

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

**AGENDA**

**Monday, August 10, 2020**

**6:00 pm Open Session**

**Cafeteria: Social distancing required**

**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.

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

**2. ROLL CALL**

Alan Menigoz, President  
Jennifer Taylor, Clerk  
Jill Bramhill  
Jeff Moore  
Keith Turner

**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:**

**5. SOUTH SUTTER CHARTER SCHOOL**

**6. SUPERINTENDENT'S REPORT**

**6.1 Superintendent Update**

**6.2 Staff 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: June 8, 2020**

**7.2 Approval of Monthly Warrants: 2278, 2298, 2337, 2343, 2404, 2451, 2452, 2453, 2488, 2525**

**7.3 Williams Act: 0 Complaints April, May, June**

**7.4 Enrollment Report:**

*Projected for next year*

TK	K	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Total
7(1)	21	20	24	21	20	14	20	16	17	180(1)

*\*As of 7-28*

*Waiting list*

TK	K	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Total
4(1)	4	3	2	1	1	5	3	2	2	27(1)

*\*As of 7-28*

*Recommendation: Approve Consent Agenda*

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

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

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

**9. INFORMATION ITEMS**

- 9.1 District Reopening Waiver Update
- 9.2 School Handbook
- 9.3 45 Day Budget Revision

**10. ACTION ITEMS**

**10.1 Discussion and Approval of amendment to 20-21 Marcum-Illinois Student Calendar**

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

**10.2 Approval of Sutter County SELPA Plan**

**Sutter County SELPA Local Plan 2020-21  
 Board Action Item**

Subject Plan- Amended Type Recommended Action	Approval of the Sutter County SELPA Local  Action It is recommended the Governing Board approve the Sutter County SELPA Local Plan template Section B, Governance and Administration, indicating that the
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Local Plan has been adopted and is the basis for the operation and administration of special education programs.

Fiscal Impact: There is no anticipated fiscal impact with approval of the Local Plan.

The Sutter County SELPA Local Plan is required to be updated on a periodic basis to reflect possible changes in legal references and compliance with the California Education Code. Under the trailer bill language of the adopted budget in 2018, AB 1808, the Governor required all Special Education Local Plan Areas (SELPAs) to develop a local plan that conformed to a template to be provided by the California Department of Education (CDE). CDE developed Section B for the Local Plan titled Governance and Administration to be used by all SELPAs in the state. Section B, Governance and Administration, requires Sutter County SELPA member LEA board approval.

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

**10.3 Approval of the Marcum-Illinois ConApp**

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

**10.4 Approval of Elementary Reopening Plan**

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

**10.5 Approval of the Preschool Reopening Plan**

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

**10.6 Approval of the updated Marcum Behavior Matrix**

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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**

- **September 14, 2020**
- **September 28, 2020**                      **Special Board Meeting for Learning Continuity Plan (possible date change)**

**13. CLOSED SESSION**

- *Government Code Section 54957.6*  
*Conference with labor negotiator*  
*Name of negotiator: Jimmie Eggers*  
*Unrepresented employees: Certificated 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**