

# 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

## **BOARD MEETING MINUTES**

**August 12, 2020**

### **PRESENT**

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

### **ABSENT**

Deandra Gelardo

### **CALL TO ORDER**

President Burkhead Jr. called the meeting to order at 5:06 p.m.

### **FLAG SALUTE**

Ms. Gates led the flag salute.

### **APPROVAL OF AGENDA**

Addendum to Agenda: Consent Agenda Item L., Spectrum Enterprises Service Agreement, Item M, Personnel Actions Resolution 8-20-05, Linley Holman, Provisional Internship Permit for Elementary, Item N, Memorandum of Understanding (COVID-19) with California School Employees Association, Item O, Memorandum of Understanding, Certificated Negotiations for the 2020-2021 School Year with Muroc Education Association, Item P, Memorandum of Understanding (COVID-19) with Muroc Education Association. 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: Kevin Cordes  
Construction Update: Kevin Cordes  
45 Day Budget Update: Trevor Walker

**Reports**

Report by:

Muroc Education Association (MEA)  
Principal's  
Superintendent

No Report:

California School Employees Association (CSEA)

**CONSENT AGENDA**

Amanda Cadenas moved, Amanda Gates 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, June 24, 2020
2. Special Board Meeting, July 29, 2020

**B. Adoption of Board Policy/Administrative Regulation**

1. BP/AR 4119.11, BP/AR 4219.11 and BP/AR 4319.11, Sexual Harassment
2. AR 4119.12 and AR 4219.12, Sexual Harassment Administrative Regulation
3. AR 5145.71, Students Sexual Harassment Complaint Procedures

**C. Deposit Transactions Report, June 2020**

**D. Accounts Payables Report, June 2020**

**E. Student Body Account Reports, Branch Elementary, Boron Junior-Senior High, and Desert Junior-Senior High Schools, May 2020**

**F. Authorization for Superintendent to File Impact Aid Applications for 2020-2021**

**G. Interdistrict Attendance Agreement with other School Districts for 2020-2021**

**H. Muroc Education Association**

1. MOU for District Nurse

**I. Consulting Contract**

1. Infinity Communications and Consulting Contract

**J. Residential Lease Agreement**

1. J4 Properties Group

**K. Personnel Actions**

1. Resolution 8-20-02; Griselda Escobar, Short Term Staff Permit for Elementary
2. Resolution 8-20-03; Danielle Lederman, Short Term Staff Permit for Elementary
3. Resolution 8-20-04; Donald Hewes, Short Term Staff Permit for Mathematics
4. Certificated Stipends
5. Certificated Resignations
6. Classified Resignations
7. Change to Classified Assignments

**ACTION AGENDA**

**Adoption of Developer Fee Study and Resolution 8-20-01, Increasing School Facilities Fees:**

The public hearing for the proposal for implementing increase in school facilities fees opened at 5:34 p.m. and closed at 5:37 p.m. Matt Carter moved, Amanda Gates seconded, to adopt this item on the Action Agenda. **(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 5:47 p.m.

**CLOSED SESSION**

The Board reconvened in Closed Session at 6:01 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 7:33 p.m.

**PUBLIC COMMENTS**

There were no public comments at this time.

**ADJOURNMENT**

There being no further business, Matt Carter moved, Amanda Gates seconded, to adjourn the meeting at 7:36 p.m. **(Motion approved; vote: 4-0)**

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

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Matt Carter, Clerk

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September 9, 2020  
Board Adoption Date