

# 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** **October 14, 2020**

### **PRESENT**

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

### **ABSENT**

None

### **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: Action Agenda Item B, Discussion and Possible Action to Adopt Resolution No. 10-20-03, Declaring Schools Open for In-Person Instruction.

*Sherman Burkhead Jr. moved, Matt Carter seconded, to approve the agenda as amended.*

***(Motion approved; vote: 5-0)***

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

### **PUBLIC COMMENTS**

There were no public comments at this time.

### **PRESENTATIONS/INFORMATION ITEMS/REPORTS**

#### **Information Items**

Quarterly Report on Williams Uniform Complaints

Construction Update: Kevin Cordes

Fiscal Update: Trevor Walker

#### **Reports**

Report by:

Muroc Education Association (MEA)

Principals

Superintendent

No Report:

California School Employees Association (CSEA)

**CONSENT AGENDA**

*Matt Carter 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, 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**

**A. REVISED Certification of the Accuracy of the 2019-20 Unaudited Actuals Financial Report**

*Amanda Gates moved, Amanda Cadenas seconded, to certify the accuracy of the 2019-20 Unaudited Actuals Financial Report. (Motion approved; vote: 5-0)*

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

**BOARD REPORTS/COMMENTS**

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

**ADJOURNMENT**

There being no further business, Matt Carter moved, Amanda Gates seconded, to adjourn the meeting at 5:56 p.m. (Motion approved; vote: 5-0)

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

\_\_\_\_\_  
Matt Carter, Clerk

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November 18, 2020  
Board Adoption Date