

MUROC JOINT UNIFIED SCHOOL DISTRICT REGULAR BOARD MEETING

District Board Room
Richard B. Lynch Educational Center
17100 Foothill Avenue ♦ North Edwards, CA 93523

BOARD OF TRUSTEES

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

SUPERINTENDENT

Kevin D. Cordes

BOARD MEETING AGENDA

Monday, August 8, 2022 - 7:30 p.m.

CALL TO ORDER

FLAG SALUTE

APPROVAL OF AGENDA

PUBLIC COMMENTS

At this time, the public may address the Board on any matter pertaining to the District that is not on the agenda. Each member of the public wishing to speak is requested to limit his/her comments to three minutes. The Board will consider public input, but cannot take any action at this meeting.

Reports

- ♦ Muroc Education Association (MEA)
- ♦ California School Employees Association (CSEA)
- ♦ Construction Update
- ♦ Assistant Superintendent Update
- ♦ Superintendent Update
- ♦ Board of Trustees

CONSENT AGENDA

All matters listed under Consent Agenda are considered by the Board to be routine and will be enacted by one motion in the form listed below, unless any member of the Board requests that an item be removed from the Consent Agenda for separate consideration.

BY GENERAL CONSENT THE FOLLOWING AGENDA ITEMS ARE APPROVED/ADOPTED/RATIFIED

- A. Adoption of Minutes**
 - 1. Regular Board Meeting, July 14, 2022
- B. Deposit Transactions Report**, June and July 2022
- C. Authorization for Superintendent to File Impact Aid Applications** for 2022-2023
- D. KCSOS District Business Office Systems Agreement 2022-2023**
- E. Adoption of Board Policy**
 - 1. BP 4219.23, Unauthorized Release of Confidential/Privileged Information
 - 2. BP 6158, Independent Study
- F. Interdistrict Attendance Agreement** with other School Districts for 2022-2023

G. Revised Student Attendance Calendar and Teacher Workday Calendar for the 2022-2023 School Year

H. Personnel Actions

1. Increase of Classified Services
2. Elimination of Position of Classified Services
3. Classified Resignations
4. Classified Substitutes
5. Classified Employees
6. District Volunteer
7. Changes to Classified Assignments
8. Resolution 8-22-03; Paula Scott, Speech & Language Pathology
9. Certificated Resignations
10. Certificated Stipends
11. Certificated Appointments

ACTION AGENDA

Any resident of the District or staff member interested in speaking on an item listed under the Action Agenda, or an item that has been removed from the Consent Agenda and placed on the Action Agenda, should ask for recognition from the Board President to speak on the issue at the time it is being discussed.

- A. Consideration/Possible Action: Change Regular Board Meeting Dates and Times; September 14 to September 19, October 12 to October 18, November 9 to November 7**
- B. Consideration/Possible Action: Resolution 8-22-04; Entering Election Results into the Minutes and Certifying to the Boards of Supervisors of Kern and San Bernardino Counties all Proceedings in the June 7, 2022 General Obligation Bond Election**
- C. Consideration/Possible Action: Resolution 8-22-05; Establishing an Independent Citizens' Bond Oversight Committee and Approving Bylaws Therefor**
- D. Consideration/Possible Action: Resolution 8-22-06; Authorizing the Issuance of MJUSD Election of 2022 General Obligation Bonds, Series A, and Actions Related Thereto**

ANNOUNCE CLOSED SESSION ITEMS

CLOSED SESSION

The Board will consider and may act upon any of the following items in Closed Session. Any action taken will be reported publicly at the end of the Closed Session as required by law.

- A. Personnel Matters
 1. Pursuant to Government Code Section 54957;
 - a. Public Employee Discipline/Dismissal/Release/Employment
- B. Confer with Labor Negotiator
 1. Certificated Bargaining Unit
 2. Classified Bargaining Unit
 3. Unrepresented Employee Groups
- C. Pursuant to Government Code Section 54956.9;
 1. Conference with Legal Counsel
- D. Complaints

RECONVENE IN OPEN SESSION; ANNOUNCE CLOSED SESSION ACTION

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ADJOURNMENT