

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

**Monday, May 9, 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.

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- Kay Palmer

5. SOUTH SUTTER CHARTER SCHOOL

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

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: April 18, 2022

8.2 Approval of Monthly Warrants: 6121, 6199, 6233

8.3 Williams Quarterly Report (January- March): 0 Complaints

8.4 Enrollment Report:

*Marcum-Illinois Elementary School Enrollment**

TK	K	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Total
7	17	19	20	21	23	22	20	19	16	184

*Marcum-Illinois Preschool Enrollment**

Full Time 16

Part Time 8

**As of 5/3/22*

Projected Marcum-Illinois Elementary School Enrollment for 2022-2023

TK	K	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Total
9	17	15	19	22	21	23	22	21	20	189

Projected Marcum-Illinois Preschool Enrollment for 2022-2023

Full Time 16

Part Time 8

Motion _____ Second _____ Vote _____

9. ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION

Motion _____ Second _____ Vote _____

10. INFORMATION ITEMS

10.1 Marcum-Illinois Preschool Annual Evaluation

10.2 Notice of Consolidated Election

11. ACTION ITEMS

11.1. Candidates' Statements Board Resolution 2021-2022-9

Resolution regarding Board Member Candidate's sample ballot statement and printed/distributed materials for candidates.

Motion _____ Second _____ Vote _____

11.2. Board Member Election Tie Board Resolution 2021-2022-10

Resolution stating that in the event of a tie in an election for a Governing Board member, the governing board may determine the winner by lot.

Motion _____ Second _____ Vote _____

11.3. Specifications of the Election Order Board Resolution 2021-2022-11

Resolution regarding the need to elect two members to the Board of Trustees in the November 8, 2022 election.

Motion _____ Second _____ Vote _____

11.4. Intra-Budget Transfer Resolution 2021-2022-12

Resolution allowing the SCSOC to make budget transfers at the close of the year as are necessary to permit the payment obligations for the district for the 21/22 school year.

Motion _____ Second _____ Vote _____

11.5. CSPP Authorized Signers for 22-23 Board Resolution 2021-2022-13

This resolution is adopted in order to certify the approval of the Governing Board to enter into this transaction with the California Department of Education for the purpose of providing child care and development services and to authorize the designated personnel to sign contract documents for Fiscal Year 2022–23, including the Continuing Funding Application and all related contract documents.

Motion _____ Second _____ Vote _____

11.6. Private Pay Preschool Sibling Discount

The Board will consider approving a discount of 10% for tuition of siblings concurrently enrolled in Marcum-Illinois Preschool.

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. NEXT BOARD MEETINGS

- June 6, 2022 6:00pm
- June 13, 2022 6:00pm

14. CLOSED SESSION

- *Government Code Section 54957*
 - Superintendent's Evaluation-Conference with Labor Negotiators
Agency Designated Representative – Board President
Unrepresented Employee – Superintendent
 - *Conference with labor negotiator*
Agency Designated Representative: Superintendent, Maggie Irby
Unrepresented employees: Certificated Employees/Classified Employees
 - Public Employee Discipline/Dismissal/Release/Complaint

15. REPORT OUT FROM CLOSED SESSION

Motion _____ Second _____ Vote _____

16. ADJOURNMENT