

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

**AGENDA**

**Monday, May 10, 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, May 10<sup>th</sup>, at [jimmie@sutter.k12.ca.us](mailto: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: Samantha Rouse**

**5. SOUTH SUTTER CHARTER SCHOOL**

**6. Adjourn to Closed session to Conference**

- Public Employee – Government Code Section 54957
- Conference with Labor Negotiators Government Code sec. 54957.6
  - a. Agency Designated Representative – Board President
  - b. Unrepresented Employee – Superintendent

**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: April**

**7.2 Approval of Monthly Warrants: 3790, 3821, 3852, 3907, 3947**

**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 5-5*

*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
7	17	21(1)	22(1)	22	22(1)	23(1)	18	19(1)	18	189(5)

*\*As of 5-5*

*Waiting list*

TK	K	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Total
1	5	2	3	7	4	2	2	3	2	30

*\*As of 5-5*

**7.5 Superintendent Resignation Effective July 1.**

*Recommendation: Approve Consent Agenda*

\_\_\_\_\_

\_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

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

\_\_\_\_\_

\_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**9. INFORMATION ITEMS**

**9.1 Superintendent Evaluation**

**9.2 Fiscal Update**

**10. ACTION ITEMS**

**10.1 BR 2020-2021-12 Authorization for County Intra-Budget Transfers**

Education Code Section 42601 authorizes the governing board of a school district to adopt a resolution permitting the county Superintendent of Schools to originate intra-budget transfers necessary for closing the school district's records.

At the close of any school year the County Superintendent of Schools may, with the prior consent of the governing board of those districts meeting the definition of a small school district, make such transfers between the unappropriated fund balance and any major object as are necessary to permit the payment of obligations of the school district incurred during such school year.

It is requested that the attached resolution be adopted by your district's governing board at its June meeting if your district meets the following:

1. Small elementary school districts having less than 901 ADA
2. Small high school districts having less than 301 ADA
3. Small unified districts having less than 1,500 ADA

---

---

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**10.2 Approval of the Marcum-Illinois UESD Expanded Learning Opportunity (ELO) Plan**

---

---

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

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

---

---

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**10.4 DISCUSS and APPROVE Employment Agreement for Marcum-Illinois UESD School District Superintendent**

The Superintendent employment agreement is still being negotiated and will be made available for public review prior to board action.

---

---

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 7, 2021**
- **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**