

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

AGENDA

Monday, February 10, 2020
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

Alan Menigoz, President
Jennifer Taylor, Clerk
Jill Bramhill
Jeff Moore
Keith Turner

| 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

6. SUPERINTENDENT’S REPORT

- 6.1 Superintendent Update**
- 6.2 Staff update**

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: January 13, 2020

7.2 Approval of Monthly Warrants: 1381, 1438, 1479, 1516, 1529

7.3 Enrollment Report:

| TK | K | First | Second | Third | Fourth | Fifth | Sixth | Seventh | Eighth | Total |
|--------------|-----------|--------------|---------------|--------------|---------------|--------------|--------------|----------------|---------------|---------------|
| 12(2) | 20 | 23 | 22 | 20 | 17 | 18 | 17 | 18 | 16 | 183(3) |

**As of 2-6*

Preschool: 23 Total Students

7 Part Time
16 All Day

Recommendation: Approve Consent Agenda

Motion _____ Second _____ Vote _____

8. ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION

Motion _____ Second _____ Vote _____

9. INFORMATION ITEMS

9.1 LCAP/Strategic Plan Update

A. Overall Plan Review

9.2 Form 700s

10. ACTION ITEMS

10.1 Approval of financing for Marcum Solar Project

Motion _____ Second _____ Vote _____

10.2 Approval of 20-21 Marcum-Illinois School Calendar

Motion _____ Second _____ Vote _____

10.3 Approval of State Accountability Report Card

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

- **March 10, 2020**

13. CLOSED SESSION

- *Government Code Section 54957.6*
Conference with labor negotiator
Name of negotiator: Jimmie Eggers
Unrepresented employees: Certificated Employees
- *Government Code 54957 – Public Employee*
Discipline/Dismissal/Release/Complaint

14. REPORT OUT FROM CLOSED SESSION

Motion _____ Second _____ Vote _____

15. ADJOURNMENT