

MUROC JOINT UNIFIED SCHOOL DISTRICT REGULAR BOARD MEETING

BOARD OF TRUSTEES

Matt Carter, President
Tiffany Gordon, Clerk
Sherman Burkhead Jr., Member
Amanda Cadenas, Member
Teresa Davies, Member

SUPERINTENDENT

Kevin D. Cordes

BOARD MEETING MINUTES

March 9, 2022

PRESENT

Matt Carter, Sherman Burkhead Jr., Amanda Cadenas, Teresa Davies, Kevin Cordes

ABSENT

Tiffany Gordon

CALL TO ORDER

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

FLAG SALUTE

Sherman Burkhead Jr. led the flag salute.

APPROVAL OF AGENDA

Sherman Burkhead Jr. moved, Amanda Cadenas seconded to approve the agenda as presented.

(Motion approved; vote: 4-0)

Vote: Burkhead Jr. Aye Cadenas Aye Carter Aye Davies Aye Gordon Absent

PUBLIC COMMENTS

Jessica Rojas, Parent

Reports

Muroc Education Association (MEA)
Construction Update: Kevin D. Cordes
CBO Update: Trevor Walker
Superintendent Update: Kevin D. Cordes
Board of Trustees

No Reports

California School Employees Association (CSEA)
Principals

CONSENT AGENDA

Teresa Davies moved, Amanda Cadenas seconded, to approve/adopt/ratify the following items on the Consent Agenda. **(Motion approved; vote: 4-0)**

Vote: Burkhead Jr. Aye Cadenas Aye Carter Aye Davies Aye Gordon Absent

- A. Adoption of Minutes**
 - 1. Regular Board Meeting, February 9, 2022
- B. Deposit Transactions Report**, February 2022
- C. Accounts Payables Report**, February 2022
- D. Student Body Account Reports**, Branch Elementary, Boron Junior-Senior High School and Desert Junior-Senior High Schools, January 2022
- E. Sports Schedules**
 - 1. Boron Soccer Schedule
 - 2. Boron Volleyball Schedule
 - 3. Boron Football Schedule
- F. Personnel Actions**
 - 1. Certificated Stipends
 - 2. Certificated Appointment
 - 3. Resolution 3-22-01; Increase of Classified Services
 - 4. Resolution 3-22-02; Decrease of Classified Services
 - 5. Resolution 3-22-03; Addition of Position of Classified Services
 - 6. Classified Resignations
 - 7. Classified Employees
 - 8. Classified Substitutes
 - 9. Changes to Classified Assignments
- G. Approval of Administrator and Professional Salary Schedule 2021-2022**
- H. Agreement with Elizabeth Florendo for Professional Services**

ACTION AGENDA

- A. Certification of 2021-22 Second Period Interim Report:** Amanda Cadenas moved, Sherman Burkhead Jr. seconded to certify the 2021-22 second period interim report as positive, certifying the District's ability to meet its' financial obligations for the current fiscal year and for the subsequent two fiscal years. **(Motion approved; vote 4-0)**
Vote: Burkhead Jr. Aye Cadenas Aye Carter Aye Davies Aye Gordon Absent
- B. Student Overnight Trips:** Matt Carter moved, Teresa Davies seconded to approve the student overnight trips. **(Motion approved; vote 4-0)**
Vote: Burkhead Jr. Aye Cadenas Aye Carter Aye Davies Aye Gordon Absent
- C. Resolution 3-22-04, Ordering an Election and Establishing Specifications of the Election Order.:** Sherman Burkhead Jr. moved, Matt Carter seconded to approve Resolution 3-22-04, Ordering an Election and Establishing Specifications of the Election Order. **(Motion approved; vote 4-0)**
Vote: Burkhead Jr. Aye Cadenas Aye Carter Aye Davies Aye Gordon Absent

President Matt Carter announced the closed session items, and open session ended at 5:30 p.m.

CLOSED SESSION

The Board reconvened in Closed Session at 5:33 p.m.; to discuss employment agreements for unrepresented employees; Superintendent, Assistant Superintendent of Student Services and Assistant Superintendent of Business Services. The Board returned to Open Session at 6:00 p.m.

- A.1.a. Approve Employment Agreement for Superintendent:** Matt Carter moved, Amanda Cadenas seconded to approve the Superintendent employment agreement. **(Motion approved; vote 4-0)**
Vote: Burkhead Jr. Aye Cadenas Aye Carter Aye Davies Aye Gordon Absent

- A.1.b. Approve Employment Agreement for Assistant Superintendent of Student Services:** Sherman Burkhead Jr. moved, Teresa Davies seconded to approve the Assistant Superintendent of Student Services employment agreement.

(Motion approved; vote 4-0)

Vote: Burkhead Jr. Aye Cadenas Aye Carter Aye Davies Aye Gordon Absent

- A.1.c. Approve Employment Agreement for Assistant Superintendent of Business Services:** Sherman Burkhead Jr. moved, Amanda Cadenas seconded to approve the Assistant Superintendent of Business Services employment agreement.

(Motion approved; vote 4-0)

Vote: Burkhead Jr. Aye Cadenas Aye Carter Aye Davies Aye Gordon Absent

PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

There being no further business, Matt Carter moved, Teresa Davies seconded to adjourn the meeting at 6:09 p.m. **(Motion approved; vote: 4-0)**

Vote: Burkhead Jr. Aye Cadenas Aye Carter Aye Davies Aye Gordon Absent

Tiffany Gordon, Clerk

April 13, 2022
Board Adoption Date