

MARCUM-ILLINOIS UNION ELEMENTARY SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES

Monday, January 11, 2021

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

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

2. ROLL CALL

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

BOARD MEMBERS ABSENT:

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.

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

4. WILDCAT COMMUNITY CONTRIBUTOR AWARD-Alan noted that we should continue to acknowledge all of our staff who are doing the extra work to make distance learning work and trying to get all of the kids back to school.

5. SOUTH SUTTER CHARTER SCHOOL-

Cynthia Rachel addressed the Board and shared that enrollment is staying consistent as it was closed due to funding issues. Next year there is no expectation to hold schools harmless which is a benefit for South Sutter as they would be able to enroll more like normal. As of now, they are planning to hold a public lottery for enrollment next year. They will be sharing details regarding the lottery with their Board this month and then with Marcum. Their Administrator of Teacher Services has retired and they have hired a new one, Megan. Megan will join us at a future in person meeting. She has been working with IEM for a while. South Sutter will start their second round of iReady assessments next week. Families will have about a week to complete these assessments and this will show how much growth has occurred this year. South Sutter is doing a 100x100 Challenge which challenges students to read 100 books or 100 chapters before the 100th day of school. They are doing a project to collect photos to use in their online presence that will include actual South Sutter students, families, and staff.

6. SUPERINTENDENT'S REPORT

6.1 Superintendent Update-

Mr. Eggers introduced Logan Cleary, the Student Body President. Logan shared with the Board that students are handling distance learning quite well and he feels they are doing pretty good on it. Mr. Eggers shared with the Board that our PG&E bills have been going down, and he believes the decrease was due to fixing the water leak. He also shared that the Solar project has been signed off and that we are ready to connect to our PG&E account.

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: December 7

7.2 Approval of Monthly Warrants: 3230

7.3 Williams Act: 0 Complaints

7.4 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 1-4*

Preschool: 22 Total Students

8 Part Time

14 All Day

Recommendation: Approve Consent Agenda

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

8. ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION

None

9. INFORMATION ITEMS

9.1 Form 700

9.2 First Interim Review- Mr. Eggers reviewed first interim and allowed for Board questions as he was not present when the first interim was presented at the last meeting.

10. ACTION ITEMS

10.1 Audit Certification Financial Report/Audit

In accordance with Assembly Bill 3627, Chapter 1002, as it pertains to Education Code section 41020.3, the governing board must review and accept the prior year's Financial Report/Audit at a public meeting, on or before January 31st

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

10.2 Approval of State Accountability Report Card

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

11. 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 wanted to wish everyone a happy new year and shared that she hoped this year is going to be a better year than last year.

12. NEXT BOARD MEETING

- February 8, 2021

Open Session Adjourned at 6:48pm

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

The Board has requested that an Agenda item for returning to in-person instruction be added to the February 8th Board Meeting Agenda.

Preschool is allowed to return to in-person instruction and will be returning on January 19th.

The MIUSD School Board is currently taking applications to appoint a new Board Member. The appointment will take place at the next Board Meeting.

15. ADJOURNMENT

The meeting was adjourned at 7:46 pm.