

MARCUM-ILLINOIS UNION ELEMENTARY SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES

Monday, September 28, 2020

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Board President Alan Menigoz called the meeting to order at 6:10pm.

2. ROLL CALL

BOARD MEMBERS PRESENT: Alan Menigoz, Jill Bramhill, Jeff Moore, Jennifer Taylor, 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. Jennifer Taylor seconded. Roll Call Vote 5-0.

4. WILDCAT COMMUNITY CONTRIBUTOR AWARD

No Wildcat Contributor Award this month, but Alan wanted to say thank you to Jimmie and Maggie for all they have done and are doing to get the staff on board and bring the kids back to school.

5. SOUTH SUTTER CHARTER SCHOOL

No Update

6. SUPERINTENDENT'S REPORT

6.1 Superintendent Update- No 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: September 14, 2020

Recommendation: Approve Consent Agenda

Alan Menigoz motioned to approve. Keith Turner seconded. Roll Call Vote 5-0.

8. ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION

None

9. INFORMATION ITEMS

9.1 District Reopening Waiver Update- Mr. Eggers shared that we received notification from the state to reopen with a waiver. We will be opening on 10/5 for TK-5th Grade. There were several schedule changes made to accommodate the guidelines. We made purchases of air purifiers, tvs, barriers, and more masks to help make the return go smoother and ensure the safety of staff and students. The Board asked about the Bus route. Mr. Eggers shared that we would be offering a limited bus route following the guidelines Dr. Luu shared with him.

10. ACTION ITEMS

10.1 Approval of Learning Continuity and Attendance Plan 20-21

Alan Menigoz motioned to approve the Learning Continuity and Attendance Plan for 20-21. 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.

Paula Villarreal thanked Maggie and Jimmie for working so hard on the waiver to get the kids back to school and thanked the Board for getting everyone back on campus. She said the kids need to be here. She said they need the socialization they get at school.

Alan Menigoz shared that he had always looked forward to riding his bike to school once he was able too. He suggested that it would be nice if the parents had the option to ride bikes with the kids to school. He would like a bike barn for the kids to leave their bikes in after riding to school with their parents. He encouraged families to be healthy and make choices to ride/walk to school.

12. NEXT BOARD MEETING

- **October 12, 2020**

Open session adjourned 5:45pm

13. CLOSED SESSION

- *Government Code Section 54957.6
Conference with labor negotiator
Name of negotiator: Alan Menigoz
Unrepresented employees: Superintendent*
- *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 7:30pm