

MARCUM-ILLINOIS UNION ELEMENTARY SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES

Monday, September 14, 2020

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Board President Alan Menigoz called the meeting to order at 6:05.

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. Jill Bramhill seconded. Roll Call Vote 5-0.

4. WILDCAT COMMUNITY CONTRIBUTOR AWARD

5. SOUTH SUTTER CHARTER SCHOOL

Cynthia Rachel addressed the Board and shared that South Sutter enrollment is higher than ever. They are not adding any students due to funding changes and will be closing enrollment officially in October. As counties are opening back up South Sutter is updating their plan; in person meetings are happening only in counties at allow that to happen. South Sutter has notified vendors of their requirements for families to use their services. Four of their families have lost their homes in the fires. South Sutter's Back to School Professional Development went well; staff liked that it was spread out over several days for fewer hours each day. Their new Reading Coordinator is helping with TK-2 reading strategies. The Engagement Coordinator is focusing on virtual field trips. South Sutter's Learning Continuity Plan will be approved this month. The Learning Center's Ribbon Cutting Ceremony is scheduled for October 12, 2020 at 5:30pm. P&GE said they should have power this week. They moved the fence and are fixing the sprinklers so that the grass will flow. South Sutter also approved payment of \$2,000 to Marcum to move the gazebo for the reading garden. South Sutter just needs an invoice for this amount. The stream table has been installed. They also have Covid screening protocols set for use of the building.

6. SUPERINTENDENT'S REPORT

6.1 Superintendent Update- *Mr. Eggers updated the Board that our E-Rate consultation has been going well. We have a new line going from the county that will cost less and is a newer, faster line. He shared that preschool is back on campus and has been going well. We are also continuing with our Houses and would like to include the Board Members on a House. Board members selected Houses: Alan Menigoz-Gold, Jill Bramhill-Silver, Jennifer Taylor- Blue, Jeff Moore- Silver, Keith Turner- Black.*

6.2 Staff Update- *Paula shared that we are fixing the irrigation on the field with a new box so that it will work consistently. We've also purchased a diesel tank to have on site from Ramos Oil.*

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:

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

8 Part Time

12 All Day

Alan Menigoz motioned to approve. Jennifer Taylor 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 submitted the waiver application on 9/11, hoping to hear back from the Public Health Officer by Friday. Application had a requested start date of 9/28. Depending on how quickly it gets approved, the date may need to be adjusted.*

**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- *Mr. Eggers informed the board that the district intends to spend the equivalent of approximately 1 ADA, about \$10,000 on Spirt Wear and House Wear for staff and students. The Board is supportive of these purchases to encourage school community and enhance school climate/culture.*

9.6 Preschool Closure 9/10, 9/11- *Preschool was closed on 9/10 and 9/11 due to the smoke.*

10. ACTION ITEMS

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

Alan Menigoz motioned to approve the inter-district transfer of 112 students to Marcum-Illinois. Keith Turner seconded. Roll Call Vote 5-0.

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.

Alan Menigoz motioned to approve. Jill Bramhill seconded. Roll Call Vote 5-0.

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

Alan Menigoz motioned to approve. Jennifer Taylor seconded. Roll Call Vote 5-0.

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

Jeff Moore motioned to approve. Keith Turner 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 addressed the Board and thanked them for questioning things and not being yes people. She likes that they are going deeper to be sure they understand what is happening at the district. She’s attended 25 years of Board meetings and likes a Board that questions things.

Maggie Irby addressed the Board and wanted to acknowledge the hard work of the teachers at Marcum. She shared that everyday the teachers are working hard, with early mornings and late nights. They’re figuring out technology, adjusting and creating curriculum, giving feedback. Mrs. Irby shared that the teachers are contacting her everyday to ask if they can use a new tool or try a new strategy or something else to help the students. They are working so much to do whatever they can to help the kids. Mrs. Irby wanted the Board to know that with all the media reports of teachers and teachers unions refusing to go back to school, that our Marcum teachers do not fall into that category. On the contrary they are working harder than ever and nearly all of them are pushing to come back with the students because they know that it is better for the students

if we were on campus. Mrs. Irby shared that we are lucky to have the teachers and staff that we do who are always willing to do what's best for the kids.

12. NEXT BOARD MEETING

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

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 8:55pm