

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

**Monday, June 7, 2021**

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

Board President Alan Menigoz called the meeting to order at 6:03pm.

**2. ROLL CALL**

BOARD MEMBERS PRESENT: Alan Menigoz, Jill Bramhill, Jeff Moore, Keith Turner, Josh Wanner

BOARD MEMBERS ABSENT:

**3. APPROVAL OF THE AGENDA**

*Alan Menigoz motioned to approve the agenda with the removal of Action Item 10.3, as the related Assembly Bill has been shelved. Keith Turner seconded. Roll Call Vote 5-0.*

**4. WILDCAT COMMUNITY CONTRIBUTOR AWARD: Shasta Ford**

**5. SOUTH SUTTER CHARTER SCHOOL**

Cynthia Rachel addressed the Board and shared that 484 new students have completed South Sutter’s enrollment process. Cynthia shared that AB 1316 was put in the inactive file which means that it is on hold, but not completely dead. There is a chance that it may come back in the future. She shared that the Governor’s budget trailer bill threw in a lot of extra requirements related to independent study which will affect the Charter School’s program. Cynthia noted that the Annual IEM Board meeting will be held soon in Santa Clara. They will also be holding their upcoming Leadership Summit in person. Cynthia noted that their LCAP was approved last week. She also shared that there were 200 graduates at their recent high school graduation. South Sutter will be holding their all ES training on August 18<sup>th</sup> in Sacramento. They also printed a literary arts magazine, Creative Force.

**6. SUPERINTENDENT’S REPORT**

Nothing to 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
8	20	19	21	21	22	17	17	18	19	182

*\*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

*Alan Menigoz motioned to approve. Jill Bramhill seconded. Roll Call Vote 5-0.*

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

None

## **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**

*Alan Menigoz motioned to approve. Josh Wanner seconded the motion. Roll Call Vote 5-0*

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

*Jill Bramhill motioned approve. Alan Menigoz seconded. Roll Call Vote 5-0.*

**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.

*Alan Menigoz motioned to approve. Keith seconded.*

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

*Jeff Moore motioned to approve. Alan Menigoz seconded. Roll Call Vote 5-0.*

**10.6. Mornign DEN rate increase to \$250 per family, per year**

*Alan Menigoz motioned to approve. Keith Turner seconded. Roll Call Vote 5-0.*

## **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

*Tami Ortega addressed the board and shared that the 8<sup>th</sup> Grade Washington DC trip is coming up. She has 9 participants going with her. The Browns students are going with her PG canceled.*

*Courtney Brazil presented the Board and Mrs. Irby with a letter of appreciation for the support of her moving into her new position.*

*Alan Menigoz thanked Jimmie for the position that he left the school in. He noted that it was a seamless transition from the previous administration and that this transition will be also. He shared that he thought Jimmie had a A+ performance while he was here at Marcum.*

**Open Session Adjourned 7:07pm**

## **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**

Nothing to report

## **15. ADJOURNMENT 7:50pm**