

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

May 4, 2022

PRESENT

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

ABSENT

Tiffany Gordon, Teresa Davies

CALL TO ORDER

President Matt Carter called the meeting to order at 5:17 p.m.

FLAG SALUTE

Amanda Cadenas led the flag salute.

APPROVAL OF AGENDA

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

(Motion approved; vote: 3-0)

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

President Matt Carter announced the closed session item.

CLOSED SESSION

The Board convened 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 5:57 p.m. No action to report out.

PUBLIC COMMENTS

No comments.

ACTION AGENDA

Sherman Burkhead Jr., moved, Amanda Cadenas seconded, to adopt Resolution 5-22-01; Adjusting the Boundaries of the Muroc Joint Unified School District in Accordance with Elections Code Section 5019 (C) **(Motion approved; vote: 3-0)**

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

ADJOURNMENT

There being no further business, Sherman Burkhead Jr. moved, Matt Carter seconded to adjourn the meeting at 6:03 p.m. **(Motion approved; vote: 3-0)**

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

Tiffany Gordon, Clerk

May 11, 2022
Board Adoption Date