

MUROC JOINT UNIFIED SCHOOL DISTRICT REGULAR BOARD MEETING

BOARD OF TRUSTEES

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

SUPERINTENDENT

Kevin D. Cordes

STUDENT BOARD MEMBERS

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

BOARD MEETING MINUTES

February 12, 2020

PRESENT

Sherman Burkhead Jr., Amanda Cadenas, Matt Carter, Amanda Gates, Kevin Cordes

ABSENT

Deandra Gelardo, Anne Cordes, Lauren Ribancos

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 I, Personnel Actions; I-3, Classified Resignation; I-4, Changes to Classified Assignments; I-5, Classified Employees; I-6, Classified Substitutes; I-7, District Volunteers; I-8, Resolution 2-20-02; I-9, Resolution 2-20-03; I-10, Resolution 2-20-04; I-11, Resolution 2-20-05; I-12, Resolution 2-20-06. Matt Carter moved, Amanda Cadenas seconded, to approve the agenda as amended. **(Motion approved; vote: 4-0)**

Vote: Burkhead Jr. Aye Cadenas Aye Carter Aye Gates Aye Gelardo Absent

PUBLIC COMMENTS

There were no public comments at this time.

PRESENTATIONS/INFORMATION ITEMS/DISCUSSION ITEMS/REPORTS

Information Items

Construction Update: Kevin Cordes

Fiscal Update: Trevor Walker

Reports

Reports by:

Muroc Education Association (MEA)

California School Employees Association (CSEA)

Principals

Superintendent

No Report:

Student Board Members

CONSENT AGENDA

Amanda Gates moved, Amanda Cadenas seconded, to approve/adopt/ratify the following items on the Consent Agenda. **(Motion approved; vote: 4-0)**

Vote: Burkhead Jr. Aye Cadenas Aye Carter Aye Gates Aye Gelardo Absent

A. Adoption of Minutes

1. Regular Board Meeting, January 15, 2020
2. Special Board Meeting, January 28, 2020

B. Adoption of Resolutions

1. Resolution 2-20-01, National School Breakfast Week (March 2-6, 2020)

C. Deposit Transactions Report, December 2019**D. Accounts Payables Report, December 2019****E. Spring Sports Schedules, Boron and Desert Junior-Senior High Schools****F. Student Body Account Reports, Branch Elementary, Boron Junior-Senior High, and Desert Junior-Senior High Schools, December 2019****G. Single Plan for Student Achievement for West Boron Elementary School****H. Site Emergency Plan for West Boron Elementary School****I. Personnel Actions**

1. Certificated Stipends
2. Certificated Appointment
3. Classified Resignation (*addendum*)
4. Changes to Classified Assignments (*addendum*)
5. Classified Employees (*addendum*)
6. Classified Substitutes (*addendum*)
7. District Volunteers (*addendum*)
8. Resolution 2-20-02; Karen Casel, Provisional Internship Permit for Music (*addendum*)
9. Resolution 2-20-03; Addition of Classified Positions, (*addendum*)
Sp. Ed. Inst. Aide, Sp. Ed. Inst. Aide-S.C.I.A.
10. Resolution 2-20-04; Decrease of Classified Services, (*addendum*)
Sp. Ed. Inst. Aide-S.C.I.A.
11. Resolution 2-20-05; Eliminate Classified Positions, (*addendum*)
Sp. Ed. Inst. Aide-S.C.I.A., Campus Aide
12. Resolution 2-20-06; Increase of Classified Services, (*addendum*)
Sp. Ed. Van Driver, Three Campus Aides

J. Approval of 2019-20 Consolidated Application, Phase II**K. Approval of 2018-19 School Accountability Report Cards****ACTION AGENDA****A. Agreement to Prepare Developer Justification Study with Jack Schreder & Associates, Inc.**

Inc: Matt Carter moved, Amanda Gates seconded, to approve the Agreement with Jack Schreder & Associates, Inc. to prepare Developer Justification Study. **(Motion approved; vote: 4-0)**

Vote: Burkhead Jr. Aye Cadenas Aye Carter Aye Gates Aye Gelardo Absent

B. 2020 CSBA Delegate Assembly Election: There are two vacancies in our subregion. Sherman Burkhead Jr. moved, Matt Carter seconded, to cast one vote each for the following candidates; Pamela Jacobsen and Lillian Tafoya in the 2020 CSBA Delegate Assembly Election. **(Motion approved; vote: 4-0)**

Vote: Burkhead Jr. Aye Cadenas Aye Carter Aye Gates Aye Gelardo Absent

BOARD REPORTS/COMMENTS

President Burkhead Jr. announced the closed session items, and open session ended at 6:20 p.m.

CLOSED SESSION

The Board reconvened in Closed Session at 6:32 p.m.; to consider two pupil personnel matters; 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 7:21 p.m. and announced the following action.

A. Pupil Personnel Matters

1. Student Expulsion, Case #2019-20-03

Matt Carter moved, Amanda Gates seconded, to expel the student until the last day of the first semester of the 2020-21 school year, on or about December 16, 2020. **(Motion approved; vote 4-0)**

Vote: Burkhead Jr. Aye Cadenas Aye Carter Aye Gates Aye Gelardo Absent

2. Student Expulsion, Case #2019-20-04

Amanda Cadenas moved, Amanda Gates seconded, to not expel the student. **(Motion approved; vote 4-0)**

Vote: Burkhead Jr. Aye Cadenas Aye Carter Aye Gates Aye Gelardo Absent

PUBLIC COMMENTS

There were no public comments at this time

ADJOURNMENT

There being no further business, Amanda Gates moved, Amanda Cadenas seconded, to adjourn the meeting at 7:23 p.m. **(Motion approved; vote: 4-0)**

Vote: Burkhead Jr. Aye Cadenas Aye Carter Aye Gates Aye Gelardo Absent

Matt Carter, Clerk

March 11, 2020
Board Adoption Date