

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

AGENDA

**Monday, January 9, 2023
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
Emily Daddow
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. Patrick Ratcliff also provided an updated year to date actuals financial report for South Sutter Charter School for the Board's review.

5. STUDENT COUNCIL PRESIDENT'S REPORT

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: December 12, 2022

7.2 Approval of Monthly Warrants: 7844, 7896, 7935

7.3 Williams Act Quarterly Report (October-December): 0 Complaints

7.4 Enrollment Report:

Marcum-Illinois Elementary School Enrollment

TK	K	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Total
10	19	16	20	21	19	22	24	20	21	192

Marcum-Illinois Preschool Enrollment

Full Time 18

Part Time 5

**As of 1-4-23*

Motion _____ Second _____ Vote _____

8. ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION

Motion _____ Second _____ Vote _____

9. INFORMATION ITEMS

9.1 Dashboard Data Presentation

Mrs. Brazil will update the MIUSD Board on the newly released Dashboard Data.

9.2 2023-2024 School Calendar

Please review the two options for the 2023-2024 School Calendar. This will be brought back in February for Action.

9.3 700 Forms

Every elected official and public employee who makes or influences governmental decisions is required to submit a Statement of Economic Interest Form, also known as the Form 700. The Form 700 provides transparency and ensures accountability.

9.4 South Sutter Charter School Annual Audit

South Sutter Charter School's Annual Audit for 2021-2022 is provided as information for the MIUSD Board.

10. ACTION ITEMS

10.1 BP 5141.21 Administering Medications and Monitoring Health Conditions

Update Board policy regarding administering medications and monitoring health conditions.

Motion _____ Second _____ Vote _____

10.2 2021-2022 School Accountability Report Card (SARC)

School Districts are required to post the School Accountability Report Card to their website and submit it to CDE by February 1st each year. At this time, CDE has not provided the data required in the SARC and is expected to provide the appropriate data sometime in January. The information currently included is what we have at this point; we will add state provided data once it is provided and will post to the school website and submit it to CDE prior to February 1st. Updated SARC will be brought back to Board as an information item as well.

Motion _____ Second _____ Vote _____

10.3 Update to Safe Return to In-Person Instruction and Continuity of Services Plan (“Reopening Plan”)

As required by CDE, the Safe Return to In-Person Instruction and Continuity of Services Plan has been reviewed and updated. There were two changes to the plan in this update: 1) remove section on contact tracing as it is no longer recommended, 2) remove section on weekly testing for non-vaccinated staff members as it is no longer required. This plan will continue to be reviewed and updated at least every 6 months as required by CDE until September 2023.

Motion _____ Second _____ Vote _____

10.4 Update to Covid-19 Prevention Program (CPP)

As required by law, MIUSD must update the CPP every 6 months. The only changes to this plan were to remove references of required facial coverings and required regular testing of non-vaccinated employees, as these are no longer required, and to remove references to report all cases of Covid-19 to the local health department, as this is no longer required.

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

- February 13, 2023 6:00pm

13. CLOSED SESSION

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

14. REPORT OUT FROM CLOSED SESSION

Motion _____ Second _____ Vote _____

15. ADJOURNMENT