

# 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  
Lauren Ribancos, Desert High School

## **BOARD MEETING MINUTES**

**September 11, 2019**

### **PRESENT**

Sherman Burkhead Jr., Matt Carter, Deandra Gelardo, Kevin Cordes, Anne Cordes, Lauren Ribancos

### **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.

### **ADMINISTRATION OF OATH OF OFFICE**

#### **Student Board Members**

President Burkhead Jr. administered the oath of office to new Student Board Members Anne Cordes and Lauren Ribancos

### **APPROVAL OF AGENDA**

Addendum to Agenda: Consent Agenda Item H, Personnel Actions: H-11, Resolution 9-19-06, Maria Fraire-Fernandez, Variable Term Waiver. 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*

### **BOARD INTERVIEWS**

The Board interviewed Ms. Amanda Gates for Trustee Area #2, Office C, Edwards Air Force Base

### **PUBLIC COMMENTS**

There were no public comments at this time

### **PRESENTATIONS/INFORMATION ITEMS/DISCUSSION ITEMS/REPORTS**

#### **Information Items**

CSEA presented their initial proposal for negotiations for 2019-20

Construction Update: Kevin Cordes

Fiscal Update: Trevor Walker

**Reports**

Reports By:

- Student Board Members
- 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, August 14, 2019

**B. Adoption of Resolutions**

1. Resolution 9-19-01, National School Lunch Week (October 14-18, 2019)
2. Resolution 9-19-02, Week of the School Administrator (October 13-19, 2019)

**C. Deposit Transactions Report, July 2019**

**D. Accounts Payables Report, July 2019**

**E. Student Body Account Reports, Branch Elementary, Boron Junior-Senior High, and Desert Junior-Senior High Schools, June & July 2019**

**F. Construction Contracts**

1. Agreement with Leighton Consulting, Inc. for Slab Testing Consultant
2. Notice of Intent to Award United Carports LLC, for M & O Building on EAFB

**G. Professional Services**

1. Agreement with Maxim Healthcare Services for 1 student, grade 1
2. Agreement with Maxim Healthcare Services for 1 student, grade 3

**H. Personnel Actions**

1. Certificated Administrative Appointment
2. Certificated Stipends
3. Certificated Appointments
4. Classified Resignations
5. Change to Classified Assignments
6. Classified Employees
7. Classified Substitute
8. District Volunteers
9. Resolution 9-19-04; Increase of Classified Services, Sp. Ed. Inst. Aide
10. Resolution 9-19-05; Eliminate Classified Positions, Two Sp. Ed. Inst. Aides, SCIA
11. Resolution 9-19-06; Variable Term Waiver to waive Ed Code 44252(b), Maria Fraire-Fernandez as an Art Teacher (*addendum*)

**ACTION AGENDA**

**A. Certification of the Accuracy of the 2018-19 Unaudited Actuals Financial Report:** Sherman Burkhead Jr. moved, Matt Carter seconded, to certify the accuracy of the 2018-19 Unaudited Actuals Financial Report. **(Motion approved; vote: 3-0)**

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

**B. Resolution 9-19-03, GANN Appropriations Limit:** Matt Carter moved, Deandra Gelardo seconded, to adopt Resolution 9-19-03, GANN Appropriations Limit. **(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 6:07 p.m.

**CLOSED SESSION**

The Board reconvened in Closed Session at 6:13 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 6:32 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 6:33 p.m. **(Motion approved; vote: 3-0)**

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

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Matt Carter, Clerk

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October 9, 2019  
Board Adoption Date