

MUROC JOINT UNIFIED SCHOOL DISTRICT REGULAR BOARD MEETING

District Board Room

Richard B. Lynch Educational Center

17100 Foothill Avenue ♦ North Edwards, CA 93523

BOARD OF TRUSTEES

Matt Carter, President

Broc Job, Member

Evelyn Mizell, Member

Jeremy Caillier, Member

SUPERINTENDENT

Kevin D. Cordes

BOARD MEETING AGENDA

Monday, February 12, 2024 - 5:00 p.m.

CALL TO ORDER

FLAG SALUTE

APPROVAL OF AGENDA

PUBLIC COMMENTS

At this time, the public may address the Board on any matter pertaining to the District that is not on the agenda. Each member of the public wishing to speak is requested to limit his/her comments to three minutes. The Board will consider public input, but cannot take any action at this meeting.

REPORTS

- ♦ Muroc Education Association (MEA)
- ♦ California School Employees Association (CSEA)
- ♦ Principals
- ♦ Construction Update
- ♦ Assistant Superintendent Update
- ♦ Superintendent Update
- ♦ Student Board Members
- ♦ Board of Trustees

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.

***BY GENERAL CONSENT THE FOLLOWING AGENDA ITEMS ARE
APPROVED/ADOPTED/RATIFIED***

A. Adoption of Minutes

1. Regular Board Meeting, January 8, 2024

B. Deposit Transactions, January 2024

C. Accounts Payable Reports, January 2024

D. Boron Spring Sports Schedules

1. Junior High Soccer Schedule 2024
2. Junior High Spring Sports Matrix 2024

E. Approval of 2023-24 Consolidated Application

F. California School Employees Association and its Chapter #340

1. Memorandum of Understanding (Wilbur "Wil" Polbos)

G. Adoption of Resolution

1. Resolution 02-24-02, National School Breakfast Week (March 4-8, 2024)

H. Approval of 2023-24 School Accountability Report Cards

Available on the District website: www.muroc.k12.ca.us

I. Personnel Actions

1. Approval of Job Description for Certificated Personnel
2. Approval of Job Description for Personnel Technician
3. Classified Assignments
4. Classified Employees
5. Classified Substitute
6. Classified Resignations
7. District Volunteers
5. Resolution 02-24-01; Addition of Position of Classified Services
6. Certificated Appointments
7. Certificated Stipends

ACTION AGENDA

Any resident of the District or staff member interested in speaking on an item listed under the Action Agenda, or an item that has been removed from the Consent Agenda and placed on the Action Agenda, should ask for recognition from the Board President to speak on the issue at the time it is being discussed.

A. Consideration/Possible Action: Cast Vote in 2024 CSBA Delegate Assembly Election

B. Consideration/Possible Action: Acceptance of Annual Audit Report from Jeanette L. Garcia & Associates for Fiscal Year Ending June 30, 2023

Available on the District website: www.muroc.k12.ca.us

C. Consideration/Possible Action: Approval of the Updates to the District's Comprehensive School Safety Plan

Available on the District website: www.muroc.k12.ca.us

D. Consideration/Possible Action: Updates to the Updated Local Control and Accountability Plan

Available on the District website: www.muroc.k12.ca.us

ANNOUNCE CLOSED SESSION ITEMS

CLOSED SESSION

The Board will consider and may act upon any of the following items in Closed Session. Any action taken will be reported publicly at the end of the Closed Session as required by law.

- A. Personnel Matters
 - 1. Pursuant to Government Code Section 54957;
 - a. Public Employee Discipline/Dismissal/Release/Employment
- B. Confer with Labor Negotiator
 - 1. Certificated Bargaining Unit
 - 2. Classified Bargaining Unit
 - 3. Unrepresented Employee Groups
- C. Pursuant to Government Code Section 54956.9;
 - 1. Conference with Legal Counsel
- D. Claim for Damages
 - 1. Decision on Pending Litigation
- E. Complaints

RECONVENE IN OPEN SESSION; ANNOUNCE CLOSED SESSION ACTION

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ADJOURNMENT