

**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

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

SUPERINTENDENT

Kevin D. Cordes

BOARD MEETING AGENDA

Wednesday, February 10, 2021 - 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.

BOARD INTERVIEWS

The Board will conduct interviews for the vacant Governing Board seat.

- ◆ Trustee Area #2, Office B, Edwards Air Force Base
 - Amanda Cadenas

PRESENTATIONS/INFORMATION ITEMS/REPORTS

Information

- ◆ Construction Update: Kevin Cordes
- ◆ Fiscal Update: Trevor Walker

Reports

- ◆ Muroc Education Association (MEA)
- ◆ California School Employees Association (CSEA)
- ◆ Principals
- ◆ 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, 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

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: Cast Vote in 2021 CSBA Delegate Assembly Election**
- B. Consideration/Possible Action: Provisional Appointment of Trustee to Area #2, Office B, Edwards AFB**

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