

MUROC JOINT UNIFIED SCHOOL DISTRICT REGULAR BOARD MEETING

BOARD OF TRUSTEES

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

SUPERINTENDENT

Kevin D. Cordes

BOARD MEETING MINUTES

June 8, 2022

PRESENT

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

ABSENT

Amanda Cadenas

CALL TO ORDER

President Matt Carter called the meeting to order at 5:01 p.m.

FLAG SALUTE

Sherman Burkhead Jr. led the flag salute.

APPROVAL OF AGENDA

Sherman Burkhead Jr. moved, Teresa Davies 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

ADULT EDUCATION 2022 GRADUATION CEREMONY

Diplomas were given to students from the Lynch Learning Center Adult Education Program

PRESENTATIONS/INFORMATION ITEMS/DISCUSSION ITEMS/REPORTS

Presentations

2021-22 Retirees: Certificated retirees Darryl White and Russell Warner were recognized for their many years of service to the District. Russell Warner was not in attendance.

Reports

Muroc Education Association (MEA)

Principals

Construction Update: Jeremeh Job

Assistant Superintendent Update: Trevor Walker

Superintendent Update: Kevin D. Cordes

Board of Trustees

No Reports

California School Employees Association (CSEA)

CONSENT AGENDA

Sherman Burkhead Jr. moved, Matt Carter 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, May 11, 2022
2. Special Board Meeting, May 19, 2022

B. Deposit Transactions Report, May 2022**C. Accounts Payables Report, May 2022****D. Student Body Account Reports, Branch Elementary, Boron Junior-Senior High School and Desert Junior-Senior High Schools, April 2022****E. New Job Description - District School Social Worker (TK-12)****F. Personnel Actions**

1. Certificated Resignations
2. Certificated Stipends
3. Classified Resignations
4. Resolution 6-22-01; Decrease of Classified Services
5. Resolution 6-22-02; Increase of Classified Services
6. Classified Substitutes
7. Classified Employees
8. District Volunteers
9. Classified Assignments

G. Seven Residential Sublease Agreements with Desert Lake Apartments**ACTION AGENDA****A. Public Hearing: Pursuant to Elections Code Section 10010(a)(2) to Receive Public Input Regarding the Content of Draft Trustee Area Maps and Proposed Sequence of Elections Trustee Areas:**

The public hearing opened at 5:45 p.m. Dr. Levitt, Vice President of National Demographics Corporation provided a presentation on the proposed Trustee Area Maps. The Board of Trustees discussed the options and agreed on Orange 2 map. The public hearing closed at 6:04 p.m. There were no public comments.

B. Public Hearing: Local Control and Accountability Plan for the 2022-23 School Year:

The public hearing opened at 6:06 p.m. and closed at 6:13 p.m. Brent Tan reviewed the plan. There were no public comments.

C. Public Hearing: Budget for the 2021-22 School Year:

The public hearing opened at 6:14 p.m. and closed at 6:41 p.m. Trevor Walker reviewed the budget. There were no public comments.

D. Approval of a 10-hour-per-day/40-hour/4-day Summer Work Schedule for District Office, School Sites, and Technology Staff; and a 9-hour-per-day/80-hour-per-2-week Summer Work Schedule for Maintenance & Operations and Transportation Staff:

Matt Carter moved, Sherman Burkhead Jr. seconded to approve the Summer Work Schedules.

(Motion approved; vote: 3-0)

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

E. Adoption of Resolution 6-22-03; Declaration of Need for Fully Qualified Educators for 2022-23:

Sherman Burkhead Jr. moved, Teresa Davies seconded to adopt Resolution 6-22-03; Declaration of need for Fully Qualified Educators for 2022-23. **(Motion approved; vote: 3-0)**

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

- F. **Adoption of Statement of Need and Approval of the Submission of Variable Term Waiver Requests for 30-Day Substitute CBEST Waivers during the 2022-23 School Year:** Sherman Burkhead Jr. moved, Teresa Davies seconded to adopt the Statement of Need and Approval of the Submission of Variable Term Waiver Requests for 30-Day Substitute CBEST Waivers during 2022-23 School Year. **(Motion approved; vote: 3-0)**
Vote: Burkhead Jr. Aye Cadenas Absent Carter Aye Davies Aye
- G. **Ratification of Vending Agreement; National School Lunch Program and/or School Breakfast Program and/or Child and Adult Care Food Program:** Teresa Davies moved, Sherman Burkhead Jr. seconded to ratify the Vending Agreement. **(Motion approved; 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, Teresa Davies seconded to adjourn the meeting at 6:43 p.m. **(Motion approved; vote: 3-0)**
Vote: Burkhead Jr. Aye Cadenas Absent Carter Aye Davies Aye

Matt Carter, President

June 22, 2022
Board Adoption Date