

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

AGENDA

Monday, September 13, 2021
6:00 pm Open Session
Multipurpose 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 the date of the Board Meeting at 3:00pm 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. WILDCAT COMMUNITY CONTRIBUTOR AWARD:

5. SOUTH SUTTER CHARTER SCHOOL

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

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: August 11, 2021

7.2 Approval of Monthly Warrants: 4564, 4566, 4651, 4698, 4730

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	18	19	20	21	22	25	19	18	19	187

Marcum-Illinois Preschool Enrollment

Full Time 16

Part Time 7

**As of 9-8-21*

Motion _____ Second _____ Vote _____

8. ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION

Motion _____ Second _____ Vote _____

9. INFORMATION ITEMS

9.1 Public Hearing for Sufficiency of Instructional Materials

MIUSD receives funds from the state for textbooks and instructional materials. According to Education Code 60242.5, the district is required to hold a public hearing before the eighth week of school and adopt a resolution attesting that the District has sufficient textbooks

10. ACTION ITEMS

10.1 Approval of Resolution 2021-2022-1 for the Sufficiency of Instructional Materials

The Board is required to attest that the District has sufficient textbooks before the eighth week of school.

Motion _____ Second _____ Vote _____

10.2 Approval of Safe Return to In-Person Instruction and Continuity of Services Plan

Plan was updated to reflect stakeholder input. Plan will be revised/updated every six months to ensure compliance.

Motion _____ Second _____ Vote _____

10.3 Approval of Updated Covid-19 Prevention Program (CPP)

Covid-19 Prevention Program (CPP) was updated to be compliant with new guidelines and regulations.

Motion _____ Second _____ Vote _____

10.4 Approval of Unaudited Actuals for 2020-2021

The 20-21 Unaudited Actuals are submitted for Board approval. This is the final calculation of revenues and expenditures, which will be audited by the District's independent auditors.

Motion _____ Second _____ Vote _____

10.5 Approval of Updated Classified Salary Schedule

Salary schedule has been updated to reflect January 2022 minimum wage increase and to add the new position of EL/Academic Intervention Para to Range 3.

Motion _____ Second _____ Vote _____

10.6 Approval of Resolution 2021-2022-2 to comply with the Gann Amendment

Each year school districts & other public agencies must certify that it did not exceed a limit imposed on appropriations for each fiscal year. This limit, called the "Gann Limit", is calculated on a base year of 1978-1979 & adjusted each year by changes in per capita personal income growth.

Motion _____ Second _____ Vote _____

10.7 Approval of Resolution 2021-2022-3 to comply with the Education Protection Account

Each year school districts & other public agencies must certify that it did not exceed a limit imposed on appropriations for each fiscal year. This limit, called the "Gann Limit", is calculated on a base year of 1978-1979 & adjusted each year by changes in per capita personal income growth.

Motion _____ Second _____ Vote _____

10.8 Approval of Inter-district Transfer Students to Marcum-Illinois UESD

Per the Marcum-Illinois Inter-district Transfer Agreement, school administrators make the initial decision regarding the application for inter-district transfer, however the Governing Board shall give final approval for all intra/inter-district agreements.

For the 2021-2022 school year, there are 112 inter-district transfers.

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

- **October 11, 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