

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

AGENDA

Monday, August 15, 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. 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: June 13, 2022

6.2 Approval of Monthly Warrants: 6486, 6553, 6610, 6675, 6699, 6781, 6822, 6888, 6940, 6946

6.3 Approval of New Hires:

1st Grade Olga Birko

6.4 Williams Act: 0 Complaints

6.5 Enrollment Report:

2022-2023 Prospective Marcum-Illinois Elementary School Enrollment

TK	K	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Total
10	20	17	18	21	20	23	23	20	22	194

2022-2023 Marcum-Illinois Preschool Enrollment

Full Time 16

Part Time 7

**As of 8-10-22*

Motion _____ Second _____ Vote _____

7. ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION

Motion _____ Second _____ Vote _____

8. INFORMATION ITEMS

8.1 45 Day Budget Revision

Education Code 42127(h) requires a public review of budget revisions within 45 days of an enacted state budget.

9. ACTION ITEMS

9.1 Approval of Board Policy 6158.2 Independent Study

The Board is asked to approve the update of Board Policy 6158 Independent Study to reflect the requirements and Independent Study updates for the upcoming school year and the foreseeable future. It is recommended that the Board waive the typical Board Policy approval process of two reads to adhere to recommended timelines for this Board Policy update.

Motion _____ Second _____ Vote _____

Motion _____ Second _____ Vote _____

9.2 Approval of updated Comprehensive School Safety Plan

The Board is asked to approve the update of the Comprehensive School Safety Plan. The CSSP needs to be approved by March of each school year. It is recommended that we change the cycle so that the plan is updated, reviewed, and approved prior to the school year starting each year.

Motion _____ Second _____ Vote _____

9.3 Approval of updated Safe Return to In-Person Instruction and Continuity of Services Plan/ "Reopening Plan"

The Board is asked to approve the updated Safe Return to In-Person Instruction and Continuity of Services Plan/ "Reopening Plan". The district is required to update this plan at least every 6 months to address any changes.

Motion _____ Second _____ Vote _____

9.4 Approval of updated Covid-19 Prevention Program (CPP)

The Board is asked to approve the updated Covid-19 Prevention Program (CPP). The district is required to regularly update this plan to address any changes.

Motion _____ Second _____ Vote _____

9.5 Approval of Expanded Learning Opportunities Program (ELO-P) Plan

The Board is asked to approve the Expanded Learning Opportunities Program (ELO-P) Plan. This is a plan for the state funded program for after school days and intersession days to provide students with expanded learning opportunities. This plan will be reevaluated and updated at least every three years.

Motion _____ Second _____ Vote _____

10. 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

11. NEXT BOARD MEETING

- **September 12, 2022**

12. CLOSED SESSION

- *Government Code 54957 – Public Employee Discipline/Dismissal/Release/Complaint*

13. REPORT OUT FROM CLOSED SESSION

Motion _____ Second _____ Vote _____

14. ADJOURNMENT