carter moved, Deandra Gelardo seconded, to adopt the LCFF Budget Overview for Parents. **(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 5:37 p.m.

CLOSED SESSION

The Board reconvened in Closed Session at 5:42 p.m.; to consider one pupil personnel matter; 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 6:35 p.m. and announced the following action.

A. Pupil Personnel Matters

1. Student Expulsion, Case #2019-20-01

Deandra Gelardo moved, Matt Carter seconded, to expel the student until the last day of the first semester of the 2019-20 school year, on or about December 18, 2019. **(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, Matt Carter moved, Deandra Gelardo seconded, to adjourn the meeting at 6:38 p.m. **(Motion approved; vote: 3-0)**

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

Matt Carter, Clerk

September 11, 2019
Board Adoption Date