

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, September 9, 2024 - 5:00 p.m.

CALL TO ORDER

FLAG SALUTE

APPROVAL OF AGENDA

ADMINISTRATION OF OATH OF OFFICE

- Student Board Members: Ania Borsil, Desert Jr/Sr High School

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.

PRESENTATIONS/INFORMATION ITEMS/REPORTS

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, August 12, 2024

B. Deposit Transactions, August 2024**C. Accounts Payable Reports, August 2024****D. Update on 2024-25 ELOP Plan**

(Available for review online at: www.muroc.k12.ca.us)

E. Ratification Contract Between 412th Test Wing (Starbase Program) and Muroc Joint Unified School District**F. Personnel Actions**

1. Approve Classified Employees
2. Approve Changes to Classified Assignments
3. Approve Classified Substitute
4. Approve Classified Resignations
5. Approve Certificated Stipends
6. Resolution 09-24-01; Addition of Classified Services – Mild/Moderate Sped Instructional Aide
7. Resolution 09-24-02; Increase of Classified Services – Cafeteria Worker/Cashier, S.C.I.A.
8. Resolution 09-24-03; Erica Sanford, Provisional Internship Permit for Multiple Subject
9. Resolution 09-24-04; Shalyn Joy Tamayo, Provisional Internship Permit for Multiple Subject
10. Resolution 09-24-08; Nicole Raphael, Provisional Internship Permit for Multiple Subject

G. Adoption of Resolutions

1. Resolution 9-24-06, National School Lunch Week (October 14-18, 2024)
2. Resolution 9-24-07, Week of the School Administrator (October 13-19, 2024)

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.

Public Hearing-Sufficiency of Instructional Materials: A Public Hearing will be held to determine whether each pupil in each school in the District has sufficient textbooks or instructional materials, or both, that are consistent with the content and cycles of the curriculum framework adopted by the State Board of Education.

- Consideration/Possible Action: Adoption of Resolution 9-24-08, Sufficiency of Instructional Materials for the 2024-25 School Year**
- Consideration/Possible Action: Adoption of Resolution 9-24-09, GANN Appropriations Limit**
- Consideration/Possible Action: Approval of Request for Temporary Leave of Absence for Emma Ronquillo**
- Consideration/Possible Action: Approval of Proposal for New High School Courses; AP Spanish**
- Consideration/Possible Action: Certification of the Accuracy of the 2023-24 Unaudited Actuals Financial Report**
(Available for review online at: www.muroc.k12.ca.us)

- F. Consideration/Possible Action: Proposition 28 – Arts and Music in Schools Funding**
(Available for review online at: www.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