

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

**Monday, May 10, 2021**

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

Board President Alan Menigoz called the meeting to order at 6:08pm.

**2. ROLL CALL**

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

BOARD MEMBERS ABSENT: Keith Turner

**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. Jeff Moore seconded the motion. Roll Call Vote 4-0*

**4. WILDCAT COMMUNITY CONTRIBUTOR AWARD-Samantha Rouse**

**5. SOUTH SUTTER CHARTER SCHOOL-**

Cynthia Rachel addressed the Board and shared that the South Sutter enrollment lottery took place on Friday and that it went. She shared that there were 857 students entered in the lottery and 540 spots offered. So far, 300 of the spots have been confirmed; the families have 10 days to turn in all paperwork and if they don't, a spot will open up to others on the waitlist. Cynthia shared that Jodi would like to pull in another 100-150 students over the summer if possible. South Sutter will be hiring 3-4 more ES, a few will be transfers from other Charters with IEM who are moving to the area. Cynthia noted that South Sutter is working on its LCAP and the Board will be meeting the first week of June to approve it. Cynthia gave an update on AB1316, the bill that would not allow for charter oversight from small school districts and eliminate charters working across counties. She noted that the bill has passed the first few steps but that it will likely get held up for a few weeks before it goes to the assembly floor. She shared that the bill has been revised to include language to allow small school districts with current charters to be grandfathered in, but the bill does not have language to support that connected counties may continue to be served if already grandfathered in. South Sutter needs to have both items included to continue to function as normal. If passed, this bill will not go into effect until 22/23. Cynthia encouraged people to submit letters of opposition. Cynthia also shared that South Sutter is participating in iReady and working on setting up protocols for remote assessments in the future. She also noted that John Wilberger just celebrated 20 years with IEM.

**6. Adjourn to Closed session to Conference- 6:27pm**

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

Return to Open Session 6:42pm

**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*

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

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

*None*

**9. INFORMATION ITEMS**

**9.1 Superintendent Evaluation**-Will be conducted later on this evening

**9.2 Fiscal Update**- Mr. Eggers shared information with the Board showing a discrepancy in the funding received between Marcum and two other local districts. He shared that the federal contributions base their calculations on census data, while the state contributions use actual local data in their calculations. Mr. Eggers has identified the problem and has been in contact with the Census Bureau and CDE. He will continue to work on this to have the data reviewed and updated.

**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

*Alan Menigoz motioned to approve. Jill Bramhill seconded. Roll Call Vote 4-0.*

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

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

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

*This item was tabled and will be brought for action next month with the written procedures.*

### **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.

*Jill Bramhill 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.

*Alan Menigoz thanked everyone for the updates on Staff and Teacher Appreciation Week last week. He knows that the staff deserved it and was glad they had a great week.*

*Tami Ortega addressed the Board and shared that Student Council has set up a final Spirit Week with a Summer Vacation theme for the week after testing. The kids have done a great job planning this and they are looking forward to having a fun way to kick off the end of the year.*

## **12. NEXT BOARD MEETING**

- June 7, 2021
- June 14, 2021

Open Session Adjourned at 7:17pm

## **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 determined that Superintendent's evaluation for the 2020-2021 school year is satisfactory.

## **15. ADJOURNMENT**

The meeting was adjourned at 9:12 pm.