

MUROC JOINT UNIFIED SCHOOL DISTRICT REGULAR BOARD MEETING

BOARD OF TRUSTEES

Matt Carter, President
Deandra Gelardo, Clerk
Amanda Cadenas, Member
Amanda Gates, Member
Sherman Burkhead Jr., Member

SUPERINTENDENT

Kevin D. Cordes

BOARD MEETING MINUTES

February 10, 2021

PRESENT

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

ABSENT

Amanda Cadenas

CALL TO ORDER

President Matt Carter called the meeting to order at 5:02 p.m.

FLAG SALUTE

Sherman Burkhead Jr. led the flag salute.

APPROVAL OF AGENDA

Sherman Burkhead Jr. moved, Deandra Gelardo seconded, to approve the agenda as presented.

(Motion approved; vote: 4-0)

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

PUBLIC COMMENTS

There were no public comments.

BOARD INTERVIEW

Amanda Cadenas was absent; therefore, no interview was conducted.

PRESENTATIONS/INFORMATION ITEMS/DISCUSSION ITEMS/REPORTS

Information Items

Construction Update: Kevin Cordes
Fiscal Update: No update this month.

Reports

Reports:
Muroc Education Association (MEA)
Principals
Superintendent
No Reports:
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: 4-0)**

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

A. Adoption of Minutes

1. Regular Board Meeting, January 13, 2021

B. Adoption of Resolutions

1. Resolution 2-21-01, National School Breakfast Week (March 8-12, 2021)

C. Deposit Transactions Report, December 2020

D. Accounts Payables Report, December 2020

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

F. Site Emergency Plans for Boron Jr/Sr High School, West Boron Elementary, Branch Elementary and Desert Jr/Sr High School. (Available on the District website: muroc.k12.ca.us)

G. Personnel Actions

1. Classified Resignations
2. Classified Substitute
3. Classified Employees
4. Changes to Classified Assignments

H. Approval of 2020-21 Consolidated Application, Phase II

ACTION AGENDA

A. 2021 CSBA Delegate Assembly Election: There are four vacancies in our subregion. Sherman Burkhead Jr. moved, Deandra Gelardo seconded, to cast one vote each for the following candidates; Pam Baugher, Tim Johnson, Geri N. Rivera, and Keith C. Wolaridge in the 2021 CSBA Delegate Assembly Election. **(Motion approved; vote: 4-0)**

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

B. Appointment of Trustee to Area #2, Office C, Edwards AFB: Matt Carter moved, Amanda Gates seconded, to appoint Amanda Cadenas to Trustee Area #2, Office C, Edwards AFB. **(Motion approved; vote: 4-0)**

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

BOARD REPORTS/COMMENTS

President Matt Carter announced closed session items, and open session ended at 5:35 p.m.

CLOSED SESSION

The Board reconvened in Closed Session at 5:36 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 5:38 p.m. No action to report out.

PUBLIC COMMENTS

There were no public comments at this time

ADJOURNMENT

There being no further business, Matt Carter moved, Deandra Gelardo seconded, to adjourn the meeting at 5:38 p.m. **(Motion approved; vote: 4-0)**

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

Deandra Gelardo, Clerk

March 10, 2021
Board Adoption Date