

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

**Monday, October 12, 2020**

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

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

**2. ROLL CALL**

BOARD MEMBERS PRESENT: Alan Menigoz, Jennifer Taylor, Jill Bramhill, Jeff Moore, Keith Turner.

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. Keith Turner seconded the motion. Roll Call Vote 5-0*

**4. WILDCAT COMMUNITY CONTRIBUTOR AWARD-**Honorable mention to IEM and all Marcum staff involved in getting the Learning Center off the ground.

**5. SOUTH SUTTER CHARTER SCHOOL-**

Cynthia Rachel addressed the Board to provide an update. The Learning Center's septic alarm went off on Friday night. Jill Bramhill contacted Cynthia and they sent someone out. Someone came out and replaced the faulty parts that were setting it off. Cynthia shared that enrollment is consistent with what was reported last month, South Sutter is about 400 higher than last year at this time. Currently there is a class action lawsuit happening in California regarding student funding. South Sutter is currently offering study skills and intervention opportunities. South Sutter's Assessment Coordinators are offering office hours for students, families, and staff. Virtual engagement opportunities were released this semester in lieu of Field Trips. Their Learning Continuity Attendance Plan was submitted. The South Sutter Stream table was featured on the stream table company's website. The Assessment Coordinator wrote an article on parent proctoring iReady. South Sutter and IEM appreciates the heightened level of partnership with the district that this learning center has created.

**6. SUPERINTENDENT'S REPORT**

**6.1 Superintendent Update-**

Our 6<sup>th</sup>-8<sup>th</sup> grade is continuing to do a great job distance learning. 11/2 looks to be the earliest day possible to have 6<sup>th</sup>-8<sup>th</sup> return to campus, if the numbers remain low.

**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: September 28, 2020**

**7.2 Approval of Monthly Warrants: 2765, 2766, 2782, 2784, 2815, 2845, 2875**

*Discussion of various warrant expenses, including an additional expense of Spirit Wear, more masks for staff and students.*

**7.3 Enrollment Report:**

TK	K	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Total
7	21	20	22	21	21	15	17	17	20	181

*\*As of 9-8*

*Preschool: 21 Total Students*

*8 Part Time*

*13 All Day*

*Recommendation: Approve Consent Agenda*

*Jennifer Taylor motioned to approve the consent agenda. Jill Bramhill seconded the motion. Roll Call Vote 5-0.*

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

*None*

**9. INFORMATION ITEMS**

**9.1 District Reopening Update**

We are a week in for the re-opening. It has been going really well. Parents have been supportive. Staff has been working really hard. We have 5 fogger machines for cleaning. Our staff is using them all throughout the day. Students are happy to be back. Parents are happy to have their kids back at school.

**9.2 HEARING AND PUBLIC COMMENT REGARDING THE DISTRICT'S AND MARCUM-ILLINOIS TEACHERS' ASSOCIATION'S INITIAL PROPOSALS REGARDING COLLECTIVE BARGAINING AGREEMENT NEGOTIATIONS FOR THE 2020-2021 SCHOOL YEAR**

*ADOPTION OF DISTRICT'S INITIAL PROPOSAL TO THE MARCUM-ILLINOIS TEACHERS' ASSOCIATION REGARDING CERTIFICATED UNIT COLLECTIVE BARGAINING AGREEMENT NEGOTIATIONS FOR THE 2020-2021 SCHOOL YEAR*

**9.3 Update to the District's Financials from the 19-20 school year**

Discussed during Warrants. There was an increase in Special Ed costs for 19-20, paid in 20-21 due to a delay in passing the SELPA's Second Interim. Mr. Eggers had prepared the Board for the increase in a previous meeting, as he knew the original billing was not correct. He had contacted the county with a concern about the SPED cost and a concern there was an error. The county shared that there was not an error, at that time, but Mr. Eggers was recently informed that there actually was an error, and a portion of the SPED cost was not billed earlier.

**10. ACTION ITEMS**

**10.1 BR 2020-2021-4 INSTRUCTIONAL MATERIALS**

**INSTRUCTIONAL MATERIALS PUBLIC HEARING  
REQUIREMENTS FOR FISCAL YEAR 2020-2021**

Education Code (EC) Section 60119 requires that the governing board of a school district hold an annual Instructional Materials Public Hearing to determine whether the district has sufficient standards-aligned textbooks and instructional materials.

Governing boards are also required to certify compliance with all regulations regarding Instructional Materials per EC Section 60421(a) and the California Code of Regulations Title 5, Section 9531(a)

*Alan Menigoz motioned to approve. Jeff Moore 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.

Alan Menigoz thanked IEM, Rocky, and everyone who was involved in the Learning Center. He also thanked all the staff who was involved who helped make this Learning Center happen. Alan is sure that the building will help increase enrollment at South Sutter.

Paula Villarreal shared that she is thrilled to be back at school. She wanted to thank Jimmie for keeping his door always open to her. He has always been there for her over these past four years. He has stuck by his word to keep an open door for her. She shared that she is so grateful for Lori and Jordan and all they are doing to help. She is so grateful to all of these people at Marcum. She shared that she doesn’t know why more people don’t take advantage of Mr. Eggers’ open door policy. She also noted that he has been here every single day since we have opened.

Jeff Moore shared that Alan deserves a thank you all that has been achieved with the charter school. He acknowledged that we have an educational benefit and a huge financial benefit from the charter as well. He doesn’t think that we would have gotten

this without Alan. We want the record to show that we appreciate all Alan has done to ensure that the charter's learning center happened.

Courtney Brazil addressed the Board and shared that Destination Imagination is still a thing. She shared that they have made a lot of accommodations to allow students to participate in this program. She is having a coordinator's webinar and will share information after that. All competitions will be virtual. They will be offering a variety of solutions to allow students to participate. They will start releasing challenges November 1<sup>st</sup>. Courtney also wanted to thank the Board and thank Maggie and Jimmie. She knows this is a stressful time for teachers, but she is not feeling stressed because she knows that they have her back. She shared that she is so grateful to be a part of our school culture. She wanted to especially thank Maggie for pushing forward with our school culture. Having little semblances of normalcy and school community has been so great. Even daily morning messages has been helpful in creating some sense of normalcy and continuing with our school community.

Tami Ortega sent a message asking that the Board be informed of how much she appreciates all of their support and their hard work to get the students back on campus.

## **12. NEXT BOARD MEETING**

- November 9, 2020

## **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**

Nothing to report.

## **15. ADJOURNMENT**

The meeting was adjourned at 7:40 pm