

MARCUM-ILLINOIS UNION ELEMENTARY SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES

Monday, August 14, 2017

1. CALL TO ORDER

Board President, Alan Menigoz, called the meeting to order at 6:10 pm

2. ROLL CALL

BOARD MEMBERS PRESENT: Board President: Alan Menigoz **Members:** Jennifer Taylor, Jill Bramhill, Rocky Stevenson, Keith Turner

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.

*Rocky Stevenson motioned and Keith Turner seconded a motion to approve the agenda.
Roll Call Vote 5-0 Ayes: Alan Menigoz, Jennifer Taylor, Jill Bramhill, Rocky Stevenson, Keith Turner*

4. PUBLIC COMMENTS AND CONCERNS

“Individual speakers shall be allowed three minutes to address the Board on each agenda or non-agenda item. The board 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...” Board Policy (Bylaws) 9323

Paula Villarreal commented that she was excited that an electrician came out and identified all breaker boxes and individual breakers. He also reviewed procedures for turning off all breakers and what to do with the breakers if a fire starts in a specific place. He will be creating a schematic for all parts of the electrical system. Alan asked if he can put it on an electronic file for us, Paula will ask him.

Kris Schuler addressed the Board regarding the School Calendar. She stated that she hoped the Board will reevaluate the school calendar as Marcum’s Spring Break is different from the 3 other local schools. She shared a copy of ENHS’ calendar with the Board. Kris stated that it is more convenient for students and families if the calendars are the same. The Board thanked her for bringing this to their attention and stated they would be reviewing the calendar later tonight.

5. SOUTH SUTTER CHARTER SCHOOL

Cynthia Rachel shared updates regarding the South Sutter Charter School with the Board:

- She reported that the all staff meeting they held last Monday was a success and that school started today for the Charter School students.
- Cynthia noted that this year they are recognizing increased charter school competition and they are now having to advertise, whereas previously they only relied on word of mouth. They have a small marketing team and are producing things like shirts, water bottles, headphones, etc. with the South Sutter Logo and information
- South Sutter currently has 20 field trip options available for this year’s students and they are opening up the ability to allow for flexible field trips which would allow for certain students to participate in a field trip

- South Sutter has partnered with Drone University to provide 7th grade and up the opportunity to take classes to prepare them for their pilots license
- Cynthia discussed how parents of high school students are encouraged to look into their students taking college courses at community colleges while they are completing their high school courses
- Cynthia reported that enrollment is down 3% compared to last July

6. SUPERINTENDENT'S REPORT

a. Parents' Club

Kris Schuler informed the Board of a proposal from Marcum Parents' Club regarding installing a walking track around the field. Kris provided the Board with plans and details about where the track would be and explained that the track would be out of the way of the access for the leech lines. She shared that they would need to dig out about 6 inches to allow for the track installation. The plan she proposed included having the labor for the track done by Marcum parents and other community members. She stated she would like to see the kids involved in the process as well. Kris explained that Marcum Parents' Club budgeted \$10,000 for this project and feels that they could get more if needed from donations from the community. Parents' Club would really like to install this walking track for the school because they feel that it is something that will benefit the whole school. Several Board members noted that this sounded like a great idea for the students and the school. Jill and Keith stated that they had contacts for someone with a dump truck if that was needed. Jennifer shared that she had a contact for rock if that is needed. Alan suggested talking to a sewer vendor to ensure that the track would not cause problems with our system. Mr. Eggers said that he will look into DSA to see what is needed for approval. Mr. Eggers also suggested that the District may want to partner with Parents' Club to help with installing the track. He also shared that the information he will be sharing regarding South Sutter's Learning Center will affect any proposed track.

b. South Sutter Charter Learning Center

South Sutter Charter is interested in putting a Learning Center on Marcum's property. They are interested in this space as it meets their requirements of being within Sutter County as well as being easily accessible for their families. If this extension of our partnership happens, Marcum may be able to share additional resources with South Sutter. South Sutter is looking to build a 5,000 square foot building on the south end of our football field/softball field and their space would extend to the road. This would require removing the softball field and creating/renovating a new field. This would change the proposed track, but there would still be room for a slightly smaller track. Mr. Eggers suggested that South Sutter would lease the land from Marcum and would improve it with a Learning Center that they would use. They would also be putting in their own parking lot. It is suggested that the lease for the land coincide with the Charter renewal. This would create a long term mutually beneficial partnership with the Charter. Alan and Rocky asked if the smaller field would still be big enough for our current programs, Lori said it would be. Alan suggested looking into purchasing the other parcels near the school as this may provide a cost savings versus redoing sewer systems, etc. Mr. Eggers shared that there would be benefits to our school and students if this Learning Center was built on our property. In addition to the leasing income, it would provide access to different resources that South Sutter could share with Marcum. There is also a possibility the some of the Proposition 39 money for South Sutter could be recaptured after this project is complete. Alan said he would like someone to look into what they were planning to spend at other potential buildings to help determine a lease price. He said the Board is open to this idea but the Board needs more information from the Charter. He would like for them to present preliminary drawings and budget information related to the project. He would also like the Charter to be responsible for checking with the county for any necessary building requirements. The Board stated that they would like to see this potential Learning Center be a full building, not a portable, with

landscaping and a separate parking lot. Mr. Eggers shared that he will be contacting Debra Pearson and another Charter to get more information about projects similar to this. He will also look into Proposition 39 and will check with the county for DSA requirements.

