

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, January 8, 2024

PRESENT

Kevin Cordes, Matt Carter, Broc Job, Jeremy Caillier, Sebastian Andalia

ABSENT

Evelyn Mizell, Levi Duran

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

Broc Job 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.

REPORTS

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

NO REPORTS

California School Employees Association (CSEA)
Principals

CONSENT AGENDA

A. Adoption of Minutes

1. Regular Board Meeting, December 11, 2023

B. Deposit Transactions, December 2023

C. Accounts Payable Reports, December 2023

D. Adoption of Resolutions

1. Resolution 1-24-01, California School Board Recognition Month (January 2024)

2. Resolution 1-24-02, California Day of the Teacher (May 7, 2024)
3. Resolution 1-24-03 Classified School Employee Week (May 19-25, 2024)

E. Personnel Actions

1. Classified Employees
2. Changes to Classified Assignments
3. Classified Resignations
4. Classified Substitutes
5. Resolution 1-24-05; Soukanya Thammasith, Variable Term Waiver for Elementary

Broc Job moved, Jeremy Caillier 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 1-24-04, Classified Golden Handshake:** Matt Carter moved, Broc Job seconded to adopt Resolution 1-21-04, Classified Golden Handshake.

(Motion approved; vote: 3-0)

Vote: Carter Aye Job Aye Mizell Absent Caillier Aye

- B. Consideration/Possible Action: Approval of Job Description for Certificated Personnel:** Broc Job moved, Matt Carter seconded to have this item tabled for next month.

(Motion approved; vote: 3-0)

Vote: Carter Aye Job Aye Mizell Absent Caillier Aye

- C. Consideration/Possible Action: Approval of Job Description for Personnel Technician:** Matt Carter moved, Jeremy Caillier seconded to have this item tabled for next month.

(Motion approved; vote: 3-0)

Vote: Carter Aye Job Aye Mizell Absent 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, Matt Carter moved, Jeremy Caillier seconded to adjourn the meeting at 5:36p.m.

(Motion approved; vote: 3-0)

Vote: Carter Aye Job Aye Mizell Absent Caillier Aye

Broc Job, Clerk

February 12, 2024

Board Adoption Date