

**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, March 11, 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

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

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, February 12, 2024

B. Deposit Transactions, February 2024**C. Accounts Payable Reports, February 2024****D. Approval of Classified, Confidential, Administrator and Professional Salary Schedule 2023-2024****E. Personnel Actions**

1. Approval of Job Description for After School Program Aide (ASP)
2. Approval of Job Description for Site Coordinator
3. Approve Changes to Classified Assignments
4. Approve Classified Employees
5. Approve District Volunteers
6. Resolution 03-24-01; Increase of Classified Services - Cafeteria Worker/Cashier
7. Resolution 03-24-02; Addition of Position of Classified Services - Special Ed. Instructional Aide
8. Resolution 03-24-03; Elimination of Position of Classified Services
9. Resolution 03-24-04; Sara Schulze, Variable Term Waiver for Academic Advisor
10. Resolution 03-24-05; Tamara Lucia; Variable Term Waiver for Speech Language Pathologist

F. Boron Spring Sports Schedules

1. Baseball/Softball 2024 Schedule
2. Track and Field 2024 Schedule
3. Soccer 2024 Schedule

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: **Tentative Agreement: MJUSD and CSEA Chapter No. 340 Successor 2023-2026****B. Consideration/Possible Action: **Tentative Agreement: MEA******C. Consideration/Possible Action: **Approval of Muroc Joint Unified School District Transportation Plan 2023-24******D. Consideration/Possible Action: **Approval of Student Overnight Trip West Boron Elementary and Branch Elementary School 6th Grade Trip to Camp K.E.E.P., May 6-10, 2024******E. Consideration/Possible Action: **Adoption of Student Attendance Calendar for 2024-2025 School Year as Approved by MEA****

1. Option #1 – First Day of Instruction: August 15, 2024 / Last Day of Instruction: June 4, 2025
2. Option #2 – First Day of Instruction: August 15, 2024 / Last Day of Instruction: June 6, 2025
3. Option #3 – First Day of Instruction: August 19, 2024 / Last Day of Instruction: June 6, 2025

F. Consideration/Possible Action: **Proposal for New High School Courses; Liquid Rocketry and Junior High Leadership.****G. Consideration/Possible Action: **Certification of 2023-24 Second Period Interim Report****

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 *(1 item)*
- 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