

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

October 9, 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

Mr. Carter led the flag salute.

APPROVAL OF AGENDA

Addendum to Agenda: Consent Agenda Item J, Personnel Actions, Revised Pages: J-12, Resolution 10-19-08, Increase Classified Services and J-13, Resolution 10-19-09, Increase Classified Positions. New Items: Consent Agenda Item H, California Professional Management, Construction Management Services Agreement Addendum; Consent Agenda Item K, Maxim Healthcare Services, Health Care Provider; Consent Agenda Item L, Construction Contracts, Time & Alarm Systems Inc. and Clear Blue Energy Corp. 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

Brady Martz, Teacher at West Boron Elementary School

PRESENTATIONS/INFORMATION ITEMS/DISCUSSION ITEMS/REPORTS

Information Items

Quarterly Report on Williams Uniform Complaints: No complaints to report

Construction Update: Andy Galbraith

Fiscal Update: Trevor Walker

Reports

Reports By:

Student Board Members

Muroc Education Association (MEA)

California School Employees Association (CSEA)

Principals

Superintendent

CONSENT AGENDA

Matt Carter 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, September 11, 2019

B. Adoption of Resolutions

1. Resolution 10-19-01, Red Ribbon Week (October 23-31, 2019)
2. Resolution 10-19-02, American Education Week (November 18-22, 2019)

C. Deposit Transactions Report, August 2019**D. Accounts Payables Report, August 2019****E. Winter Sports Schedules, Boron Junior-Senior High School****F. Student Body Account Reports, Branch Elementary, Boron Junior-Senior High, and Desert Junior-Senior High Schools, August 2019****G. School Services of California, Inc.**

1. Agreement for Fiscal Budget Services

H. California Professional Management

1. Construction Management Services Agreement
Development and Construction of Prop 39 Balance of Grant Lighting Portion
Addendum to Contract; Extension for Construction Administration and Close-Out *(Addendum)*

I. Southern New Hampshire University

1. Internship Agreement

J. Personnel Actions

1. Certificated Stipends
2. Certificated Appointments
3. Classified Resignations
4. Change to Classified Assignments
5. Classified Employees
6. Classified Substitutes
7. District Volunteers
8. Resolution 10-19-04; Variable Term Waiver to waive Ed Code 44252(b)
Errol Sable to teach Special Education
9. Resolution 10-19-05; Donald Hewes, Provisional Internship Permit for Mathematics
10. Resolution 10-19-06; Decrease Classified Services, Cook, Sp. Ed. Bus Monitor,
Sp. Ed. Van Driver
11. Resolution 10-19-07; Eliminate Classified Position, Sp. Ed. Inst. Aide-S.C.I.A.
12. Resolution 10-19-08; Increase Classified Services, Bus Driver Trainer, *(Revised)*
Sp. Ed. Inst. Aide-S.C.I.A., Special Needs Van Driver
13. Resolution 10-19-09; Increase Classified Positions, Five Sp. Ed. Inst. Aides-S.C.I.A. *(Revised)*

K. Professional Services

1. Agreement with Maxim Healthcare Services for Health Care Provider *(Addendum)*

L. Construction Contracts

1. Bailey/Branch Modernization/Additions Project:
Time & Alarm Systems, Inc.: Low Voltage, Fire Alarm, Communications, and Data *(Addendum)*
2. Prop 39 Balance of Grant Lighting Portion:
Clear Blue Energy Corp.: Electrical Lamp Replacement and Fixture Retrofit *(Addendum)*

ACTION AGENDA

- A. Resolution 10-19-03, Sufficiency of Instructional Materials:** The public hearing to determine the sufficiency of instructional materials for the 2019-20 school year opened at 6:10 p.m. Mr. Cordes reported that he has been in communication with principals and has confirmed that sufficient texts are available. There were no public comments. The public hearing closed at 6:11 p.m. Sherman Burkhead Jr. moved, Deandra Gelardo seconded, to adopt Resolution 10-19-03, Sufficiency of Instructional Materials for the 2019-20 school year. **(Motion approved; vote: 3-0)**

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

B. Student Overnight Trip:

1. Desert Junior-Senior High School Cross Country Team to Woodward Park in Fresno, November 20-21, 2019

Matt Carter moved, Sherman Burkhead Jr. seconded, to approve the Desert Junior-Senior High School Cross Country Team to Woodward Park in Fresno, November 20-21, 2019. **(Motion approved; vote 3-0)**

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

C. Board Bylaw 9250, Remuneration, Reimbursement and Other Benefits: Sherman Burkhead Jr. moved, Matt Carter seconded to approve the language of the Board Bylaw and to table any discussion on compensation. **(Motion approved; vote 3-0)**

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

D. Resolution 10-19-10, Appointment to Fill Board Vacancy in Lieu of Election: Deandra Gelardo moved, Sherman Burkhead Jr. seconded to adopt Resolution 10-19-10, Appointment of Amanda Gates to Trustee Area #2, Office C, Edwards AFB, in lieu of election. **(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 6:33 p.m.

CLOSED SESSION

The Board reconvened in Closed Session at 6:40 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 7:27 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 7:28 p.m. **(Motion approved; vote: 3-0)**

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

Matt Carter, Clerk

November 13, 2019
Board Adoption Date