

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

Jeremy Caillier, Member

Jessica Stoltzfus, Member

SUPERINTENDENT

Kevin D. Cordes

BOARD MEETING AGENDA

Monday, December 16, 2024 - 5:00 p.m.

CALL TO ORDER

FLAG SALUTE

ADMINISTRATION OF OATH OF OFFICE TO BOARD MEMBERS

- Matt Carter
- Jeremy Caillier

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.

ANNUAL BOARD ORGANIZATION

- Election of President of the Governing Board for 2025**
- Election of Clerk of the Governing Board for 2025**
- Appointment of Superintendent as Secretary to the Governing Board for 2025**
- Selection of Trustee Representative and Alternate for the Kern County Committee on School District Organization for 2025**
- Adoption of Board Meeting Calendar for 2025**

PRESENTATIONS/INFORMATION ITEMS/REPORTS

REPORTS

- Muroc Education Association (MEA)
- California School Employees Association (CSEA)
- Principals
- Construction Update
- Assistant Superintendent Update
- Superintendent Update
- Student Board Members
- 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, November 6, 2024

B. Deposit Transactions, November 2024

C. Accounts Payable Report, November 2024

D. Desert Jr-Sr High School 2024-2025 Winter Sports Matrix

E. California School Employees Association and its Chapter #340

1. Memorandum of Understanding (New Position & Pay – Lead Maintenance/HVAC)

F. Personnel Actions

1. Approve Classified Employees
2. Approve Changes to Classified Assignments
3. Approve Classified Substitutes
4. Approve Classified Resignations
5. Approve Certificated Stipends
6. Resolution 12-24-02; Increase of Classified Services – Campus Aide
7. Resolution 12-24-03; Decrease of Classified Services – Library Assistant
8. Resolution 12-24-04; Addition of Position of Classified Services – Mod./Severe SpEd Inst. Aide

ACTION AGENDA

- A. Consideration/Possible Action: Approval of Request to Extend Temporary Leave of Absence for Emma Ronquillo thru April 2025.**
- B. Consideration/Possible Action: Approval to Submit Allowance of Attendance Due to Emergency Conditions on August 21, 2023**
- C. Consideration/Possible Action: Approval of Job Description for Crystal Job as Secretary for West Boron Elementary School.**
- D. Consideration/Possible Action: Adoption of Resolution 12-24-01, Classified Golden Handshake**
- E. Consideration/Possible Action: Adoption of Resolution 12-24-05, Authorizing Disposal of Obsolete District Vehicles**
- F. Consideration/Possible Action: Adoption of Resolution 12-24-06, Impoundment of Local Tax Revenues to Anticipate Pending Claims and/or Litigation**
- G. Consideration/Possible Action: Approval and District Certification of 2024-25 First Period Interim Report** (*Budget pages are available for review online at muroc.k12.ca.us*)

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