

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

**Monday, February 14, 2022
6:00 pm Open Session
Library**

**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 by 3:00pm on the date of the Board Meeting will be read to the Board during the meeting.

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

2. ROLL CALL

Jeff Moore, President
Jill Bramhill, Clerk
Alan Menigoz
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.

Motion _____ Second _____ Vote _____

4. WILDCAT CONTRIBUTOR AWARD- ARRA LEWIS

5. SOUTH SUTTER CHARTER SCHOOL

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

6. STUDENT COUNCIL PRESIDENT'S REPORT

7. SUPERINTENDENT'S REPORT

8. CONSENT AGENDA

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

8.1 Approval of Minutes: January 10, 2022

8.2 Approval of Monthly Warrants: 5491, 5531, 5566, 5579, 5624, 5668

8.3 Williams Act: 0 Complaints

8.4 Enrollment Report:

*Marcum-Illinois Elementary School Enrollment**

TK	K	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Total
6	17	20	20	22	22	22	19	18	16	182

*Marcum-Illinois Preschool Enrollment**

Full Time 16

Part Time 7

**As of 2/7/22*

Motion _____ Second _____ Vote _____

9. ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION

Motion _____ Second _____ Vote _____

10. INFORMATION ITEMS

10.1 LCAP Mid Year Update

The district is required to update the Board on the progress within the LCAP (Local Control Accountability Plan) so far this year. Included in the update is Mid-Year LCAP Update, the Budget Overview for Parents Update, and the LCAP Supplement. This update will also be posted on our website for educational partners to access.

10.2 Covid-19 Prevention Program (CPP)

All California employers are required to have a site-specific COVID-19 Prevention Program (CPP) that includes safety procedures to reduce the risk of exposure for employees to an identified pandemic.

10.3 700 Forms

Every elected official and public employee who makes or influences governmental decisions is required to submit a Statement of Economic Interest, also known as the Form 700. The Form 700 provides transparency and ensures accountability.

11. ACTION ITEMS

11.1. Safe Return to In-Person Instruction and Continuity of Services Plan (“Reopening Plan”)

The district is expected to review and update this plan every 6 months. The Board reviewed the plan as an information item last month. The plan was sent to all parents for review and they were given the opportunity to provide feedback; it was shared with Site Council as well and they were given an opportunity to provide feedback there too. Feedback will be shared with the Board prior to the vote.

Motion _____ Second _____ Vote _____

11.2. Comprehensive School Safety Plan

All California public schools, kindergarten and grades one through twelve, must develop a comprehensive school safety plan, per California Education Code sections 32280-32289.5. This plan has been reviewed and recommended by the Marcum-Illinois School Site Council.

Motion _____ Second _____ Vote _____

**11.3 Reduction in Force Resolution- Instructional Aide/Paraprofessional
BR 2021-2022-6**

Due to uncertainties related to enrollment for 2022-2023, it is recommended that the district approve a Board Resolution for Reduction in Force of 2 Instructional Aides/Paraprofessionals for the 2022-2023 school year.

Motion _____ Second _____ Vote _____

**11.4 Reduction in Force Resolution- Certificated Elementary Teacher
BR 2021-2022-7**

Due to uncertainties related to enrollment for 2022-2023, it is recommended that the district approve a Board Resolution for Reduction in Force of 2 Certificated Elementary Teachers for the 2022-2023 school year.

Motion _____ Second _____ Vote _____

12. 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

13. HOUSE CHALLENGE

14. NEXT BOARD MEETING

- **March 14, 2022**

15. 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*
- *Board Workshop with Debbie Pearson*

16. REPORT OUT FROM CLOSED SESSION

Motion _____ Second _____ Vote _____

17. ADJOURNMENT