

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, December 16, 2024**

PRESENT

Kevin Cordes, Matt Carter, Broc Job, Jeremy Caillier, Jessica Stoltzfus

ABSENT

Ania Borsil, Sebastian Andalia

CALL TO ORDER

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

FLAG SALUTE

Matt Carter led the flag salute.

APPROVAL OF AGENDA

Jessica Stoltzfus moved, Jeremy Caillier seconded to approve the agenda as presented.

(Motion approved; vote: 4-0)

Vote: Carter Aye Job Aye Caillier Aye Stoltzfus Aye

PUBLIC COMMENTS

Desert Junior-Senior High School parent, Brandie Maye, is requesting that the District will consider a change of venue for the Class of 2025 Desert Junior-Senior High School graduation.

ANNUAL BOARD ORGANIZATION

A. Election of President: Broc Job moved, Jeremy Caillier seconded, to elect Matt Carter as President of the Governing Board for the 2025 calendar year.

(Motion approved; vote: 4-0)

Vote: Carter Aye Job Aye Stoltzfus Aye Caillier Aye

B. Superintendent as Secretary to Board: Matt Carter moved, Broc Job seconded, to appoint the District Superintendent, Kevin D. Cordes, as Secretary to the Governing Board for the 2025 calendar year.

(Motion approved; vote: 4-0)

Vote: Carter Aye Job Aye Stoltzfus Aye Caillier Aye

C. Election of Clerk: Jeremy Caillier moved, Jessica Stoltzfus seconded, to elect Broc Job as Clerk of the Governing Board for the 2025 calendar year.

(Motion approved; vote: 4-0)

Vote: Carter Aye Job Aye Stoltzfus Aye Caillier Aye

D. Representative to County Committee on School District Organization:

Matt Carter motioned, Broc Job seconded, to select Jeremy Caillier as the Board's representative and Jessica Stoltzfus as the alternate to the Kern County Committee on School District Organization for 2025.

(Motion approved; vote: 4-0)

Vote: Carter Aye Job Aye Stoltzfus Aye Caillier Aye

E. Board Meeting Calendar for 2025: Jessica Stoltzfus moved, Jeremy Caillier seconded, to adopt the following meeting calendar for 2025: Regular Board Meetings to be held on the second Monday of each month.

Meeting dates for 2025: January 13, February 10, March 10, April 14, May 12, June 16, June 23, July 14, August 11, September 8, October 6, November 3 and December 15.

Regular Board Meetings have a start time of 5:00 p.m.

PRESENTATIONS/INFORMATION ITEMS/REPORTS**REPORTS**

Muroc Education Association (MEA)

Principals

Construction Update

Assistant Superintendent Update

Superintendent Update

Board of Trustees

NO REPORTS

California School Employees Association (CSEA)

Student Board Members

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
9. Approve Certificated Appointments (*Addendum*)

Jessica Stoltzfus moved, Broc Job 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: Approval of Request to Extend Temporary Leave of Absence for Emma Ronquillo thru April 2025.**

Broc Job moved, Jessica Stoltzfus seconded to approve the Request to Extend Temporary Leave of Absence for Emma Ronquillo.

(Motion approved; vote: 4-0)

Vote: Carter Aye Job Aye Mizell Aye Caillier Aye

B. Consideration/Possible Action: Approval to Submit Allowance of Attendance Due to Emergency Conditions on August 21, 2023

Broc Job moved, Jeremy Caillier seconded approval to submit allowance of attendance due to emergency conditions on August 21, 2023.

(Motion approved; vote: 4-0)

Vote: Carter Aye Job Aye Mizell Aye Caillier Aye

C. Consideration/Possible Action: Adoption of Resolution 12-24-01, Classified Golden Handshake

Matt Carter moved, Jeremy Caillier seconded, to adopt Resolution 12-24-01, Classified Golden Handshake.

(Motion approved; vote: 4-0)

Vote: Carter Aye Job Aye Caillier Aye Stoltzfus Aye

D. Consideration/Possible Action: Adoption of Resolution 12-24-05, Authorizing Disposal of Obsolete District Vehicles

Matt Carter moved, Broc Job seconded to adopt Resolution 12-24-05, Authorizing Disposal of Obsolete District Vehicles.

(Motion approved; vote: 4-0)

Vote: Carter Aye Job Aye Mizell Aye Caillier Aye

E. Consideration/Possible Action: Adoption of Resolution 12-24-06, Impoundment of Local Tax Revenues to Anticipate Pending Claims and/or Litigation

Broc Job moved, Jeremy Caillier seconded to adopt Resolution 12-24-06, Impoundment of Local Tax Revenues to Anticipate Pending Claims and/or Litigation.

(Motion approved; vote: 4-0)

Vote: Carter Aye Job Aye Caillier Aye Stoltzfus Aye

F. 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](http://muroc.k12.ca.us))

Broc Job moved, Jessica Stoltzfus seconded, to approve the 2024-25 First Period Interim Report as "positive," certifying that the District will be able to meet its financial obligations for the current fiscal year.

(Motion approved; vote: 4-0)

Vote: Carter Aye Job Aye Caillier Aye Stoltzfus Aye

G. Consideration/Possible Action: Approval of Personnel Matters, Item F2, Changes to Classified Assignments for Crystal Job as Secretary for West Boron Elementary School

Matt Carter moved, Jessica Stoltzfus seconded to approve Changes to Classified Assignments for Crystal Job.

(Motion approved; vote: 3-0)

Vote: Carter Aye Job Abstain Mizell Aye Caillier Aye

President Matt Carter announced there would be no closed session.

ADJOURNMENT

There being no further business, Jessica Stoltzfus moved, Jeremy Caillier seconded to adjourn the meeting at 5:59 p.m.

(Motion approved; vote: 4-0)

Vote: Carter Aye Job Aye Caillier Aye Stoltzfus Aye

Broc Job, Clerk

January 13, 2025

Board Adoption Date