

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

Broc Job, Member

Evelyn Mizell, Member

Jeremy Caillier, Member

SUPERINTENDENT

Kevin D. Cordes

BOARD MEETING AGENDA

Monday, August 12, 2024 - 5:00 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.

BOARD INTERVIEWS & OATH

The Board will conduct interviews for the vacant Governing Board seat.

- Trustee Area #2, Office B, Edwards AFB/Partial N. Edwards
- 1. Jessica Stoltzfus

PRESENTATIONS/INFORMATION ITEMS/REPORTS

INFORMATION

- Quarterly Report on Williams Uniform Complaints
- David Ellms – Dashboard Report

REPORTS

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

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

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.

A. Adoption of Minutes

1. Regular Board Meeting, June 24, 2024

B. Deposit Transactions, June 2024 & July 2024**C. Accounts Payable Reports, June 2024 & July 2024****D. Financial Activity Report 2024 Q2 – Fund 11, 04/01/2024-06/30/2024****E. Authorization for Superintendent to File Impact Aid Applications for 2024-2025****F. Interdistrict Attendance Agreement with other School Districts for 2024-2025****G. California School Employees Association and its Chapter #340**

1. Memorandum of Understanding (Summer Term)

H. Desert Jr/Sr High School Sports Schedules

1. Football 2024 Schedule
2. Girls Volleyball 2024 Schedule
3. Cross Country 2024 Schedule
4. Tennis 2024 Schedule
5. Jr. High Cross Country 2024 Schedule

I. Kern County Superintendent of Schools

1. MOU AVID Consortium Transfer of Funds Agreement
2. District External Accounting Services 2024-2025
3. District Business Office Systems Agreement 2024-2025
4. MOU County Level Education Services for K-6 Students

J. Southern Kern Unified School District, Inter-District Attendance Agreement 2024-2025**K. Clinical Practice Agreement Between California State University, Bakersfield and Muroc Joint Unified School District****L. Educational Clinical Practice Experience MOU Between La Sierra University and Muroc Joint Unified School District****M. Title and Position Change for Dr. David Ellms****N. Approval of Administration Salary Schedule 2024-2025****O. Expanded Learning Opportunities Program Plan 2024-2025**

(Program Plan is available for review online at: www.muroc.k12.ca.us)

P. Personnel Actions

1. Approve Classified Employees
2. Approve Changes to Classified Assignments
3. Approve Classified Substitute
4. Approve Classified Resignations

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: Provisional Appointment of Trustee to Area #2, Office B, Edwards AFB/Partial North Edwards**B. Consideration/Possible Action: Agreement with Cynthia Walker for Professional Services****C. Consideration/Possible Action: Proposal for Removal of Geography from District Graduation Requirements.**

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. Pupil Personnel Matters
 - 1. Student Expulsion
- B. Personnel Matters
 - 1. Pursuant to Government Code Section 54957;
 - a. Public Employee Discipline/Dismissal/Release/Employment
- C. Confer with Labor Negotiator
 - 1. Certificated Bargaining Unit
 - 2. Classified Bargaining Unit
- D. Pursuant to Government Code Section 54957.6;
 - 1. Conference with Labor Negotiators
- E. Pursuant to Government Code Section 54956.9;
 - 1. Conference with Legal Counsel-Anticipated Litigation
- F. Complaints

RECONVENE IN OPEN SESSION; ANNOUNCE CLOSED SESSION ACTION

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ADJOURNMENT