

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

AGENDA

Monday, December 14, 2020

6:00 pm Open Session

Zoom

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, December 14th, at jimmie@sutter.k12.ca.us will be read to the board.

Jimmie Eggers is inviting you to a scheduled Zoom meeting.

Topic: December Board Meeting

Time: Dec 14, 2020 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84640466982?pwd=czlvUjFkUndpdTh6cFRVNWRxT1lIQT09>

Meeting ID: 846 4046 6982

Passcode: 184052

One tap mobile

+16699009128,,84640466982# US (San Jose)

+12532158782,,84640466982# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 846 4046 6982

Find your local number: <https://us02web.zoom.us/j/kcqy90YLkq>

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

2. Oath of Office

3. ROLL CALL

Present

Absent

Alan Menigoz, President

Jennifer Taylor, Clerk

Jill Bramhill

Jeff Moore

Josh Wanner

4. 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.

Motion _____ Second _____ Vote _____

5. WILDCAT COMMUNITY CONTRIBUTOR AWARD:

6. SOUTH SUTTER CHARTER SCHOOL

7. SUPERINTENDENT’S REPORT

7.1 Superintendent Update

8. CONSENT AGENDA

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

8.1 Approval of Minutes: November 12th, 2020, November ,2020, November ,2020

8.2 Approval of Monthly Warrants: 3071, 3109, 3143, 3186

8.3 Williams Act: 0 Complaints

8.4 Enrollment Report:

TK	K	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Total
8	20	20	22	21	21	15	17	17	21	182

**As of 12-8*

Preschool: 22 Total Students

8 Part Time

14 All Day

Recommendation: Approve Consent Agenda

Motion _____ Second _____ Vote _____

9. ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION

Motion _____ Second _____ Vote _____

10. INFORMATION ITEMS

10.1 District Reopening Update

11. ACTION ITEMS

11.1 BR 2020-2021-5 FIRST INTERIM REPORT

The FEMAC state accounting system requires the Superintendent to advise the Board, the Public and other interested agencies of the district’s financial condition at periodic intervals during the fiscal year. This report includes revisions to the original budget and shows a Positive Certification by the county.

Motion _____ Second _____ Vote _____

11.2 Approval of the MIUESD BOARD REORGANIZATION

The Marcum-Illinois Board of Trustees will elect a President, Clerk, and set meeting dates and times for the 2020 school year. Ed Code 35143 and Ed Code 35023

Motion _____ Second _____ Vote _____

11.3 SCHOOL BOARD AUTHORIZATION

The Marcum-Illinois School Board of Trustees is asked to approve the authorization for Jimmie Eggers and Maggie Irby to sign warrant orders, cash transfers, and payroll authorization

Motion _____ Second _____ Vote _____

11.4 Approval of the LCFF Budget Overview for Parents

Motion _____ Second _____ Vote _____

11.5 BR 2020-2021-6 Resolution to withdraw from SELF JPA

Resolution of the Board of Trustees of the Marcum-Illinois UESD declaring withdrawal of membership in the schools Excess Liability Fund JPA.

Motion _____ Second _____ Vote _____

12. 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

13. NEXT BOARD MEETING

- **January 11, 2020**

14. 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*

15. REPORT OUT FROM CLOSED SESSION

Motion _____ Second _____ Vote _____

16. ADJOURNMENT