

**MARCUM-ILLINOIS UNION SCHOOL DISTRICT  
REGULAR BOARD MEETING**

**AGENDA**

**Monday, April 12, 2021**  
**6:00 pm Open Session**  
**Multipurpose Room**

**2452 El Centro Blvd.**  
**East Nicolaus, CA 95659**

Meeting facilities are accessible to persons with disabilities. Anyone who is planning to attend the board meeting and is visually or hearing impaired or has any disability that needs special assistance should call the Superintendent/Principal at the District Office at least 48 hours in advance of the meeting to make arrangements. Public comments submitted by email to the district by Monday, April 12<sup>th</sup>, at [jimmie@sutter.k12.ca.us](mailto:jimmie@sutter.k12.ca.us) will be read to the board.

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**1. CALL TO ORDER, PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

Alan Menigoz, President  
Keith Turner  
Jill Bramhill  
Jeff Moore, Clerk  
Josh Wanner

**Present**

**Absent**

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**3. APPROVAL OF THE AGENDA**

Occasionally an item requiring attention will arrive in the office after the agenda is posted. Items may be added to the agenda with 2/3-majority approval of the board. Items to be added will be made available to the public at the meeting.

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Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**4. WILDCAT COMMUNITY CONTRIBUTOR AWARD: Jennifer Taylor**

**5. SOUTH SUTTER CHARTER SCHOOL**

**6. SUPERINTENDENT'S REPORT**

**6.1 Superintendent Update**

**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*

\_\_\_\_\_  
 \_\_\_\_\_  
 Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**8. ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION**

\_\_\_\_\_  
 \_\_\_\_\_  
 Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**9. INFORMATION ITEMS**

- 9.1 Superintendent Evaluation**
- 9.2 Stakeholder input for LCAP/Strategic Plan**
- 9.3 Audit Update**

**10. ACTION ITEMS**

**10.1 Confirm Approval of Michelle Hanson as our independent auditor.**

\_\_\_\_\_  
 \_\_\_\_\_  
 Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

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

\_\_\_\_\_  
 \_\_\_\_\_  
 Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**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

**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**

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Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**15. ADJOURNMENT**