

**MUROC JOINT UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING  
District Board Room  
Richard B. Lynch Educational Center  
17100 Foothill Avenue † North Edwards, CA 93523**

**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 AGENDA  
Wednesday, October 14, 2020 - 5:00 p.m.**

**CALL TO ORDER**

**FLAG SALUTE**

**APPROVAL OF AGENDA**

**PUBLIC COMMENTS**

At this time, the public may address the Board on any matter pertaining to the District that is not on the agenda. Each member of the public wishing to speak is requested to limit his/her comments to three minutes. The Board will consider public input, but cannot take any action at this meeting.

**PRESENTATIONS/INFORMATION ITEMS/REPORTS**

**Information Items**

- ◆ Quarterly Report on Williams Uniform Complaints
- ◆ Construction Update: Kevin Cordes
- ◆ Fiscal Update: Trevor Walker

**Reports**

- ◆ Muroc Education Association (MEA)
- ◆ California School Employees Association (CSEA)
- ◆ Principal's
- ◆ Superintendent

**CONSENT AGENDA**

All matters listed under Consent Agenda are considered by the Board to be routine and will be enacted by one motion in the form listed below, unless any member of the Board requests that an item be removed from the Consent Agenda for separate consideration.

***BY GENERAL CONSENT THE FOLLOWING AGENDA ITEMS ARE APPROVED/ADOPTED/RATIFIED***

**A. Adoption of Minutes**

1. Regular Board Meeting, September 9, 2020
2. Special Board Meeting, September 23, 2020

**B. Adoption of Resolutions**

1. Resolution 10-20-01, Red Ribbon Week (October 23-31, 2020)
2. Resolution 10-20-02, American Education Week (November 16-20, 2020)

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

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

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

**F. Fagen Friedman & Fulfrost LLP**

1. Agreement for Legal Services

**G. Leighton Consulting, Inc.**

1. Proposal for Evaluation of Slab Flatness and Levelness, Desert Jr. Sr. H.S. Tennis Courts

**H. Student Wrap Around Consultant Services**

1. Agreement for Professional Services

**I. Personnel Actions**

1. Certificated Stipends
2. Classified Resignations
3. Changes to Classified Assignments
4. Classified Employees

**ACTION AGENDA**

Any resident of the District or staff member interested in speaking on an item listed under the Action Agenda, or an item that has been removed from the Consent Agenda and placed on the Action Agenda, should ask for recognition from the Board President to speak on the issue at the time it is being discussed.

**A. Consideration/Possible Action: REVISED Certification of the Accuracy of the 2019-20 Unaudited Actuals Financial Report** *(Report available for review on line at [muroc.k12.ca.us](http://muroc.k12.ca.us))*

1. This report has been revised due to a County error.

**BOARD REPORTS/COMMENTS**

- ◆ Board Member Reports and/or Comments

**ANNOUNCE CLOSED SESSION ITEMS**

**CLOSED SESSION**

The Board will consider and may act upon any of the following items in Closed Session. Any action taken will be reported publicly at the end of the Closed Session as required by law.

- A. Personnel Matters
  - 1. Pursuant to Government Code Section 54957;
    - a. Public Employee Discipline/Dismissal/Release/Employment
- B. Confer with Labor Negotiator
  - 1. Certificated Bargaining Unit
  - 2. Classified Bargaining Unit
  - 3. Unrepresented Employee Groups
- C. Pursuant to Government Code Section 54956.9;
  - 1. Conference with Legal Counsel-Anticipated Litigation (1 potential case)
- D. Complaints

**RECONVENE IN OPEN SESSION; ANNOUNCE CLOSED SESSION ACTION**

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**ADJOURNMENT**