

# 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**

**August 8, 2022**

### **PRESENT**

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

### **ABSENT**

Amanda Cadenas

### **CALL TO ORDER**

President Matt Carter called the meeting to order at 7:30 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

### **Reports**

Muroc Education Association (MEA)  
Construction Update: Kevin Cordes  
Assistant Superintendent Update: Trevor Walker  
Superintendent Update: Kevin D. Cordes  
Board of Trustees

### **No Reports**

California School Employees Association (CSEA)

### **CONSENT AGENDA**

Teresa Davies moved, Sherman Burkhead Jr. 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, July 14, 2022

#### **B. Deposit Transactions & Accounts Payable Reports, 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 Policies**
  - 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. Resolution 8-22-01; Increase of Classified Services
  - 2. Resolution 8-22-02; 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**

- A. **Change Regular Board Meeting Dates and Times; September 14 to September 19, October 12 to October 18, November 9 to November 7. These meetings will take place at 7:30 p.m.;** Sherman Burkhead Jr. moved, Matt Carter seconded to approve these changes.
- B. **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;** Sherman Burkhead Jr. moved, Teresa Davies seconded to approve 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. **Resolution 8-22-05; Establishing an Independent Citizens' Bond Oversight Committee and Approving Bylaws Therefor;** Matt Carter moved, Teresa Davies seconded to approve Resolution 8-22-05; Establishing an Independent Citizens' Bond Oversight Committee and Approving Bylaws Therefo.
- D. **Resolution 8-22-06; Authorizing the Issuance of MJUSD Election of 2022 General Obligation Bonds, Series A, and Actions Related Thereto;** Teresa Davies moved, Sherman Burkhead Jr. seconded to approve Resolution 8-22-06; Authorizing the Issuance of MJUSD Election of 2022 General Obligation Bonds, Series A, and Actions Related Thereto

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 7:52 p.m. **(Motion approved; vote: 3-0)**

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

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Teresa Davies, Clerk

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September 19, 2022  
Board Adoption Date