

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

AGENDA

Monday, November 8, 2021
6:00 pm Open Session
Multi-Purpose 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 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

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.

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: October 11, 2021

6.2 Approval of Monthly Warrants: 4955, 5017, 5064, 5110

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	20	21	21	23	19	17	19	182

*Marcum-Illinois Preschool Enrollment**

Full Time 16

Part Time 7

**As of 11/2/21*

Motion _____ Second _____ Vote _____

7. ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION

Motion _____ Second _____ Vote _____

8. PUBLIC HEARINGS

8.1. Public Hearing Regarding MIUSD and MITA Collective Bargaining Agreement Amendment Negotiations

Public Hearing regarding the District's and Marcum-Illinois Teacher Association's proposals for the Amendment to the Collective Bargaining Agreement and the Public Disclosure related to the proposed agreement Amendment.

9. INFORMATION ITEMS

9.1 Local Control Accountability Plan

Updates due to recommendations from Sutter County Superintendent of Schools regarding language for compliance.

9.2 ESSER III Expenditure Plan

Update due to increased allocation from \$14,081 to \$14,091.

9.3 Educator Efficiency 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. The plan must be reviewed at a Board meeting as an informational item and then approved at a subsequent Board meeting.

10. ACTION ITEMS

10.1 Reconfirmation of Internet Safety Policy

In order to participate in E-Rate and be eligible for funding sources related to E-Rate, the District must certify that they have an Internet Safety Policy that includes technology

protection measures related to the Children’s Internet Protection Act. This is a reconfirmation of the District’s Internet Safety Policy to ensure CIPA compliance.

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. NEXT BOARD MEETING

- **December 13, 2021**

13. 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*

14. REPORT OUT FROM CLOSED SESSION

Motion _____ Second _____ Vote _____

15. ADJOURNMENT