

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

AGENDA

Monday, September 14, 2020

6:00 pm Open Session

Cafeteria: Social distancing required

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, September 14th, at jimmie@sutter.k12.ca.us will be read to the board.

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

2. ROLL CALL

Alan Menigoz, President
Jennifer Taylor, Clerk
Jill Bramhill
Jeff Moore
Keith Turner

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:

5. SOUTH SUTTER CHARTER SCHOOL

6. SUPERINTENDENT'S REPORT

- 6.1 Superintendent Update**
- 6.2 Staff update**

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: August 10, 2020**
- 7.2 Approval of Monthly Warrants: 2550, 2551, 2588, 2624, 2671, 2701, 2734**
- 7.3 Williams Act: 0 Complaints**
- 7.4 Enrollment Report:**

Projected for next year

| TK | K | First | Second | Third | Fourth | Fifth | Sixth | Seventh | Eighth | Total |
|----|----|-------|--------|-------|--------|-------|-------|---------|--------|-------|
| 6 | 21 | 20 | 22 | 21 | 21 | 17 | 17 | 17 | 20 | 182 |

**As of 9-8*

*Preschool: 20 Total Students
12 Part Time
8 All Day*

Recommendation: Approve Consent Agenda

Motion _____ Second _____ Vote _____

8. ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION

Motion _____ Second _____ Vote _____

9. INFORMATION ITEMS

9.1 District Reopening Waiver Update

**9.2 Instructional Materials Public Hearing Requirements for Fiscal Year 2020-2021
October 12, 2020**

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)

9.3 Presentation of the District's Financials from the 19-20 school year

9.4 Public Hearing for the 20-21 Learning Continuity and Attendance Plan

9.5 Marcum Spirit/House Wear

9.6 Preschool Closure 9/10, 9/11

10. ACTION ITEMS

10.1 Approval of Inter-district Transfer Students to Marcum-Illinois UESD

Motion _____ Second _____ Vote _____

10.2 Approval BR 2020-2021-1 GANN LIMIT

The Board is asked to approve the 2020-2021 Appropriations Limit Calculation (GANN Limit) prepared by Sutter County Superintendent of Schools.

Motion _____ Second _____ Vote _____

10.3 Approval BR 2020-2021-2 Education Protection Account Spending

Motion _____ Second _____ Vote _____

10.4 BR 2020-2021-3 UNAUDITED ACTUALS CERTIFICATION 2019-2020

The Board is asked to approve the certification for the Unaudited Actuals for the 2019-2020 School year

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

- **September 28, 2020** **Special Board Meeting for Learning Continuity Plan**
- **October 12, 2020**

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