

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 **September 9, 2020**

PRESENT

Sherman Burkhead Jr., Amanda Gates, Matt Carter
Brent Tan, Assistant Superintendent

ABSENT

Amanda Cadenas, Deandra Gelardo, Kevin Cordes

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

Matt Carter moved, Amanda Gates seconded, to approve the agenda as presented.

(Motion approved; vote: 3-0)

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

PRESENTATIONS/INFORMATION ITEMS/REPORTS

Information Items

Construction Update: Trevor Walker

Fiscal Update: Trevor Walker

Reports

Report by:

Muroc Education Association (MEA)

California School Employees Association (CSEA)

Superintendent (Trevor Walker)

No Report:

Principal's

CONSENT AGENDA

Amanda Gates moved, Sherman Burkhead Jr. seconded, to approve/adopt/ratify the following items on the Consent Agenda. **(Motion approved; vote: 3-0)**

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

A. Adoption of Minutes

1. Regular Board Meeting, August 12, 2020
2. Special Board Meeting, August 19, 2020

B. Adoption of Resolutions

1. Resolution 9-20-02, National School Lunch Week (October 12-16, 2020)
2. Resolution 9-20-03, Week of the School Administrator (October 11-17, 2020)

C. Deposit Transactions Report, July 2020**D. Accounts Payables Report, July 2020****E. Student Body Account Reports, Branch Elementary, Boron Junior-Senior High, and Desert Junior-Senior High Schools, June & July 2020****F. Kern County Superintendent of Schools**

1. Kern County SELPA Participation Agreement

G. Personnel Actions

1. Certificated Stipends
2. Certificated Resignations
3. Classified Resignations
4. Change to Classified Assignments
5. Resolution 9-20-01, Addition of Position of Classified Services
6. Resolution 9-20-06, Barbara Johnson, Government & Economics
7. Resolution 9-20-07, Marjorie Stucki, Physics
8. Resolution 9-20-08, Elizabeth Davies, Alternative Education
9. Resolution 9-20-09, Deric English, Health
10. Resolution 9-20-10, Heidi Jensen, Mathematics
11. Resolution 9-20-11, Wayne Still, Alternative Education
12. Resolution 9-20-12, Jason Spitzer, Leadership
13. Resolution 9-20-13, Allison Cordes, ELD Coach

ACTION AGENDA

A. Resolution 9-20-04, Sufficiency of Instructional Materials: The public hearing to determine the sufficiency of instructional materials for the 2020-21 school year opened at 5:12 p.m. Mr. Walker reported that he has been in communication with principals and has confirmed that sufficient instructional materials are available. There were no public comments. The public hearing closed at 5:13 p.m. Matt Carter moved, Amanda Gates seconded, to adopt Resolution 9-20-04, Sufficiency of Instructional Materials for the 2020-21 school year. **(Motion approved; vote: 3-0)**

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

B. Certification of the Accuracy of the 2019-20 Unaudited Actuals Financial Report:

Amanda Gates moved, Sherman Burkhead Jr. seconded, to certify the accuracy of the 2019-20 Unaudited Actuals Financial Report. **(Motion approved; vote: 3-0)**

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

C. Resolution 9-20-05, GANN Appropriations Limit: Sherman Burkhead Jr. moved, Matt Carter seconded, to adopt Resolution 9-20-05, GANN Appropriations Limit.

(Motion approved; vote: 3-0)

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

D. Updates to the District's Comprehensive School Safety Plan: Matt Carter moved, Amanda Gates seconded, to approve the updates to the District's Comprehensive School Safety Plan. **(Motion approved; vote: 3-0)**

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

- E. Public Hearing: Learning Continuity and Attendance Plan:** The public hearing to review the District's proposed Learning Continuity and Attendance Plan for the 2020-21 school year opened at 5:24 pm. Mr. Tan presented the plan. There were no public comments. The public hearing closed at 5:27 pm.

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 5:34 pm. **(Motion approved; vote: 3-0)**

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

Matt Carter, Clerk

October 14, 2020
Board Adoption Date