

MUROC JOINT UNIFIED SCHOOL DISTRICT REGULAR BOARD MEETING

BOARD OF TRUSTEES

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

SUPERINTENDENT

Kevin D. Cordes

BOARD MEETING MINUTES **Monday, August 12, 2024**

PRESENT

Kevin Cordes, Matt Carter, Broc Job, Jeremy Caillier

ABSENT

None

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

Matt Carter moved, Broc Job seconded to approve the agenda as presented.

(Motion approved; vote: 3-0)

Vote: Carter Aye Job Aye Caillier Aye

PUBLIC COMMENTS

No public comments.

PRESENTATIONS/INFORMATION ITEMS/REPORTS

INFORMATION

- Quarterly Report on Williams Uniform Complaints
- David Ellms – Dashboard Report

REPORTS

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

NO REPORTS

California School Employees Association (CSEA)

CONSENT AGENDA

- A. Adoption of Minutes**
 - 1. Regular Board Meeting, June 24, 2024
- B. Deposit Transactions, June 2024 & July 2024**
- C. Accounts Payable Reports, June 2024 & July 2024**
- D. Financial Activity Report 2024 Q2 – Fund 11, 04/01/2024-06/30/2024**
- E. Authorization for Superintendent to File Impact Aid Applications for 2024-2025**
- F. Interdistrict Attendance Agreement with other School Districts for 2024-2025**
- G. California School Employees Association and its Chapter #340**
 - 1. Memorandum of Understanding (Summer Term)
- H. Desert Jr/Sr High School Sports Schedules**
 - 1. Football 2024 Schedule
 - 2. Girls Volleyball 2024 Schedule
 - 3. Cross Country 2024 Schedule
 - 4. Tennis 2024 Schedule
 - 5. Jr. High Cross Country 2024 Schedule
- I. Kern County Superintendent of Schools**
 - 1. MOU AVID Consortium Transfer of Funds Agreement
 - 2. District External Accounting Services 2024-2025
 - 3. District Business Office Systems Agreement 2024-2025
 - 4. MOU County Level Education Services for K-6 Students
- J. Southern Kern Unified School District, Inter-District Attendance Agreement 2024-2025**
- K. Clinical Practice Agreement Between California State University, Bakersfield and Muroc Joint Unified School District**
- L. Educational Clinical Practice Experience MOU Between La Sierra University and Muroc Joint Unified School District**
- M. Title and Position Change for Dr. David Ellms**
- N. Approval of Administration Salary Schedule 2024-2025**
- O. Expanded Learning Opportunities Program Plan 2024-2025**
(Program Plan is available for review online at: www.muroc.k12.ca.us)
- P. Personnel Actions**
 - 1. Approve Classified Employees
 - 2. Approve Changes to Classified Assignments
 - 3. Approve Classified Substitute
 - 4. Approve Classified Resignations
- Q. Personnel Actions (Addendum to Agenda)**
 - 1. Approve Certificated Appointments

Jeremy Caillier 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: Consideration/Possible Action: Provisional Appointment of Trustee to Area #2, Office B, Edwards AFB/Partial North Edwards**

Matt Carter moved, Broc Job seconded to Appoint Trustee to Area #2, Office B.

(Motion approved; vote: 3-0)

Vote: Carter Aye Job Aye Caillier Aye

B. Consideration/Possible Action: Approval of Agreement with Cynthia Walker for Professional Services

Jeremy Caillier moved, Matt Carter seconded to approve the Agreement with Cynthia Walker for Professional Services.

(Motion approved; vote: 4-0)

Vote: Carter Aye Job Aye Caillier Aye Stoltzfus Aye

C. Consideration/Possible Action: Proposal for Removal of Geography from District Graduation Requirements.

Matt Carter moved, Jeremy Caillier seconded to approve the Removal of Geography from the District Graduation Requirements.

(Motion approved; vote: 4-0)

Vote: Carter Aye Job Aye Caillier Aye Stoltzfus Aye

D. Consideration/Possible Action: Approval of Master Agreement with Desert Lake Apartments. (Addendum to Agenda)

Broc Job moved, Jeremy Caillier seconded to approve the Master Agreement with Desert Lake Apartments.

(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, Broc Job moved, Jessica Stoltzfus seconded to adjourn the meeting at 5:55 p.m.

(Motion approved; vote: 4-0)

Vote: Carter Aye Job Aye Caillier Aye Stoltzfus Aye

Broc Job, Clerk

September 9, 2024

Board Adoption Date