

# 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**

**December 9, 2020**

### **PRESENT**

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

### **ABSENT**

None

### **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**

Addendum to Agenda: Action Agenda Item B (Revised): Added Approval of the Budget Overview for Parents; Action Agenda Item D, CSEA MOU: One-Time Payment Related to Covid-19 Preparation Time; Action Agenda Item E, MEA MOU: One-Time Payment Related to Covid-19 Preparation Time; Action Agenda Item F, MEA MOU: Special Day Class In-Person Instruction  
Matt Carter moved, Amanda Gates 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**

Construction Update: Kevin Cordes

#### **Reports**

Report by:

Muroc Education Association (MEA)  
Superintendent

No Report:

Principals  
California School Employees Association (CSEA)

**CONSENT AGENDA**

Sherman Burkhead Jr. 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, November 18, 2020

**B. Deposit Transactions Report, October 2020****C. Accounts Payables Report, October 2020****D. Student Body Account Reports, Branch Elementary, Boron Junior-Senior High, and Desert Junior-Senior High Schools, October 2020****E. Personnel Actions**

1. Resolution 12-20-02: Multiple Subject CBEST Waiver due to Covid-19
2. Certificated Resignation
3. Classified Resignation
4. Classified Substitute

**ACTION AGENDA**

**A. Annual Accounting of Developer Fee Fund:** The public hearing for the annual accounting of the developer fee fund for 2019-20 opened at 5:11 p.m. and closed at 5:12 p.m. with no public comments. Matt Carter moved, Deandra Gelardo seconded, to approve the annual accounting of the developer fee fund for 2019-20. **(Motion approved; vote: 5-0)**

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

**B. 2020-21 First Period Interim Report:** *(Revised to include Approval of the Budget Overview for Parents)* Deandra Gelardo moved, Amanda Cadenas seconded, to approve the 2020-21 First Period Interim Report as "positive," certifying that the District will be able to meet its financial obligations for the current fiscal year and subsequent two fiscal years.

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

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

**C. Resolution 12-20-01, Classified Golden Handshake:** Matt Carter moved, Amanda Gates seconded, to adopt Resolution 12-20-01, Classified Golden Handshake.

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

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

**D. MOU Between MJUSD and CSEA, One-Time Payment Related to Covid-19 Prep Time (addendum):** Sherman Burkhead Jr. moved, Matt Carter seconded, to approve the MOU between MJUSD and CSEA, One-Time Payment related to Covid-19 Prep Time.

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

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

**E. MOU Between MJUSD and MEA, One-Time Payment Related to Covid-19 Prep Time (addendum):** Matt Carter moved, Amanda Gates seconded, to approve the MOU between MJUSD and MEA, One-Time Payment related to Covid-19 Prep Time. **(Motion approved; vote: 5-0)**

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

**F. MOU Between MJUSD and MEA for Special Day Class In-Person Instruction (addendum):** Matt Carter moved, Deandra Gelardo seconded, to approve the MOU between MJUSD and MEA, Special Day Class In-Person Instruction. **(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, Deandra Gelardo 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*

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Matt Carter, Clerk

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December 16, 2020  
Board Adoption Date