

# MUROC JOINT UNIFIED SCHOOL DISTRICT REGULAR BOARD MEETING

## **BOARD OF TRUSTEES**

Sherman Burkhead Jr., President  
Matt Carter, Clerk  
Deandra Gelardo, Member

## **SUPERINTENDENT**

Kevin D. Cordes

## **STUDENT BOARD MEMBERS**

Anne Cordes, Boron High School  
Lauren Ribancos, Desert High School

## **BOARD MEETING MINUTES**

**November 13, 2019**

### **PRESENT**

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

### **ABSENT**

Anne Cordes

### **CALL TO ORDER**

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

### **FLAG SALUTE**

Desert HS AFJROTC Color Guard led the flag salute.

### **APPROVAL OF AGENDA**

Addendum to Agenda: Consent Agenda Item G, Construction Change Orders; Clear Blue Energy Corporation, Prop 39 Balance of Grant for West Boron Elementary and Boron Junior-Senior High Schools. Sherman Burkhead Jr. moved, Matt Carter seconded, to approve the agenda as amended.

**(Motion approved; vote: 3-0)**

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

### **PUBLIC COMMENTS**

Brady Martz, Teacher at West Boron Elementary School

### **BOARD INTERVIEW**

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

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

#### **Presentation**

Desert High School AFJROTC

#### **Information Items**

Construction Update: Kevin Cordes

Fiscal Update: Trevor Walker

#### **Reports**

Reports by:

Desert HS Student Board Member  
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*

**A. Adoption of Minutes**

1. Regular Board Meeting, October 9, 2019

**B. Deposit Transactions Report**, September 2019**C. Accounts Payables Report**, September 2019**D. Winter Sports Schedules**, Desert Junior-Senior High School**E. Student Body Account Reports**, Branch Elementary, Boron Junior-Senior High, and Desert Junior-Senior High Schools, September 2019**F. Personnel Actions**

1. Certificated Stipends
2. Classified Resignations
3. Change to Classified Assignments
4. Classified Employees
5. Classified Substitutes
6. District Volunteers
7. Resolution 11-19-01: Increase Classified Positions;  
Student/Special Needs Van Driver, Sp. Ed. Inst. Aide-S.C.I.A.
8. Resolution 11-19-02: Decrease Classified Services;  
Bus Driver Trainer, Sp. Ed. Bus Monitor
9. Resolution 11-19-03: Eliminate Classified Positions;  
Two Sp. Ed. Inst. Aides-S.C.I.A.

**G. Construction Change Orders** (*addendum*)

Clear Blue Energy Corporation

1. Allowance Change Order: 1/01  
Prop 39 Balance of Grant; Boron Junior-Senior High School & West Boron Elementary School
2. Request for Change Order: 1/01  
Prop 39 Balance of Grant; Boron Junior-Senior High School
3. Request for Change Order: 1/02  
Prop 39 Balance of Grant; West Boron Elementary School

**ACTION AGENDA****A. Public Disclosure, Public Hearing, and Ratification of Tentative Agreement with Muroc Education Association CTA/NEA (MEA) for 2019-20**: The public hearing opened at 6:01 p.m. and closed at 6:07 p.m. with no public comments. Matt Carter moved, Deandra Gelardo seconded, to ratify the Tentative Agreement with Muroc Education Association CTA/NEA and the revised salary schedule for the 2019-20 school year. **(Motion approved; vote 3-0)**

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

**B. Resolution 11-19-04, Impoundment of Local Tax Revenues to Anticipate Pending Claims and/or Litigation**: Sherman Burkhead Jr. moved, Deandra Gelardo seconded, to adopt Resolution 11-19-04, Impoundment of Local Tax Revenues to anticipate pending claims and/or litigation. **(Motion approved; vote: 3-0)**

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

**C. Issue "Notice of Intent to Award" to the Apparent Low Bidders for the Desert Junior-Senior High School Modernization/Additions Project**: Deandra Gelardo moved, Sherman Burkhead Jr. seconded, to issue the "Notice of Intent to Award" for Category Nos. D, 1, 2, 3, 5, 7, 8, 9, 12, 13, 14, 15, 16, 17, 21, and 22 Apparent Low Bidders for the Desert Junior-Senior High School Modernization/Additions Project. **(Motion approved; vote: 3-0)**

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

- D. **Agreement with Smart Safety Resources for Health and Safety Inspection Services for the Desert Junior-Senior High School Modernization/Additions Project:** Matt Carter moved, Deandra Gelardo seconded, to approve the Agreement with Smart Safety Resources for Health and Safety Inspection Services for the Desert Junior-Senior High School Modernization/Additions Project. **(Motion approved; vote: 3-0)**  
*Vote: Burkhead Jr. Aye Carter Aye Gelardo Aye*
- E. **Agreement with Target Construction Services for QSP and Storm Water Consulting Services for the Desert Junior-Senior High School Modernization/Additions Project:** Deandra Gelardo moved, Sherman Burkhead Jr. seconded, to approve the Agreement with Target Construction Services for QSP and Storm Water Consulting Services for the Desert Junior-Senior High School Modernization/Additions Project. **(Motion approved; vote: 3-0)**  
*Vote: Burkhead Jr. Aye Carter Aye Gelardo Aye*
- F. **Agreement with United Carports LLC for Maintenance & Operations Building at Desert Junior-Senior High School:** Sherman Burkhead Jr. moved, Matt Carter seconded, to approve the Agreement with United Carports LLC for Maintenance & Operations Building at Desert Junior-Senior High School. **(Motion approved; vote: 3-0)**  
*Vote: Burkhead Jr. Aye Carter Aye Gelardo Aye*
- G. **Governing Board Vacancy (Trustee Area #2, Office B, Edwards AFB):** Sherman Burkhead Jr. moved, Matt Carter seconded, to fill the vacancy by provisional appointment. **(Motion approved; vote: 3-0)**  
*Vote: Burkhead Jr. Aye Carter Aye Gelardo Aye*

**BOARD REPORTS/COMMENTS**

President Burkhead Jr. announced there would be no closed session.

**ADJOURNMENT**

There being no further business, Sherman Burkhead Jr. moved, Matt Carter seconded, to adjourn the meeting at 6:20 p.m. **(Motion approved; vote: 3-0)**  
*Vote: Burkhead Jr. Aye Carter Aye Gelardo Aye*

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Matt Carter, Clerk

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December 11, 2019  
Board Adoption Date