

MUROC JOINT UNIFIED SCHOOL DISTRICT REGULAR BOARD MEETING

BOARD OF TRUSTEES

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

SUPERINTENDENT

Kevin D. Cordes

BOARD MEETING MINUTES **Monday, May 13, 2024**

PRESENT

Kevin Cordes, Matt Carter, Broc Job, Jeremy Caillier, Evelyn Mizell, Sebastian Andalia, Levi Duran

ABSENT

Evelyn Mizell let meeting at 5:30p.m.

CALL TO ORDER

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

FLAG SALUTE

Jeremy Caillier led the flag salute.

APPROVAL OF AGENDA

Broc Jobl moved, Jeremy Caillier seconded to approve the agenda as presented.

(Motion approved; vote: 4-0)

Vote: Carter Aye Job Aye Mizell Aye Caillier Aye

PUBLIC COMMENTS

No public comments.

PRESENTATIONS/INFORMATION ITEMS/REPORTS

Presentations

- ◆ Classified Employee of the Year Recognition
- ◆ Retirees Recognition
- ◆ Student Board Members Recognition

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, April 8, 2024

B. Deposit Transactions, April 2024**C. Accounts Payable Reports, April 2024****D. Agreement with Cynthia Walker for Professional Services (Item moved to Action)**

Jeremy Caillier moved, B. Job seconded to move item D on the Consent Agenda to Action Agenda.

E. Kern County Plan for Providing Educational Services to Expelled Students – July 1, 2024 - June 30, 2027**F. Personnel Actions**

1. Approve Changes to Classified Assignments
2. Approve Classified Employees
3. Approve Classified Substitute
4. Approve Classified Resignations
5. Approve District Volunteers
6. Resolution 05-24-01; Decrease of Classified Services – Cafeteria Worker/Cashier
7. Resolution 05-24-02; Melanie Astor, Variable Term Waiver for Elementary
8. Resolution 05-24-03; Candace Bednar, Variable Term Waiver for Elementary
9. Resolution 05-24-04; Jessica Smith, Provisional Internship Permit for Education Specialist

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

(Motion approved; vote: 3-0)

Vote: Carter Aye Job Aye Mizell Absent Caillier Aye

ACTION AGENDA**A. Consideration/Possible Action **Adoption of Resolution 05-24-05, Dissolution of Branch Unorganized ASB****

Matt Carter moved, Broc Job seconded to approve the Adoption of Resolution 05-24-05, Dissolution of Branch Unorganized ASB.

(Motion approved; vote: 3-0)

Vote: Carter Aye Job Aye Mizell Absent Caillier Aye

B. Consideration/Possible Action: **Adoption of Resolution 05-24-06, Sufficiency of Instructional Materials for the 2023-24 School Year**

Jeremy Caillier moved, Matt Carter seconded to approve the Adoption of Resolution 05-24-06, Sufficiency of Instructional Materials for the 2023-24 School Year

(Motion approved; vote: 3-0)

Vote: Carter Aye Job Aye Mizell Absent Caillier Aye

C. Consideration/Possible Action: **Approval of 2023-24 Certificated Salary Schedules and .5% Off-schedule Bonus**

Matt Carter moved, Jeremy Caillier seconded to approve the 2023-24 Certificated Salary Schedule And .05% Off-schedule Bonus

(Motion approved; vote: 3-0)

Vote: Carter Aye Job Aye Mizell Absent Caillier Aye

D. Consideration/Possible Action: Approval of 2023-24 Administrator Salary Schedules

Jeremy Caillier moved, Broc Job seconded to approve the 2023-24 Administrator Salary Schedule
(Motion approved; vote: 3-0)

Vote: Carter Aye Job Aye Mizell Absent Caillier Aye

E. Consideration/Possible Action: Approval of a 10-hour-per-day/40-hour/4-day Summer Work Schedule for District Office, School Sites, and Technology Staff; and a 9-hour-per-day/80-hour-per-2-week Summer Work Schedule for Maintenance & Operations and Transportation Staff

Matt Carter moved, Broc Job seconded to approve the Summer Work Schedule
(Motion approved; vote: 3-0)

Vote: Carter Aye Job Aye Mizell Absent Caillier Aye

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

Jeremy Caillier moved, Broc Job seconded to approve the Agreement with Cynthia Walker for Professional Services

(Motion approved; vote: 3-0)

Vote: Carter Aye Job Aye Mizell Absent Caillier Aye

President Matt Carter announced the closed session items, and open session ended at 5:48 p.m.

CLOSED SESSION

The Board reconvened in Closed Session at 5:50 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 7:35. 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 7:37p.m.

(Motion approved; vote: 3-0)

Vote: Carter Aye Job Aye Mizell Absent Caillier Aye

Broc Job, Clerk

June 17, 2024

Board Adoption Date