

MARCUM-ILLINOIS UNION ELEMENTARY SCHOOL DISTRICT
SPECIAL BOARD MEETING MINUTES

Tuesday, November 24, 2020

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, Jennifer Taylor, Jill Bramhill, Jeff Moore, Keith Turner

BOARD MEMBERS ABSENT:

3. APPROVAL OF THE AGENDA

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

4. 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

No public comments.

5. ACTION ITEM

5.1 Discussion and Vote on Marcum-Illinois Plan for School In-Person and Distance Learning for Grades 6th-8th.

Board discussed Dr. Luu’s recommendation, our legal advice regarding the recommendation as well as the liability coverage related to following or not following the recommendation.

Alan Menigoz made a motion for the district to follow the recommendation from Sutter County Public Health Officer, Dr. Luu, and have 6th-8th grade students return to distance learning until she rescinds her recommendation. Jill Bramhill seconded the motion. Roll Call Vote 5-0.

6. NEXT BOARD MEETING

- **Regular Board Meeting 12/14/20**

7. 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*

8. REPORT OUT FROM CLOSED SESSION

Nothing to report

9. ADJOURNMENT 7:08pm