

MARCUM-ILLINOIS UNION ELEMENTARY SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES

Monday, April 12, 2021

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Board President Alan Menigoz called the meeting to order at 6:08pm.

2. ROLL CALL

BOARD MEMBERS PRESENT: Alan Menigoz, Jill Bramhill, Jeff Moore, Keith Turner, Josh Wanner

BOARD MEMBERS ABSENT:

3. APPROVAL OF THE AGENDA

Alan Menigoz motioned to approve the agenda. Jill Bramhill seconded. Roll Call Vote 5-0.

4. WILDCAT COMMUNITY CONTRIBUTOR AWARD: Jennifer Taylor

5. SOUTH SUTTER CHARTER SCHOOL

Cynthia Rachel addressed the Board and shared that enrollment is steady at 2,451, as South Sutter is still not enrolling any more students this year. They have their plan in place to conduct the Lottery for enrollment on May 7th. They currently have over 500 students awaiting a spot for the 21-22 year who will participate in the lottery. Cynthia noted that South Sutter is currently drafting the LCAP which will be ready to present at their June Board meeting. Cynthia also shared information with the Board about an upcoming Assembly Bill that could prevent small districts from overseeing Charter schools with a larger enrollment than their ADA. The bill is still in the early stages, she will continue to keep the Board updated about its progress.

6. SUPERINTENDENT’S REPORT

6.1 Superintendent Update-

Mr. Eggers updated the Board and shared that things are going well. We are moving forward with our LCAP, collecting information from all stakeholders and working on other plans to support additional funding the state and federal government is providing for schools.

7. CONSENT AGENDA

Any item on the Consent Agenda may be considered separately at the request of a board member.

7.1 Approval of Minutes: March

7.2 Approval of Monthly Warrants: 3634, 3663, 3701, 3742

7.3 Williams Act: 0 Complaints

7.4 Enrollment Report:

| TK | K | First | Second | Third | Fourth | Fifth | Sixth | Seventh | Eighth | Total |
|----|----|-------|--------|-------|--------|-------|-------|---------|--------|-------|
| 8 | 20 | 19 | 21 | 20 | 22 | 16 | 17 | 18 | 19 | 180 |

**As of 4-6*

*Preschool: 21 Total Students
7 Part Time*

14 All Day

Projected for next year

| TK | K | First | Second | Third | Fourth | Fifth | Sixth | Seventh | Eighth | Total |
|----|----|-------|--------|-------|--------|-------|-------|---------|--------|--------|
| 8 | 17 | 22 | 21 | 22 | 21 | 23 | 16 | 19 | 18 | 186(5) |

**As of 4-6*

Waiting list

| TK | K | First | Second | Third | Fourth | Fifth | Sixth | Seventh | Eighth | Total |
|----|---|-------|--------|-------|--------|-------|-------|---------|--------|-------|
| 1 | 4 | 0 | 3 | 4 | 2 | 1 | 4 | 2 | 1 | 13 |

**As of 4-6*

Recommendation: Approve Consent Agenda

Alan Menigoz motioned to approve. Keith Turner seconded. Roll Call Vote 5-0.

8. ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION

None

9. INFORMATION ITEMS

9.1 Superintendent Evaluation

9.2 Stakeholder input for LCAP/Strategic Plan- *All results and comments from parent and student survey were read aloud.*

9.3 Audit Update- *An audit finding resulted in a surplus for the General Fund*

10. ACTION ITEMS

10.1 Confirm Approval of Michelle Hanson as our independent auditor.

Alan Menigoz motioned to approve Michelle Hanson as independent auditor. Jill Bramhill seconded the motion. Roll Call Vote 5-0

10.2 BR 2020-2021-11 Resolution to authorize execute JPA agreement to join NVSIG2 Property Liability JPA

Alan Menigoz motioned to approve the resolution to authorize execute JPA agreement to join NVSIG2 Property Liability JPA. Jeff Moore seconded. Roll Call Vote 5-0.

11. COMMENTS FROM THE PUBLIC

“No action or discussion shall be undertaken on any item not appearing on the posted agenda except the Members of the Board or the Marcum-Illinois Union Elementary School District Staff may briefly respond to statements made or questions posed. As the Board discusses agenda items, audience participation is permitted. The president will recognize those members of the audience who wish to speak. If necessary, each person wishing to speak will be asked to identify himself prior to speaking. Individual speakers shall be allowed three minutes to address the Board on each agenda or non-agenda item. The president shall limit the total time for public input on each item to 20 minutes. With Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. Generally, the president will ask board members for their remarks prior to recognizing requests to speak from the audience. At the president’s discretion, agenda items may be considered in other than numerical order.” Board Policy (Bylaws) 9323

Tami Ortega addressed the board and shared that food quantity is an ongoing concern with the 8th graders. She would like to see them have more food offered but understands it relates to program requirements. She shared that in Junior High they have been contacting the parents for any students who have a C or below. She shared that this last week they sent less emails than they have in the past. She noted that this victory is a testament to in person learning and how it has been helping the kids.

12. NEXT BOARD MEETING

- **May 10, 2021**

13. CLOSED SESSION

- *Government Code Section 54957.6
Conference with labor negotiator*

Name of negotiator: Jimmie Eggers

Unrepresented employees: Certificated Employees/Classified Employees

- *Government Code 54957 – Public Employee Discipline/Dismissal/Release/Complaint*

14. REPORT OUT FROM CLOSED SESSION

Nothing to report

15. ADJOURNMENT 9:12pm