

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

**Monday, March 8, 2021**

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

Board President Alan Menigoz called the meeting to order at 6:10pm.

**2. ROLL CALL**

BOARD MEMBERS PRESENT: Alan Menigoz, Jill Bramhill, Jeff Moore, Keith Turner, Josh 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 with minor changes of postponing Wildcat Contributor until April so Jennifer can attend and moving up 9.1 for the NVSIG Presentation. Jill Bramhill seconded. Roll Call Vote 5-0.*

**4. WILDCAT COMMUNITY CONTRIBUTOR AWARD: Jennifer Taylor**

*Presentation postponed until next month so Jennifer can attend.*

**5. SOUTH SUTTER CHARTER SCHOOL**

Cynthia Rachel addressed the Board and shared that enrollment is at 2,463 students. Enrollment is up 11% from this point last year. South Sutter is currently serving 247 students more than they are receiving funding for. Their Student Admission and Lottery Policy was approved by their governing board for the 21/22 school year. IEM has a new Digital Learning Coordinator, Patrick Bohman. South Sutter held two LCAP Advisory meetings in March. South Sutter is continuing to offer virtual field trips and student meet ups.

**9.1 NVSIG Presentation**

**6. SUPERINTENDENT'S REPORT**

**6.1 Superintendent Update-**

Mrs. Ortega shared that Jackie Cleary came up with an idea that would allow an opportunity to celebrate our 8<sup>th</sup> graders. Jackie got in touch with Roller King and they will allow us to rent the facility to allow the 8<sup>th</sup> graders to have a celebration for \$540 for 80 kids for 2 hours. All three schools could attend. This will be something different, fun, and exciting for the graduates. All 8<sup>th</sup> grade teachers and superintendents are on board. Mrs. Ortega said they will be doing something more specific just for this class for graduation, but the roller rink will be an activity in lieu of the dance. This will be at a public place and is an optional activity for the 8<sup>th</sup> grade families to make the best decision for themselves.

Mr. Eggers shared that it was nice to have everyone back on campus. He noted that we are reporting our in person status to the state regularly. He also shared that we are

“grandfathered” in to be in-person based on our original waiver. Mr. Eggers shared that the projected enrollment looks good for next year. He noted we already have 17 kinders based off preschool, tk, and current families only.

Mrs. Brazil thanked the Board for their continued support of the Destination Imagination program. It looked different this year with a virtual platform, but Mrs. Brazil is so proud of our teams. Our school put forth the only k-2 team in the region who participated so they earned 1<sup>st</sup> place. Our Middle School Team also did very well! Mrs. Brazil will do a DI celebration after the state level challenge is completed. She is very proud of the students and happy the Board was able to continue supporting the program.

**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: February**

**7.2 Approval of Monthly Warrants: 3482, 3522, 3551, 3590**

**7.3 Williams Act: 0 Complaints**

**7.4 Enrollment Report:**

TK	K	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Total
7	20	19	21	20	22	14	17	18	20	178
(2)5	17	19	19	22	19	21	14	15	16	167
<b>Projected 21-22</b>										

*\*As of 2-2*

*Preschool: 21 Total Students-projected 12  
7 Part Time  
14 All Day*

*Recommendation: Approve Consent Agenda*

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

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

None

**9. INFORMATION ITEMS**

**9.1 NVSIG Informational** -moved to earlier in the agenda

**10. ACTION ITEMS**

**10.1 BR 2020-2021-8 SECOND 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 the Second Interim Report. Josh Wanner seconded. Roll Call Vote 5-0.*

**10.2 Approval of 2021-2022 School Safety Plan**

*Jeff Moore motioned to approve the 21/22 School Safety Plan. Keith Turner seconded. Roll Call Vote 5-0.*

### **10.3 Approval of 2021-2022 School Calendar**

*Alan Menigoz motioned to approve the 21/22 School Calendar. Josh Wanner seconded. Roll Call Vote 5-0.*

### **10.4 BR of 2020-21-9 Approval of Erate Cabling Project Contract**

*Alan Menigoz motioned to approve the E-Rate Cabling Project Contract. Jill Bramhill seconded. Roll Call Vote 5-0.*

### **10.5 Approval of 2020-21-10 Approval of Erate Network Hardware Contract**

*Alan Menigoz motioned to approve the E-Rate Network Hardware Contract. Keith Turner seconded. Roll Call Vote 5-0.*

## **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

*Mariah Roenspie (8<sup>th</sup> grade student) addressed the Board and shared that being back at school is a lot better than Zoom. She noted that it is a lot better for most students. She knows that some kids might not want to show up, but she feels it is much better in person. She shared that the teachers have done an amazing job teaching both ways, but she thinks being in school is better.*

*Paula Villarreal addressed the Board and shared that being back at school with everyone is wonderful. She reiterated that she is really thrilled that everyone is back at school.*

*Jimmie Eggers addressed the Board and shared that he recently got to sit in as a judge for a Lyon’s Club Speech Contest depicting distance learning. The seniors did a good job depicting all they have lost because of distance learning. It was an eye opening experience for him. It made it even clearer that being in person is best.*

*Alan Menigoz shared that he likes seeing the bus on the levee each morning. It is awesome to see them on the road and the kids on their way to school!*

## **12. NEXT BOARD MEETING**

- **April 12, 2021**

**Open session adjourned 7:51pm**

**13. CLOSED SESSION**

- *Government Code Section 54957.6*  
*Conference with labor negotiator*  
*Name of negotiator: Alan Menigoz*  
*Unrepresented employees: Superintendent*
- *Government Code 54957 – Public Employee Discipline/Dismissal/Release/Complaint*

**14. REPORT OUT FROM CLOSED SESSION**

- *Nothing to Report*

**15. ADJOURNMENT**

The meeting was adjourned at 8:38pm.