

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

Monday, October 11, 2021

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Called to order at 6:04pm.

2. ROLL CALL

BOARD MEMBERS PRESENT: Alan Menigoz, Jeff Moore, Jill Bramhill, Keith Turner

BOARD MEMBERS ABSENT: Josh Wanner

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.

Alan Menigoz motioned to approve the agenda as read. Keith Turner seconded. Roll Call Vote 4-0.

4. WILDCAT COMMUNITY CONTRIBUTOR AWARD: Karem Garcia

Alan Menigoz read a letter recognizing Karem Garcia as a dedicated employee, parent, and community member.

5. SOUTH SUTTER CHARTER SCHOOL

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

Cynthia was unable to attend this month's meeting, so Maggie Irby presented an overview of the provided materials. Total enrollment at the charter school is up to 2,469 students, with 35 prospective students still looking to join. Their enrollment is still open to students as state requirements continue to fluctuate, causing change in families' needs.

The charter school's WASC accreditation visit is coming in February of 2022. There may be a need for input from the Board as part of the accreditation process.

Maggie shared the variety of online clubs and upcoming fieldtrips available to South Sutter students.

6. SUPERINTENDENT'S REPORT

Maggie Irby shared that we will begin on-campus covid testing for unvaccinated staff members beginning Friday for state compliance. She expressed the collective surprise regarding the governor's announcement of a vaccine mandate for students upon FDA approval for various age groups. This mandate would most likely go into effect July of

2022 (impacting next school year), but no sooner than January 2022. We have had a few parents contact the school about these future mandates. At this point exemptions would be allowed, until voted otherwise by the state legislature.

Since the start of the school year, we have had only four total student/staff Covid cases – none of which were obtained or transmitted on campus. Most identified close contacts have selected the modified quarantine option. This shows that our current mitigations are working to protect students and staff. Families are continuing to do a great job keeping students home if ill or potentially exposed.

This week the check valve was replaced on our well. This resulted in two temporary well-shut offs that didn't result in any need for school closure.

Today was a staff in-service day, with no students on campus. We discussed report card structures and grading, trained on ELD strategies for the ELPAC assessment, and participated in safety training on fire extinguishers and emergency shut-off locations.

7. CONSENT AGENDA

7.1 Approval of Minutes: September 13, 2021

7.2 Approval of Monthly Warrants: 4793, 4834, 4876, 4881, 4915

7.3 Williams Act: 0 Complaints

7.4 Williams Act Quarterly Report- July, August, September 2021: 0 Complaints

7.5 Enrollment Report:

Marcum-Illinois Elementary School Enrollment

TK	K	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Total
6	18	19	20	21	21	25	19	18	19	186

Marcum-Illinois Preschool Enrollment

Full Time 16

Part Time 7

**As of 10/7/21*

Alan Menigoz motioned to approve. Jeff Moore seconded. Roll Call Vote 4-0.

8. ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION

None.

9. INFORMATION ITEMS

9.1 Facility Inspection Tool (FIT) Report

The FIT is an objective tool to evaluate the condition of school facilities. All public school districts and county offices of education in California must use the FIT to determine if their school facilities are in “good repair” as defined in Education Code Section 17002(d) (1). The FIT is intended to aid in ensuring that all California school children have access to clean, safe, and functional school facilities. Intended as a visual inspection tool, fifteen components are evaluated as part of the FIT. Additionally, the FIT

includes a rating system to evaluate each component, and ranks the overall condition of the school.

Maggie Irby shared that the primary concern identified on the FIT Report is the buckling of classroom carpets. Overall, however, the campus is rated in good condition. Alan Menigoz suggested looking into getting bids to see if we can replace carpets over winter break, if not next summer.

9.2 South Sutter Charter School's Approved ESSER III Expenditure Plan

South Sutter Charter School was required to create an Expenditure Plan for the use of ESSER III funds. This plan was approved by the South Sutter Charter School Governing Board on 9/24/21. South Sutter is required to submit this plan to the chartering authority for review, and to the COE of the county in which the charter school operates for review and approval.

10. ACTION ITEMS

10.1 ESSER III Expenditure Plan

Marcum-Illinois and all other LEAs are expected to receive ESSER (Elementary and Secondary School Emergency Relief) Funds from the federal government. This is the 3rd round of ESSER Funds. Requirements for receiving these funds include creating a Safe Return to In-person Instruction and Continuity of Services Plan (MIUSD Board Approved 9/13/21) and an Expenditure Plan for how ESSER III funds will be used to address students' academic, social, emotional, and mental health needs, as well as the opportunity gaps that existed before, and were exacerbated by, the COVID-19 pandemic. Marcum-Illinois is expected to receive \$14,081 in ESSER III funds.

Maggie Irby shared that based on stakeholder surveys we will plan to use our ESSER III funds to support afterschool tutoring through next school year in order to continue addressing learning loss.

Keith Turner motioned to approve. Jill Bramhill seconded. Roll Call Vote 4-0.

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

Sharon McIntosh discussed her daughter's positive experience enrolling her 3 daughters at South Sutter Charter School. The enrollment process was quick, organized, and

thorough. It was clear that their vision to support parent choice in student curriculum has continued. She was thrilled with the experience from start to finish, and wanted to commend Cynthia, the enrollment team, and their IT specialists for their efforts.

Tami Ortega discussed how fun it has been to have students back for in person math tutoring. She has had students go from a D to B, and from an F to C-. The extra time works, and the students have a great time.

Paula shared about the AED that was purchased and installed in the cafeteria. All staff were trained on AED use during the CPR/First Aide course before the school year began, and it is nice to have one accessible on campus now. She shared that the fire extinguisher training by Jordan today was great and that Maggie is doing a great job keeping us up to date on all of the safety requirements.

12. NEXT BOARD MEETING

- **November 8, 2021 at 6pm**

Open Session adjourned 6:39pm

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

The Board prepared a response to the Marcum-Illinois Teacher's Association and directed Superintendent Irby to present the offer to MITA.

Alan Menigoz motioned to approve. Jill Bramhill seconded. Roll Call Vote 4-0.

The Board approved a new Classified and Preschool Salary Schedule which allowed for a 3% increase for most ranges.

Alan Menigoz motioned to approve. Keith Turner seconded. Roll Call Vote 4-0.

15. ADJOURNMENT

Closed Session adjourned 9:03pm