

MUROC JOINT UNIFIED SCHOOL DISTRICT REGULAR BOARD MEETING

BOARD OF TRUSTEES

Matt Carter, President
Broc Job, Member
Evelyn Mizell, Member
Jeremy Caillier, Member

SUPERINTENDENT

Kevin D. Cordes

BOARD MEETING MINUTES

Monday, April 8, 2024

PRESENT

Kevin Cordes, Matt Carter, Broc Job, Jeremy Caillier, Evelyn Mizell, Sebastian Andalia, Levi Duran

ABSENT

None

CALL TO ORDER

President Matt Carter called the meeting to order at 5:00 p.m.

FLAG SALUTE

Matt Carter led the flag salute.

APPROVAL OF AGENDA

Broc Jobl moved, Jeremy Caillier seconded to approve the agenda as presented.

(Motion approved; vote: 4-0)

Vote: Carter Aye Job Aye Mizell Aye Caillier Aye

PUBLIC COMMENTS

No public comments.

REPORTS

Muroc Education Association (MEA)
Principals
Construction Update
Assistant Superintendent Update
Superintendent Update
Student Board Members
Board of Trustees

NO REPORTS

California School Employees Association (CSEA)

CONSENT AGENDA

- A. Adoption of Minutes**
 - 1. Regular Board Meeting, March 11, 2024
- B. Deposit Transactions, March 2024**
- C. Accounts Payable Reports, March 2024**
- D. Adoption of Student Attendance Calendars and Teacher Workday Calendar for 2024-2025 School Year**
- E. Memorandum of Understanding (MOU) Between Zoological Society of San Diego and Muroc Joint Unified School District**
- F. Personnel Actions**
 - 1. Approve Changes to Classified Assignments
 - 2. Approval Classified Employees
 - 3. Approve Classified Substitute
 - 4. Approve Classified Resignations
 - 5. Approve District Volunteers
 - 6. Approve Certificated Stipends
 - 6. Resolution 04-24-01; Decrease of Classified Services – S.C.I.A.
 - 7. Resolution 04-24-02; Increase of Classified Services – S.C.I.A.
 - 8. Resolution 04-24-03; Kimbill Carpio, Variable Term Waiver for SpEd Mild/Mod
 - 9. Resolution 04-24-04; Manuel J. Almendral, Variable Term Waiver for SpEd Mild/Mod

Jeremy Caillier moved, Evelyn Mizell seconded to approve/adopt/ratify the following items on the Consent Agenda.

(Motion approved; vote: 4-0)

Vote: Carter Aye Job Aye Mizell Aye Caillier Aye

ACTION AGENDA

- A. Consideration/Possible Action: Adoption of Resolution 04-24-05, Authorizing Participation in the HVIP Public School Bus Set-Aside**

Matt Carter moved, Broc Job seconded to approve the Adoption of Resolution 04-24-05, Authorizing Participation in the HVIP Public School Set-Aside.

(Motion approved; vote: 4-0)

Vote: Carter Aye Job Aye Mizell Aye Caillier Aye

- B. Consideration/Possible Action: Adoption of Resolution 04-24-06, (Addendum) Authorization to Superintendent to Determine Amount and Request Release of Impounded Monies in Settlement of Pending Litigation**

Broc Job moved, Jeremy Caillier seconded to approve the Adoption of Resolution 04-24-06, Authorization to Superintendent to Determine Amount and Request Release of Impounded Monies in Settlement of Pending Litigation.

(Motion approved; vote: 4-0)

Vote: Carter Aye Job Aye Mizell Aye Caillier Aye

President Matt Carter announced the closed session items, and open session ended at 5:38 p.m.

CLOSED SESSION

The Board reconvened in Closed Session at 5:41 p.m.; to consider a pupil personnel matters; pursuant to Government Code Section 54957 to discuss public employee discipline/dismissal/release/employment; to confer with labor negotiator regarding negotiations with both bargaining units and unrepresented employee groups; and to discuss potential litigation and complaints. The Board returned to Open Session at 6:32 and announced the following action.

A. Pupil Personnel Matters

1. Student Expulsion, Case #2023-24-08

Matt Carter moved, Broc Job seconded, for stipulated expulsion for the student for the remainder of the 2023-24 school year.

(Motion approved; vote 4-0)

Vote: Carter Aye Job Aye Mizell Aye Caillier Aye

2. Student Expulsion, Case #2023-24-09

Matt Carter moved, Jeremy Caillier seconded, to expel the student for the remainder of the 2023-24 school year.

(Motion approved; vote 4-0)

Vote: Carter Aye Job Aye Mizell Aye Caillier Aye

3. Student Expulsion, Case #2023-24-10

Broc Job moved, Evelyn Mizell seconded, to expel the student for the remainder of the 2023-24 school year.

(Motion approved; vote 4-0)

Vote: Carter Aye Job Aye Mizell Aye Caillier Aye

B. Pursuant to Government Code Section 54957.6

1. Approval of Addendum to Employment Agreement of

- a. Kevin Cordes, Superintendent
- b. Brent Tan, Assistant Superintendent, Student Services
- c. Trevor Walker, Assistant Superintendent, Business Services

Matt Carter moved, Broc Job seconded, for Approval of Addendum to Employment Agreement.

(Motion approved; vote 4-0)

Vote: Carter Aye Job Aye Mizell Aye Caillier Aye

PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

There being no further business, Broc Job moved, Jeremy Caillier seconded to adjourn the meeting at 6:35p.m.

(Motion approved; vote: 4-0)

Vote: Carter Aye Job Aye Mizell Aye Caillier Aye

Broc Job, Clerk

May 13, 2024

Board Adoption Date