

MUROC JOINT UNIFIED SCHOOL DISTRICT REGULAR BOARD MEETING

BOARD OF TRUSTEES

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

SUPERINTENDENT

Kevin D. Cordes

STUDENT BOARD MEMBERS

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

BOARD MEETING MINUTES

December 11, 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 5:01 p.m.

FLAG SALUTE

Mr. Carter led the flag salute.

APPROVAL OF AGENDA

Matt Carter moved, Deandra Gelardo seconded, to approve the agenda as presented. **(Motion approved; vote: 3-0)**

Vote: Burkhead Jr. Aye Carter Aye Gelardo Aye

PUBLIC COMMENTS

There were no public comments at this time.

PRESENTATIONS/INFORMATION ITEMS/DISCUSSION ITEMS/REPORTS

Information Items

Construction Update: Kevin Cordes

Reports

Reports by:

Desert HS Student Board Member
Muroc Education Association (MEA)
Principals
Superintendent

No Report:

California School Employees Association (CSEA)

CONSENT AGENDA

Sherman Burkhead Jr. 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

A. Adoption of Minutes

1. Regular Board Meeting, November 13, 2019

B. Deposit Transactions Report, October 2019

- C. **Accounts Payables Report**, October 2019
- D. **Student Body Account Reports**, Branch Elementary, Boron Junior-Senior High, and Desert Junior-Senior High Schools, October 2019
- E. **Winter Sports Schedule**, Boron Junior-Senior High School
- F. **Kern County Superintendent of Schools**
 - 1. Clear Administrative Services Credential Program Agreement
- G. **Construction Contracts for K-12 Edwards AFB Modernization/Additions Project**
 - 1. Tri-Valley Inspections Inc.: Inspection Services Phase 2 Agreement
 - 2. Colbi Technologies: Account-Ability Software Services Agreement
- H. **Construction Contracts for Desert Jr.-Sr. HS Modernization/Additions Project**
 - 1. Integrated Demolition and Remediation, Inc.: Selective Site and Building Demolition/Hazardous Material Removal
 - 2. Inland Building Construction Companies, Inc.: Misc. and Construction/Specialties, Equipment, and Furnishings
 - 3. Cooley Construction, Inc.: Precise Grading, Paving Curb and Gutter, and Site Plumbing
 - 4. Hamel Contracting, Inc.: Building Concrete
 - 5. KCB Towers, Inc.: Structural Steel/Metal Fabrication and Misc. Metals
 - 6. Exbon Development, Inc.: Roofing, Sheet Metal and Accessories, Expansion Joint Assemblies, and Metal Siding
 - 7. Whitehead Construction, Inc.: Doors and Frames, Windows, Glazing, and Finish Hardware
 - 8. Caston, Inc.: Metal Stud Framing, Interiors, Ceilings, Lath and Plaster, and Painting
 - 9. Franklin Mechanical Systems, Inc.: HVAC and EMS
 - 10. The Mike Cox Electric, Inc.: Site and Building Electrical
 - 11. HPS Mechanical, Inc.: Building Plumbing and Fire Suppression
 - 12. Southern California Landscape, Inc.: Irrigation and Planting
 - 13. Kitcor Corporation: Food Service Equipment
 - 14. David M. Bertino Manufacturing, Inc.: Casework
 - 15. MVC Enterprises, Inc.: Site Concrete, Hardscape, and Masonry
 - 16. Time & Alarm Systems: Low Voltage, Fire Alarm, Communications and Data
- I. **Personnel Actions**
 - 1. Certificated Stipends
 - 2. Certificated Resignation
 - 3. Classified Resignations
 - 4. Changes to Classified Assignments
 - 5. Classified Employees
 - 6. Classified Substitutes
 - 7. District Volunteers

ACTION AGENDA

- A. **Annual Accounting of Developer Fee Fund**: The public hearing for the annual accounting of the developer fee fund for 2018-19 opened at 5:20 p.m. and closed at 5:22 p.m. with no public comments. Matt Carter moved, Deandra Gelardo seconded, to approve the annual accounting of the developer fee fund for 2018-19. **(Motion approved; vote: 3-0)**
Vote: Burkhead Jr. Aye Carter Aye Gelardo Aye
- B. **2019-20 First Period Interim Report**: Deandra Gelardo moved, Sherman Burkhead Jr. seconded, to approve the 2019-20 First Period Interim Report as "positive," certifying that the District will be able to meet its financial obligations for the current fiscal year and subsequent two fiscal years. **(Motion approved; vote: 3-0)**
Vote: Burkhead Jr. Aye Carter Aye Gelardo Aye
- C. **Resolution 12-19-01, Classified Golden Handshake**: Sherman Burkhead Jr. moved, Matt Carter seconded, to adopt Resolution 12-19-01, Classified Golden Handshake. **(Motion approved; vote: 3-0)**
Vote: Burkhead Jr. Aye Carter Aye Gelardo Aye

- D. Governing Board Provisional Appointment:** Sherman Burkhead Jr. moved, Matt Carter seconded, to make a provisional appointment of Amanda Cadenas to Trustee Area #2, Office B of the Muroc Joint Unified School District Governing Board, effective immediately. Ms. Cadenas was sworn in by President Burkhead Jr. **(Motion approved; vote: 3-0)**
Vote: Burkhead Jr. Aye Carter Aye Gelardo Aye

BOARD REPORTS/COMMENTS

President Burkhead Jr. announced the closed session items, and open session ended at 5:52 p.m.

CLOSED SESSION

The Board reconvened in Closed Session at 6:00 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 6:27 p.m. and announced the following action.

- C. Pursuant to Government Code Section 54956.9(b);**
1. Conference with Legal Counsel-Anticipated Litigation
Significant Exposure to Litigation: One Case

In a unanimous vote, the Board has taken action to reject the tort claim filed by Macee Martin.

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 6:30 p.m. **(Motion approved; vote: 4-0)**
Vote: Burkhead Jr. Aye Cadenas Aye Carter Aye Gelardo Aye

Matt Carter, Clerk

December 18, 2019
Board Adoption Date