c. Employee Updates

Mr. Eggers shared the following with the Board:

- Stacey Schwall helped negotiate a deal for the two-way radios that was \$700 cheaper than the original proposed cost
- Jordan Garcia fixed the Kindergarten Smartboard after the vendor we were going to use failed to come and fix it
- The Board will be receiving more updates from various programs throughout the year.

Mr. Eggers asked Tiffany DeAlba to present concerns about the playground mat in the TK/Preschool playground. Tiffany shared that the playground mat has been separating over the last few years which can create a dangerous situation for our students. She shared that Shasta reviewed the warranty information for the mat and that it was out of date. Typically these kinds of mats are replaced every ten years, and ours is more than ten years old. Paula and Jordan have looked into fixing it and are unable to repair what is there. They also contacted vendors to see about repair and no one is interested in repairing the existing mat. Paula and Jordan got bids for replacing the mats. Mr. Eggers shared that he would like to replace the mat as soon as possible if the Board approved the proposals. The Board asked if the preschool would be able to go without the playground while a new mat was being installed, they said they would be able to make accommodations. The Board shared that they would review the proposals later in the meeting.

7. CONSENT AGENDA

1. CONSENT AGENDA

Any item on the Consent Agenda may be considered separately at the request of a board member.

7.1 Approval of Minutes: June 12

7.2 Approval of Monthly Warrant: 740, 741, 742, 743, 744, 745, 801, 802, 803, 804, 805, 806, 807

7.3 Williams Act: No Complaints April, May, June

7.4 Certificated Resignation:

William Preston, 7th Grade ELA/ Social Studies

7.5 Certificated Employment:

Amanda Taylor, 7th Grade ELA/ Social Studies

7.6 Classified Employment

Shannon Butler, Administrative Assistant 1, 2 hour, 10 month

7.7 Approve consultation contract for Superintendent's advisor for Tom Gemma

7.8 Approve Nutrition Services Charge Policy

Recommendation: Approve Consent Agenda

Alan Menigoz made a motion to approve. Jennifer Taylor seconded. All aye.

8. ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION

None

9. DISCUSSION ITEMS

10. ACTION ITEMS

10.1 BR 2017-2018-1 School Calendar Revision

The Board discussed changing Spring Break to match the high school's Spring Break. They decided it would be beneficial for the students and families if they changed Marcum's Spring Break to match ENHS' Spring Break. The Board also discussed providing additional minimum days for professional development and teacher articulation. During these minimum days the Board would like students in ASES (the DEN) to receive additional opportunities from special vendors. Mr. Eggers informed the Board that he has already contacted several vendors to present during the minimum days. Alan asked about having a bus at 12:30 and at 3:00. Mr. Eggers will discuss that with the transportation team and will report back. The Board would also like to see if it is possible for these minimum days to count as full instructional days and allow everyone to stay until 3:00. Mr. Eggers will look into this and will report back to the Board.

Alan Menigoz made a motion to approve the revised calendar with a change to Spring Break and 4 additional minimum days. Jill Bramhill seconded. All ayes.

10.2 Playground Safety Equipment Approval

The Board reviewed the proposals and approved the proposal for \$12,340.65 to replace the Playground Mat in the TK/Preschool playground.

Jennifer Taylor made a motion to approve. Rocky Stevenson seconded. All ayes.

11. NEXT BOARD MEETING

- **September 11, 2017**

12. CLOSED SESSION

- **CONFERENCE WITH LABOR NEGOTIATORS:** LEA Negotiator: Superintendent Eggers *Government Code Section 54957.6*
- *Government Code 54957* – Public Employee Discipline/Dismissal/Release/Complaint
LIABILITY CLAIMS
Claimant: Shannon Nystrom
Agency Claimed Against: Marcum-Illinois Union Elementary School District
- Superintendent's Evaluation

13. REPORT OUT FROM CLOSED SESSION LIABILITY CLAIMS

- **Actions Taken**

Denied Claim

Claimant: Shannon Nystrom

Agency Claimed Against: Marcum-Illinois Union Elementary School District

BR 2017-2018-2

Motion Alan Menigoz Second Keith Turner Vote 5-0

- Review and submit new salary schedule for approval to the board for the VP position
- Approve payment of credential clearance program for the Admin Credential for Maggie Irby with additional years added to her contract.

14. ADJOURNMENT

The meeting was adjourned at 9:55 pm.