

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 16, 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 5:03 p.m.

FLAG SALUTE

Mr. Carter led the flag salute.

ADMINISTRATION OF OATH OF OFFICE

Sherman Burkhead Jr. administered the oath of office to Board Members Matt Carter, Amanda Gates and Deandra Gelardo

APPROVAL OF AGENDA

Addendum to Agenda: Information Items: Superintendent and Fiscal Updates; Consent Agenda Item D: California Professional Management Change Order RCO; Action Agenda Item A, Decision of filling vacancy of Trustee; Area #2, Office B, Edwards AFB

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

Brady Martz thanked the Board for approving the MOU between MJUSD and MEA for the one-time payment in December 2020.

INFORMATION ITEMS (Addendum)

Superintendent Update: Kevin Cordes

Fiscal Update: Trevor Walker

ANNUAL BOARD ORGANIZATION

- A. Election of President:** Deandra Gelardo moved, Sherman Burkhead Jr. seconded, to elect Matt Carter as President of the Governing Board for the 2021 calendar year.
(Motion approved; vote: 5-0)
Vote: Burkhead Jr. Aye Cadenas Aye Carter Aye Gates Aye Gelardo Aye
- B. Election of Clerk:** Matt Carter moved, Sherman Burkhead Jr. seconded, to elect Deandra Gelardo as Clerk of the Governing Board for the 2021 calendar year.
(Motion approved; vote: 5-0)
Vote: Burkhead Jr. Aye Cadenas Aye Carter Aye Gates Aye Gelardo Aye
- C. Superintendent as Secretary to Board:** Matt Carter moved, Amanda Gates seconded, to appoint the District Superintendent, Kevin Cordes, as Secretary to the Governing Board for the 2021 calendar year. **(Motion approved; vote: 5-0)**
Vote: Burkhead Jr. Aye Cadenas Aye Carter Aye Gates Aye Gelardo Aye
- D. Representative to County Committee on School District Organization:** Matt Carter motioned, Sherman Burkehead Jr. seconded, to select Amanda Gates as the Board's representative and Amanda Cadenas as the alternate to the Kern County Committee on School District Organization for 2021. **(Motion approved; vote: 5-0)**
Vote: Burkhead Jr. Aye Cadenas Aye Carter Aye Gates Aye Gelardo Aye
- E. Board Meeting Calendar for 2021:** Sherman Burkhead Jr. moved, Matt Carter seconded, to adopt the following meeting calendar for 2021: Regular Board Meetings to be held on the second Wednesday of each month. Meeting dates for 2021: January 13, February 10, March 10, April 14, May 12, June 9, July 14, August 11, September 8, October 13, November 10 and December 8. Regular Board Meetings have a start time of 5:00 p.m. **(Motion approved; vote: 5-0)**
Vote: Burkhead Jr. Aye Cadenas Aye Carter Aye Gates Aye Gelardo Aye

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, December 9, 2020

B. Personnel Actions

1. Approve Certificated Stipends
2. Approve Classified Resignations
3. Approve Changes to Classified Assignments

C. School Plan for Student Achievement for Boron High School**D. California Professional Management Change Order: (Addendum)**

1. RCO NO.: 1/01, K-12 Campus Desert High School Modernization/Additions, Permanent Concession Building

ACTION AGENDA

- A. Decision on filling vacancy of Trustee; Area #2, Office B, Edwards AFB (Addendum)**
Sherman Burkhead Jr. moved, Deandra Gelardo seconded, to fill the vacancy by making a provisional appointment.
(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 closed session. Open session ended at 5:36 p.m.

CLOSED SESSION

The Board reconvened in Closed Session at 5:38 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 6:35 p.m. and announced the following action.

A. Settlement Agreement for Special Education Student

1. Settlement Agreement, Case #2020-21-01

Deandra Gelardo moved, Amanda Gates seconded, to approve the settlement between the parents of a special education student and Muroc Joint Unified School District.

(Motion approved; vote 5-0)

Vote: Burkhead Jr. Aye Carter Aye Gelardo Aye Marchlewicz Absent

ADJOURNMENT

There being no further business, Sherman Burkhead moved, Deandra Gelardo seconded, to adjourn the meeting at 6:37 p.m. **(Motion approved; vote: 5-0)**

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

Deandra Gelardo, Clerk

January 13, 2021
Board Adoption Date