

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, October 7, 2024**

PRESENT

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

ABSENT

Sebastian Andalia, Ania Borsil

CALL TO ORDER

President Matt Carter called the meeting to order at 5:01 p.m.

FLAG SALUTE

Matt Carter led the flag salute.

APPROVAL OF AGENDA

Broc Job 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

No public comments.

PRESENTATIONS / INFORMATION ITEMS / REPORTS

REPORTS

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

NO REPORTS

California School Employees Association (CSEA)
Assistant Superintendent Update
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, September 9, 2024

B. Deposit Transactions, September 2024**C. Accounts Payable Report, September 2024****D. Financial Activity Report, July 2024-September 2024****E. Boron Jr/Sr High School Sports Schedules**

1. Volleyball 2024 Schedule
2. Basketball 2024-2025 Schedule
3. Junior High Basketball 2025 Schedule

F. Intern Program Agreement Between MJUSD and CSU, Bakersfield**G. Personnel Actions**

1. Approve Job Description for Computer Technician
2. Approve Classified Employees
3. Approve Changes to Classified Assignments
4. Approve Classified Substitutes
5. Approve District Volunteers
6. Approve Classified Resignations
7. Approve Certificated Stipends
8. Resolution 10-24-01; Decrease of Classified Services – Sped Instructional Aide, S.C.I.A., Sped Van Driver
9. Resolution 10-24-02; Joelle Cohen, Provisional Internship Permit for Multiple Subject
10. Resolution 10-24-03; Sylvia Almendral, Provisional Internship Permit for Multiple Subject

H. Adoption of Resolutions

1. Resolution 10-24-04, Red Ribbon Week (October 23-31, 2024)
2. Resolution 10-24-05, American Education Week (November 18-22, 2024)

Matt Carter moved, Jessica Stoltzfus 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: Agreement with Cynthia Walker for Professional Services October 1, 2024-December 31, 2024**

Broc Job moved, Jeremy Caillier seconded to approve Agreement with Cynthia Walker for Professional Services October 1, 2024-December 31, 2024.

(Motion approved; vote: 4-0)

Vote: Carter Aye Job Aye Caillier Aye Stoltzfus Aye

B. Consideration/Possible Action: Revision to 2024 Regular Board Meeting Calendar; Change November 11, 2024 to November 6, 2024

Broc Job moved, Jessica Stoltzfus seconded to approve Revision to Board Meeting Date of November 11, 2024 to November 6, 2024.

(Motion approved; vote: 4-0)

Vote: Carter Aye Job Aye Caillier Aye Stoltzfus Aye

President Matt Carter announced the closed session items, and open session ended at 5:19 p.m.

CLOSED SESSION

The Board reconvened in Closed Session at 5:19 p.m.; to consider a pupil personnel matters; pursuant to Government Code Section 54957 to discuss public employee discipline/dismissal/release/employment; to confer with labor negotiator regarding negotiations with both bargaining units and unrepresented employee groups; and to discuss potential litigation and complaints. The Board returned to Open Session at 6:10 p.m. No action to report out.

PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

There being no further business, Matt Carter moved, Jeremy Caillier seconded to adjourn the meeting at 6:11 p.m.

(Motion approved; vote: 4-0)

Vote: Carter Aye Job Aye Caillier Aye Stoltzfus Aye

Broc Job, Clerk

November 6, 2024

Board Adoption Date