

MUROC JOINT UNIFIED SCHOOL DISTRICT REGULAR BOARD MEETING

BOARD OF TRUSTEES

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

SUPERINTENDENT

Kevin D. Cordes

BOARD MEETING MINUTES

June 22, 2022

PRESENT

Matt Carter, Sherman Burkhead Jr., Teresa Davies, Brent Tan Assistant Superintendent

ABSENT

Amanda Cadenas, Kevin D. Cordes

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, Matt Carter seconded to approve the agenda as presented.

(Motion approved; vote: 3-0)

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

PUBLIC COMMENTS

No Public Comments

No Reports

CONSENT AGENDA

Sherman Burkhead Jr. moved, Teresa Davies seconded, to approve/adopt/ratify the following items on the Consent Agenda. **(Motion approved; vote: 3-0)**

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

A. Adoption of Minutes

1. Regular Board Meeting, June 8, 2022
2. Special Board Meeting, June 14, 2022

B. Student Body Account Reports, Boron Junior-Senior High School and Desert Junior-Senior High Schools, May 2022

C. Southern Kern Unified School District, Inter-District Attendance Agreement

D. Kern County Superintendent of Schools, District External Accounting Services

E. Agreement with Elizabeth Florendo for Professional Services

F. Adoption of Board Policies

1. BP 1112, Media Relations
2. BP 1250, Visitors

G. Personnel Actions

1. Classified Substitutes

H. UPK Planning & Implementation Grant Program (Draft)

ACTION AGENDA

- A. Adoption of Local Control and Accountability Plan:** Sherman Burkhead Jr. moved, Teresa Davies seconded to adopt the Local Control and Accountability Plan.

(Motion approved; vote: 3-0)

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

- B. Adoption of Budget for the 2022-23 School Year:** Sherman Burkhead Jr. moved, Matt Carter seconded to adopt the 2022-23 budget. **(Motion approved; vote: 3-0)**

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

President Matt Carter announced there would be no closed session.

ADJOURNMENT

There being no further business, Sherman Burkhead Jr. moved, Matt Carter seconded to adjourn the meeting at 5:03 p.m. **(Motion approved; vote: 3-0)**

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

Matt Carter, President

July 13, 2022
Board Adoption Date