

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

AGENDA

Monday, June 7, 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, June 7th, at jimmie@sutter.k12.ca.us will be read to the board.

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

2. ROLL CALL

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

Present

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.

Motion _____ Second _____ Vote _____

4. WILDCAT COMMUNITY CONTRIBUTOR AWARD: Shasta Ford

5. SOUTH SUTTER CHARTER SCHOOL:

6. SUPERINTENDENT'S REPORT:

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: May

7.2 Approval of Monthly Warrants: 3990, 3991, 4036, 4073, 4111

7.3 Williams Act: 0 Complaints

7.4 Enrollment Report:

TK	K	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Total
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8	20	19	21	21	22	17	17	18	19	182
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**As of 6-2*

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	21(1)	22(1)	22	22(1)	23(1)	18	19(1)	18	190(5)

**As of 6-2*

Waiting list

TK	K	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Total
2	3	0	2	5	3	2	4	4	3	28

**As of 6-2*

Recommendation: Approve Consent Agenda

 Motion _____ Second _____ Vote _____

8. ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION

 Motion _____ Second _____ Vote _____

9. INFORMATION ITEMS

9.1 Public Hearing – Local Control Accountability Plan

9.2 Preliminary 21-22 MIUSD Budget

10. ACTION ITEMS

10.1 BR 2020-2021-13 RESOLUTION ADOPTING INFORMAL BIDDING PROCEDURES PURSUANT TO THE UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING ACT

 Motion _____ Second _____ Vote _____

10.2 Approval Marcum-Illinois spirit wear up to \$10,000 for the 21-22 school year

 Motion _____ Second _____ Vote _____

10.3 BR 2020-2021-14 Resolution of Opposition to AB 1316

 Motion _____ Second _____ Vote _____

**10.4 BR 2020-2021-15 CHILD DEVELOPMENT CONTRACT 2021-2022
CSPP – 1632**

The board is asked to authorize Maggie Irby, Superintendent/Principal to sign contract documents for the fiscal year 2021-2022

Motion _____ Second _____ Vote _____

10.5 BR 2020-2021-16 Declaration of Need for Fully Qualified Educators

Motion _____ Second _____ Vote _____

10.6 Morning DEN rate increase to \$250 per family per year

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

- **June 14, 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

Motion _____ Second _____ Vote _____

15. ADJOURNMENT