

MARCUM-ILLINOIS UNION ELEMENTARY SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES

Monday, December 14, 2020

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Board President Alan Menigoz called the meeting to order at 6:05.

2. Oath of Office, Joshua Wanner

3. ROLL CALL

BOARD MEMBERS PRESENT: Alan Menigoz, Jill Bramhill, Jeff Moore, Joshua Wanner

BOARD MEMBERS ABSENT: Jennifer Taylor

Alan Menigoz shared that Jennifer Taylor submitted her letter of resignation from her Board position. The Board Position will be posted soon.

Alan thanked Jennifer Taylor and Keith Turner for their service as Board Members.

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.

Item 11.6 states BR 2020-2021-6 and should be BR 2020-2021-7

Alan Menigoz motioned to approve the agenda with the noted change. Jeff Moore seconded the motion. Roll Call Vote 4-0

5. WILDCAT COMMUNITY CONTRIBUTOR AWARD-Alan noted that we should continue to acknowledge the entire staff for their hard work and dedication throughout these times.

6. SOUTH SUTTER CHARTER SCHOOL-

Jodi Jones addressed the Board and shared that there are currently 2,619 students at South Sutter. This year South Sutter took on approximately 530 students who will not be funded due to the changes in the funding model for this year. Jodi noted that they are having to back enrollment down in case funding cap on enrollment is extended. They want to ensure spots for siblings and students in the district boundary. They are formalizing their lottery proceedings for next years enrollments. They will hold the lottery in March or April. Jodi shared that South Sutter is allowing one family at a time in the Learning Center to check out curriculum and materials. Everyone is following proper safeguards and procedures. Jodi shared that they are busy with the LCAP and will be submitting it to Mr. Eggers if they haven't already done so. She shared that they are continuing to hold Town Hall meetings every few weeks that have been well attended and informative for families and staff members. Jodi noted that South Sutter is using social media to create a community feel during this time. She also shared that they are looking into putting a new security system in at the Learning Center through a local company.

7. SUPERINTENDENT'S REPORT

7.1 Superintendent Update-

Mrs. Irby shared that we resumed distance learning as of 12/7 due to the recommendations of the Sutter County Public Health Officer. The superintendent meeting with the Public Health Officer was canceled this week, but it is looking like the recommendation to stay on distance learning 1/11 at least, possibly 1/19 to allow for a period of time after the likely gatherings on New Years.

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

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(1)	22	15	17(1)	19	21(1)	185(3)

**As of 12-8*

Preschool: 22 Total Students

8 Part Time

14 All Day

Recommendation: Approve Consent Agenda

Alan Menigoz motioned to approve the consent agenda. Jeff Moore seconded the motion. Roll Call Vote 4-0.

9. ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION

None

10. INFORMATION ITEMS

10.1 District Reopening Update

Marcum is likely to resume distance learning until 1/11, or 1/19. We will update families as soon as we know. We are currently waiting for more information from the Sutter County Public Health Officer

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.

Alan Menigoz motioned to approve. Jeff Moore seconded. Roll Call Vote 4-0.

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

Jeff Moore nominated as Board Clerk.

Alan Menigoz motioned, and Jill Bramhill seconded. Roll Call Vote 4-0.

Alan Menigoz nominated as Board President.

Jeff Moore motioned, and Joshua Wanner seconded. Roll Call Vote 4-0.

Board Meetings set for the 2nd Monday at 6:00pm.

Alan Menigoz motioned, and Jeff Moore seconded. Roll Call Vote 4-0.

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

Alan Menigoz motioned to approve. Jill Bramhill seconded. Roll Call Vote 4-0.

11.4 Approval of the LCFF Budget Overview for Parents

Jeff Moore motioned to approve. Jill Bramhill seconded. Roll Call Vote 4-0.

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.

Alan Menigoz motioned to approve. Josh Wanner seconded. Roll Call Vote 4-0.

11.6 BR 2020-2021-6 Resolution to withdraw from participation in TCSIG Property Liability Program

Resolution of the Board of Trustees of the Marcum-Illinois UESD declaring withdrawal from participation in the TCSIG Liability Program.

Jeff Moore motioned to approve. Jill Bramhill seconded. Roll Call Vote 4-0.

12. PUBLIC COMMENTS AND CONCERNS

“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.

Paula Villarreal addressed the Board and shared that she wanted to personally thank Jennifer and Keith for their service and support on the Board. She welcomed Josh to our School Board. Paula also thanked the Board for the Christmas bonus and shared that it is a pleasure to work for Marcum School.

Stacey Schwall thanked the Board for the bonus.

Tiffany DeAlba addressed the Board and thanked them for the Christmas bonus. She shared that she wasn't able to work her summer job due to Covid this year, so the bonus was a needed surprise. Tiffany also shared that the preschoolers are killing it in Zoom. She noted that she was grateful we were able to start in person with them so they could establish relationships and routines before trying to meet virtually.

Tami Ortega addressed the Board and thanked them for the Christmas bonus. She shared that she appreciates the Board and is grateful for their support. She also wanted to share with the Board how happy she is with the current middle school team of teachers. She feels that they are a cohesive unit with similar expectations and routines. She also noted that Ms. Lego has been doing a phenomenal job preparing for intervention sessions for the middle schoolers, preparing lessons that are engaging and the students enjoy.

Ms. Lego shared that making slides is easy in quarantine and that she is thankful for the middle school team and all they do for each other.

13. NEXT BOARD MEETING

- January 11, 2021

Open Session Adjourned at 7:26pm

14. 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*

15. REPORT OUT FROM CLOSED SESSION

Nothing to report.

16. ADJOURNMENT

The meeting was adjourned at 7:51 pm.