

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, February 12, 2024**

PRESENT

Matt Carter, Broc Job, Jeremy Caillier, Evelyn Mizell, Levi Duran

ABSENT

Kevin Cordes, Sebastian Andalia

CALL TO ORDER

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

FLAG SALUTE

Broc Job led the flag salute.

APPROVAL OF AGENDA

Evelyn Mizell moved, Broc Job 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.

REPORTS

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

NO REPORTS

California School Employees Association (CSEA)
Superintendent Update

CONSENT AGENDA

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.muoc.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

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

(Motion approved; vote: 4-0)

Vote: Carter Aye Job Aye Mizell Aye Caillier Aye

ACTION AGENDA

- A. Consideration/Possible Action: Cast Vote in 2024 CSBA Delegate Assembly Election:**
 Matt Carter moved, Jeremy Caillier seconded to adopt Resolution 1-21-04, Classified Golden Handshake.
(Motion approved; vote: 4-0)
Vote: Carter Aye Job Aye Mizell Aye Caillier Aye
- B. Consideration/Possible Action: Acceptance of Annual Audit Report from Jeanette L. Garcia & Associates for Fiscal Year Ending June 30, 2023:**
Evelyn Mizell moved, Broc Job seconded to have this item tabled for next month.
(Motion approved; vote: 4-0)
Vote: Carter Aye Job Aye Mizell Aye Caillier Aye
- C. Consideration/Possible Action: Approval of the Updates to the District's Comprehensive School Safety Plan:**
Matt Carter moved, Jeremy Caillier seconded to have this item tabled for next month.
(Motion approved; vote: 4-0)
Vote: Carter Aye Job Aye Mizell Aye Caillier Aye
- D. Consideration/Possible Action: Updates to the Updated Local Control and Accountability Plan:**
Broc Job moved, Evelyn Mizell seconded to have this item tabled for next month.
(Motion approved; vote: 4-0)
Vote: Carter Aye Job Aye Mizell Aye Caillier Aye

President Matt Carter announced there would be no closed session.

PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

There being no further business, Jeremy Caillier moved, Broc Job seconded to adjourn the meeting at 5:31p.m.

(Motion approved; vote: 4-0)

Vote: Carter Aye Job Aye Mizell Aye Caillier Aye

Broc Job, Clerk

March 11, 2024

Board Adoption Date