

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, June 17, 2024**

PRESENT

Kevin Cordes, Matt Carter, Broc Job, Jeremy Caillier

ABSENT

Evelyn Mizell

CALL TO ORDER

President Matt Carter called the meeting to order at 5:10 p.m.

FLAG SALUTE

Matt Carter led the flag salute.

APPROVAL OF AGENDA

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

(Motion approved; vote: 3-0)

Vote: Carter Aye Job Aye Mizell Absent Caillier Aye

PUBLIC COMMENTS

No public comments.

PRESENTATIONS/INFORMATION ITEMS/REPORTS

REPORTS

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

NO REPORTS

California School Employees Association (CSEA)
Principals

CONSENT AGENDA

A. Adoption of Minutes

1. Regular Board Meeting, May 13, 2024

B. Deposit Transactions, May 2024

C. Accounts Payable Reports, May 2024

- D. Muroc Education Association (MEA) Site Stipend Committee for 2024-25 School Year**
- E. Boron Jr/Sr High School Sports Schedules**
 - 1. Football 2024 Schedule
 - 2. Volleyball 2024 Schedule
 - 3. Cross Country 2024 Schedule
- F. 2024-2025 Designation of CIF Representatives League**
- G. Kern County Superintendent of Schools**
 - 1. Ratification of Vending Agreement- National School Lunch Program and/or School Breakfast Program and/or Child and Adult Care Food Program
 - 2. 2024-2025 Camp KEEP Agreement (*Revised*)
- H. Personnel Actions**
 - 1. Approve Classified Employees
 - 2. Approve Classified Substitute
 - 3. Approve District Volunteers
 - 4. Resolution 06-24-01; Decrease of Classified Services – SpEd Instructional Aide – SCIA
 - 5. Resolution 06-24-02; Increase of Classified Services – SpEd Instructional Aide – SCIA

Matt Carter moved, B. Job 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. Public Hearing: Local Control and Accountability Plan for the 2024-25 School Year:**
The public hearing opened at 5:22 p.m. and closed at 5:31 p.m. Kevin Cordes reviewed the plan. There were no public comments.
- B. Public Hearing: Budget for the 2024-25 School Year:** The public hearing opened at 5:32 p.m. and closed at 5:34 p.m. Trevor Walker reviewed the budget. There were no public comments.
- C. Consideration/Possible Action: Adoption of Resolution 06-24-03; Declaration of Need for Fully Qualified Educators for 2024-25**

Jeremy Caillier moved, Broc Job seconded to approve the Declaration of Need for Fully Qualified Educators for 2024-25.
(Motion approved; vote: 3-0)
Vote: Carter Aye Job Aye Mizell Absent Caillier Aye
- D. Consideration/Possible Action: Adoption of Statement of Need and Approval of the Submission of Variable Term Waiver Requests for 30-Day Substitute CBEST Waivers during the 2024-25 School Year**

Matt Carter moved, Jeremy Caillier seconded to approve the Adoption of Statement of Need and Approval of the Submission of Variable Term Waiver Request for 30-Day Substitute CBEST Waivers during the 2024-25 School Year.

(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 5:36 p.m.

CLOSED SESSION

The Board reconvened in Closed Session at 5:40 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.

A. Pupil Personnel Matters**1. Student Expulsion, Case #2023-24-11**

Matt Carter moved, Broc Job seconded, for a stipulated expulsion for the student until the last day of the first semester of the 2024-25 school year, on or about December 18, 2024.

(Motion approved; vote 3-0)

Vote: Carter Aye Job Aye Mizell Absent Caillier Aye

2. Student Expulsion, Case #2023-24-12

Matt Carter moved, Jeremy Caillier seconded, for a stipulated expulsion for the student until the last day of the first semester of the 2024-25 school year, on or about December 18, 2024.

(Motion approved; vote 3-0)

Vote: Carter Aye Job Aye Mizell Absent Caillier Aye

3. Student Expulsion, Case #2023-24-13

Mat Carter moved, Broc Job seconded, for a stipulated expulsion for the student until the last day of the first semester of the 2024-25 school year, on or about December 18, 2024.

(Motion approved; vote 3-0)

Vote: Carter Aye Job Aye Mizell Absent Caillier Aye

PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

There being no further business, Matt Carter moved, Jeremy Caillier seconded to adjourn the meeting at 6:12p.m.

(Motion approved; vote: 3-0)

Vote: Carter Aye Job Aye Mizell Absent Caillier Aye

Broc Job, Clerk

June 24, 2024

Board Adoption Date