

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

April 8, 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 C, MOU with CSEA regarding COVID-19, Revised Pages.
New Items: Consent Agenda Item F, Deposit Transactions Report; Consent Agenda Item G, Accounts Payables Report; Consent Agenda Item H, MOU with MEA regarding COVID-19; Consent Agenda Item I, MOU with MEA regarding 2020-21 Student Attendance Calendar and Teacher Workday Calendar; Action Agenda Item A, Resolution 4-20-01, Food Services for all Students. Matt Carter moved, Amanda Gates 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

Quarterly Report on Williams Uniform Complaints: No complaints to report

Budget Committee: No Report

Construction Update: Kevin Cordes

Reports

Report by:

Superintendent

No Report:

Muroc Education Association (MEA)

California School Employees Association (CSEA)

CONSENT AGENDA

Matt Carter 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, March 11, 2020
2. Emergency Board Meeting, March 16, 2020

B. Student Body Account Reports, Branch Elementary, Boron Junior-Senior High, and Desert Junior-Senior High Schools, February 2020

C. Memorandum of Understanding (COVID-19) (Revised)

With California School Employees Association and its Chapter #340

D Agreement with John R. Byerly Inc.

For Geotechnical Engineering, Testing Laboratory, and Special Inspection Services on the K-12 Campus Edwards AFB Modernization and Addition, Phase 2

E. Personnel Actions

1. Certificated Stipend
2. Certificated Resignation

F. Deposit Transactions Report, February 2020 *(Addendum)*

G. Accounts Payables Report, February 2020 *(Addendum)*

H. Memorandum of Understanding (COVID-19) (Addendum)

With Muroc Education Association CTA/NEA

I. Memorandum of Understanding (Addendum)

2020-21 Student Attendance Calendar and Teacher Workday Calendar

With Muroc Education Association CTA/NEA

ACTION AGENDA

A. Resolution 4-20-01, Food Services for All Students (Addendum): Matt Carter moved, Amanda Gates seconded, to adopt Resolution 4-20-01, Food Services for All Students. **(Motion approved; vote: 4-0)**

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

BOARD REPORTS/COMMENTS

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

ADJOURNMENT

There being no further business, Amanda Cadenas moved, Matt Carter seconded, to adjourn the meeting at 5:53 p.m. **(Motion approved; vote: 4-0)**

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

Matt Carter, Clerk

May 13, 2020
Board Adoption Date