

MUROC JOINT UNIFIED SCHOOL DISTRICT REGULAR BOARD MEETING

BOARD OF TRUSTEES

Matt Carter, President
Broc Job, Member
Jeremy Caillier, Member
Jessica Stoltzfus, Member

SUPERINTENDENT

Kevin D. Cordes

BOARD MEETING MINUTES **Monday, September 9, 2024**

PRESENT

Kevin Cordes, Matt Carter, Broc Job, Jeremy Caillier, Jessica Stoltzfus, S. Andalia, Ania Borsil

ABSENT

None

CALL TO ORDER

President Matt Carter called the meeting to order at 5:00 p.m.

FLAG SALUTE

Broc Job led the flag salute.

APPROVAL OF AGENDA

Broc Job moved, Jessica Stoltzfus seconded to approve the agenda as presented.

(Motion approved; vote: 4-0)

Vote: Carter Aye Job Aye Caillier Aye Stoltzfus Aye

ADMINISTRATION OF OATH OF OFFICE

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

PUBLIC COMMENTS

No public comments.

PRESENTATIONS/ INFORMATION ITEMS/REPORTS

REPORTS

Muroc Education Association (MEA)
Principals
Construction Update
Assistant Superintendent Update
Superintendent Update
Student Board Members
Board of Trustees

NO REPORTS

California School Employees Association (CSEA)

CONSENT AGENDA

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)

Broc Job moved, Jeremy Caillier seconded to approve/adopt/ratify the following items on the Consent Agenda.

(Motion approved; vote: 4-0)

Vote: Carter Aye Job Aye Caillier Aye Stoltzfus Aye

ACTION AGENDA

A. Consideration/Possible Action: Adoption of Resolution 09-24-08, Sufficiency of Instructional Materials for the 2024-25 School Year

Matt Carter moved, Jessica Stoltzfus seconded to adopt Resolution 09-24-08, Sufficiency of Instructional Materials for the 2024-25 School Year.

(Motion approved; vote: 4-0)

Vote: Carter Aye Job Aye Caillier Aye Stoltzfus Aye

B. Consideration/Possible Action: Adoption of Resolution 09-24-09, GANN Appropriations Limit

Jeremy Caillier moved, Broc Job seconded to adopt Resolution 09-24-09, GANN Appropriations Limit.

(Motion approved; vote: 4-0)

Vote: Carter Aye Job Aye Caillier Aye Stoltzfus Aye

C. Consideration/Possible Action: Approval of Request for Temporary Leave of Absence for Emma Ronquillo

Matt Carter moved, Jessica Stoltzfus seconded to approve the Request for Temporary Leave of Absence for Emma Ronquillo.

(Motion approved; vote: 4-0)

Vote: Carter Aye Job Aye Caillier Aye Stoltzfus Aye

D. Consideration/Possible Action: Approval of Proposal for New High School Courses; AP Spanish

Jeremy Caillier moved, Broc Job seconded to approve the Proposal for New High School Course; AP Spanish.

(Motion approved; vote: 4-0)

Vote: Carter Aye Job Aye Caillier Aye Stoltzfus Aye

E. 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)

Jeremy Caillier moved, Jessica Stoltzfus seconded to approve the Certification of the Accuracy of the 2023-24 Unaudited Actuals Financial Report.

(Motion approved; vote: 4-0)

Vote: Carter Aye Job Aye Caillier Aye Stoltzfus Aye

F. Consideration/Possible Action: Proposition 28 – Arts and Music in Schools Funding

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

Matt Carter moved, Broc Job seconded to adopt Proposition 28 – Arts and Music in Schools Funding.

(Motion approved; vote: 4-0)

Vote: Carter Aye Job Aye Caillier Aye Stoltzfus Aye

President Matt Carter announced there would be no closed session.

PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

There being no further business, Jessica Stoltzfus moved, Jeremy Caillier seconded to adjourn the meeting at 5:36 p.m.

(Motion approved; vote: 4-0)

Vote: Carter Aye Job Aye Caillier Aye Stoltzfus Aye

Broc Job, Clerk
October 7, 2024
Board Adoption Date