

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

May 13, 2020

PRESENT

Sherman Burkhead Jr., Matt Carter, Amanda Gates, Deandra Gelardo, Kevin Cordes
Amanda Cadenas arrived at 5:18 p.m.

ABSENT

Anne Cordes, Lauren Ribancos

CALL TO ORDER

President Burkhead Jr. called the meeting to order at 5:02 p.m.

FLAG SALUTE

Mr. Carter led the flag salute.

APPROVAL OF AGENDA

Matt Carter moved, Amanda Gates seconded, to approve the agenda as presented. **(Motion approved; vote: 4-0)**

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

PUBLIC COMMENTS

There were no public comments at this time.

PRESENTATIONS/INFORMATION ITEMS/DISCUSSION ITEMS/REPORTS

Information Items

COVID-19 Fiscal Impact moved to end of meeting
Construction Update: Kevin Cordes

Reports

Report by:

Muroc Education Association (MEA)
Superintendent

No Report:

California School Employees Association (CSEA)

CONSENT AGENDA

Deandra Gelardo moved, Amanda Gates seconded, to approve/adopt/ratify the following items on the Consent Agenda. **(Motion approved; vote: 5-0)**

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

A. Adoption of Minutes

1. Regular Board Meeting, April 8, 2020

- B. Adoption of Board Policy**
 - 1. BP 4033, Lactation Accommodation
 - 2. BP 5146, Married/Pregnant/Parenting Students
- C. Deposit Transactions Report**, March 2020
- D. Accounts Payables Report**, March 2020
- E. Student Body Account Reports**, Branch Elementary, Boron Junior-Senior High, and Desert Junior-Senior High Schools, March 2020
- F. Kern County Superintendent of Schools**
 - 1. Teacher Induction Program MOU
- G. Personnel Actions**
 - 1. Classified Employees
 - 2. District Volunteers
- H. Construction Change Orders**
 - 1. Cooley Construction, Inc.
Request for Change Order: RCO NO.: 2/01
Desert Junior-Senior High School Modernization/Additions Project
 - 2. The Mike Cox Electric, Inc.
Allowance Change Order: ACO NO.: 13/01
Desert Junior-Senior High School Modernization/Additions Project

ACTION AGENDA

- A. Resolution 5-20-01, Declaration of Need for Fully Qualified Educators for 2020-21:** Matt Carter moved, Amanda Gates seconded, to adopt Resolution 5-20-01, Declaration of Need for Fully Qualified Educators for 2020-21. **(Motion approved; vote: 5-0)**
Vote: Burkhead Jr. Aye Cadenas Aye Carter Aye Gates Aye Gelardo Aye
- B. Statement of Need and Submission of Variable Term Waiver Requests for 30-Day Substitute CBEST Waivers during the 2020-21 School Year:** Amanda Gates moved, Sherman Burkhead Jr. seconded, to adopt the Statement of Need and approve the submission of Variable Term Waiver Requests for 30-day Substitute CBEST Waivers during the 2020-21 school year. **(Motion approved; vote: 5-0)**
Vote: Burkhead Jr. Aye Cadenas Aye Carter Aye Gates Aye Gelardo Aye
- C. Revision to 2020 Board Meeting Calendar, Cancel June 10, 2020, Board Meeting:** Matt Carter moved, Amanda Gates seconded to cancel the June 10, 2020, Board Meeting. **(Motion approved; vote: 5-0)**
Vote: Burkhead Jr. Aye Cadenas Aye Carter Aye Gates Aye Gelardo Aye

Information Item

COVID-19 Fiscal Impact: Trevor Walker

BOARD REPORTS/COMMENTS

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

ADJOURNMENT

There being no further business, Matt Carter moved, Amanda Gates seconded, to adjourn the meeting at 6:35 p.m. **(Motion approved; vote: 5-0)**

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

Matt Carter, Clerk

June 24, 2020
Board Adoption Date