

MUROC JOINT UNIFIED SCHOOL DISTRICT SPECIAL 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

April 5, 2022

PRESENT

Matt Carter, Amanda Cadenas, Teresa Davies, Kevin Cordes

ABSENT

Sherman Burkhead Jr., Tiffany Gordon

CALL TO ORDER

President Matt Carter called the meeting to order at 5:15 p.m.

FLAG SALUTE

Matt Carter led the flag salute.

APPROVAL OF AGENDA

Teresa Davies moved, Amanda Cadenas seconded to approve the agenda as presented.

(Motion approved; vote: 3-0)

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

PUBLIC COMMENTS

No comments.

CONSENT AGENDA

Teresa Davies moved, Matt Carter seconded, to adopt the following item on the Consent Agenda.

(Motion approved; vote: 3-0)

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

A. Adoption of Board Policy 6158/Administrative Regulation 6158

President Matt Carter announced the closed session item, and open session ended at 5:17 p.m.

CLOSED SESSION

The Board reconvened in Closed Session at 5:19 p.m.; to confer with legal counsel regarding anticipated litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: 1 potential case. The Board returned to Open Session at 6:04 p.m. No action to report out.

ADJOURNMENT

There being no further business, Teresa Davies moved, Amanda Cadenas seconded to adjourn the meeting at 6:05 p.m. **(Motion approved; vote: 3-0)**

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

Tiffany Gordon, Clerk

April 13, 2022
Board Adoption Date