

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

**Monday, March 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](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**

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.

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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. STUDENT COUNCIL PRESIDENT'S REPORT**

**6. SUPERINTENDENT'S REPORT**

**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: February 14, 2022**

**7.2 Approval of Monthly Warrants: 5726, 5759, 5810, 5873**

**7.3 Williams Act: 0 Complaints**

**7.4 Enrollment Report:**

*Marcum-Illinois Elementary School Enrollment\**

TK	K	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Total
6	17	21	20	23	22	22	20	18	16	185

*Marcum-Illinois Preschool Enrollment\**

**Full Time 16**

**Part Time 8**

*\*As of 3/9/22*

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

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

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

**9. INFORMATION ITEMS**

**9.1 Winter Consolidated Application**

*The Consolidated Application has been updated by the Sutter County Superintendent of Schools office on behalf of MIUSD.*

**10. ACTION ITEMS**

**10.1. Audit Engagement Letter 21/22**

*The district is expected to review the letter from our Auditor, Michelle Hanson, and review and approve the services she will provide as she conducts the MIUSD Audit for 21/22.*

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

**10.2. Second Interim Report BR 2021-2022-8**

*Local educational agencies are required to file two reports during a fiscal year on the status of the LEA's financial health. The second interim report reflects any changes to projected yearly fiscal status since first interim. The second interim for MIUSD includes a positive certification.*

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

**10.3 Updated Safe Return to In-Person Instruction and Continuity of Services Plan ("Reopening Plan")**

*The Safe Return to In-Person Instruction and Continuity of Services Plan has been updated to reflect the changes from CDPH regarding masks and updated isolation recommendations.*

\_\_\_\_\_  
\_\_\_\_\_  
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. BOARD TRAINING**

*The Board will participate in training in regard to governance including, but not limited to, Brown Act, Board Structure and the Board’s role.*

**13. NEXT BOARD MEETING**

- **April 18, 2022**

**14. 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*

**15. REPORT OUT FROM CLOSED SESSION**

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

**16. ADJOURNMENT**