

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

**AGENDA**

**Monday, December 13, 2021**  
**6:00 pm Open Session**  
**Multi-Use Room**

**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 [maggiei@sutter.k12.ca.us](mailto:maggiei@sutter.k12.ca.us) by 3:00pm on the date of the Board Meeting will be read to the Board during the meeting.

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

**2. ROLL CALL**

Alan Menigoz, President  
Jeff Moore, Clerk  
Jill Bramhill  
Keith Turner  
Josh Wanner

**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.

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Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**4. SOUTH SUTTER CHARTER SCHOOL**

Cynthia Rachel will present the monthly report for South Sutter Charter School.

**5. SUPERINTENDENT'S REPORT**

**6. CONSENT AGENDA**

Any item on the Consent Agenda may be considered separately at the request of a board member.

**6.1 Approval of Minutes: November 8, 2021**

**6.2 Approval of Monthly Warrants: 5139, 5187, 5242, 5445, 5266, 5267, 5330**

**6.3 Williams Act: 0 Complaints**

**6.4 Enrollment Report:**

*Marcum-Illinois Elementary School Enrollment\**

TK	K	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Total
6	18	19	21	22	21	24	19	16	18	184

*Marcum-Illinois Preschool Enrollment\**

**Full Time 16**

**Part Time 7**

*\*As of 12/9/21*

\_\_\_\_\_  
\_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

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

\_\_\_\_\_  
\_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**8. INFORMATION ITEMS**

**8.1. MIUSD Draft Calendar for 2022-2023**

**9. ACTION ITEMS**

**9.1 Project to Replace Classroom Carpets**

The MIUSD had requested quotes to replace the carpet in classrooms noted on the FIT report as not in excellent condition. Three proposals have been collected for the Board to review. Proposals are from Home Depot, S & G Carpet, and Twin Cities Floor Covering.

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\_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**9.2 Educator Effectiveness Block Grant Plan**

The Educator Efficiency Block Grant provides funding for county offices of education, school districts, charter schools, and state special schools for professional learning for teachers, administrators, paraprofessionals that work with pupils, and classified staff that interact with pupils. Funds are allocated based on FTE and recipients must prepare a plan for expending the funds between 2021-2022 and 2025-2026. Expenditures will be reported to CDE in 2026.

\_\_\_\_\_  
\_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**9.3 Vaccine Mandate Resolution BR 2021-2022 4**

Board Resolution calling for state officials to recommend and not require the Covid-19 Vaccine for Students and Staff.

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\_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**9.4 2020-2021 Audit**

In accordance with Assembly Bill 3627, Chapter 1002, as it pertains to Education Code section 41020, the governing board must review and accept the prior year’s Financial Report/Audit at a public meeting.

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\_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**9.5 First Interim Report BR 2021-2022-5**

The FEMAC state accounting system requires the Superintendent to advise the Board, the Public and other interested agencies of the district’s financial condition at periodic intervals during the fiscal year. This report includes revisions to the original budget and shows a Positive Certification by the county.

\_\_\_\_\_  
\_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**9.6 Annual MIUSD Board Reorganization**

The Marcum-Illinois Board of Trustees will elect a President, Clerk, and set meeting dates and times for the 2022 year. Ed Code 35143 and Ed Code 35023

\_\_\_\_\_  
\_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**9.7 School Board Authorization**

The Marcum-Illinois School Board of Trustees is asked to approve the authorization for Maggie Irby and Courtney Brazil to sign warrant orders, cash transfers, and payroll authorization.

\_\_\_\_\_  
\_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**10. 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

**11. NEXT BOARD MEETING**

- **January 10, 2022**

**12. CLOSED SESSION**

- *Government Code Section 54957.6*  
*Conference with labor negotiator*  
*Name of negotiator: Maggie Irby*  
*Unrepresented employees: Certificated Employees/Classified Employees*
- *Government Code 54957 – Public Employee Discipline/Dismissal/Release/Complaint*

**13. REPORT OUT FROM CLOSED SESSION**

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Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**14. ADJOURNMENT**