

MARCUM-ILLINOIS UNION ELEMENTARY SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES

Monday, August 10, 2020

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Board President Alan Menigoz called the meeting to order at.

2. ROLL CALL

BOARD MEMBERS PRESENT: Alan Menigoz, Jill Bramhill, Jeff Moore, Keith Turner

BOARD MEMBERS ABSENT: Jennifer Taylor

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.

Alan Menigoz motioned to approve. Keith Turner seconded. Roll Call Vote 4-0.

4. WILDCAT COMMUNITY CONTRIBUTOR AWARD

5. SOUTH SUTTER CHARTER SCHOOL

Cynthia Rachel addressed the Board and shared that South Sutter stopped accepting applications for the school year for the first time ever. Currently there are 1200 on the waitlist and active students are over 2200. Today at 4:30 they closed the waiting list. Friday afternoon a survey went out to parents who were on the waitlist to check status. South Sutter is hoping the state will make a change to how they are funding. South Sutter hired 19 positions (15 new, 4 replacements), and training started last week. Their reopening plan includes no in person meetings until the county is off the waitlist. Their new reading specialist will be making recommendations for k-4 students who are struggling. Intervention will be shifting from 1-1 to small group for students with similar needs. Engagement liaisons have been working on virtual activities. South Sutter has been working on their Learning Continuity Plan, which will be ready by deadline. Virtual PD for educational specialists will be next week. Cynthia will send information about this to the Board. They are also sending a box of swag to their employees. John Wilberger shared that South Sutter is getting close to finishing the building. Landscaping will be going in this week; parking lot on Monday; in two weeks move the curriculum and the stream table. Alan asked when the building will be signed off. John said he doesn't have a firm date, as he is waiting for pge, etc. Jodi wants to have a ribbon cutting with the Board and Randy once it is finished. Alan asked how South Sutter is advocating for legislative changes. Jodi shared that they are asking their parents to make contacts and make requests personally.

6. SUPERINTENDENT'S REPORT

6.1 Superintendent Update- The staff painted library over the summer, and there was a lot of work done by our group that works here. We also got a new Connex box which will store items to help allow better social distancing.

6.2 Staff update- Mrs. Irby has been working on plans. Custodial staff has put up plexi glass barriers. Paula gave an update that last week trees were removed and pruned, decomposed

granite will be coming in front of preschool to get rid of fleas, and we just got a connex box to store some materials in. Fletchers plumbing pumped 7500 gallons out of the septic tank.

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: June 8, 2020

7.2 Approval of Monthly Warrants: 2278, 2298, 2337, 2343, 2404, 2451, 2452, 2453, 2488, 2525 (Developer Fees, Alma, Mobile Modular,)

7.3 Williams Act: 0 Complaints April, May, June

7.4 Enrollment Report:

Projected for next year

TK	K	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Total
7(1)	21	20	24	21	20	14	20	16	17	180(1)

**As of 7-28*

Waiting list

TK	K	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Total
4(1)	4	3	2	1	1	5	3	2	2	27(1)

**As of 7-28*

Recommendation: Approve Consent Agenda

Alan Menigoz motioned to approve. Jill Bramhill seconded. Roll Call Vote 4-0.

8. ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION

None

9. INFORMATION ITEMS

9.1 District Reopening Waiver Update- Mr. Eggers met with Dr. Luu last week and today. He shared that until we get under 200 cases on a rolling 14-day average she will not consider a waiver. Mr. Eggers asked if she could review the waiver and give feedback on what we could change so we will be ready. She said she would not like to see them until they are under the guidelines for several days. We will be applying for waiver TK-5, to allow continuity for 6-8 since public health office will not approve 7-8. If that is not approved, will apply to have only tk, k, 1. We will meet all of the guidelines. We have everything we need to apply today, but we aren't able to. Jeff Moore asked if the insurance company is willing to put into writing that they will cover any Covid related claims. Mr. Eggers said he spoke with both companies and both confirmed that they will the claims related to Covid. Jeff Moore asked if he had that in writing regarding Covid. Mr. Eggers said they don't have it regarding Covid explicitly but that it would be included under a larger umbrella within the policy.

9.2 School Handbook-

9.3 45 Day Budget Revision-

10. ACTION ITEMS

10.1 Discussion and Approval of amendment to 20-21 Marcum-Illinois Student Calendar

Alan Menigoz motioned to approve the calendar as discussed to move the start and end date and change teacher professional development dates. Jeff Moore seconded. Roll Call Vote 4-0.

10.2 Approval of Sutter County SELPA Plan

Sutter County SELPA Local Plan 2020-21

Board Action Item

Subject Approval of the Sutter County SELPA Local Plan-
Amended

Type Action

Recommended Action It is recommended the Governing Board approve the Sutter County SELPA Local Plan template Section B, Governance and Administration, indicating that the Local Plan has been adopted and is the basis for the operation and administration of special education programs.

Fiscal Impact: There is no anticipated fiscal impact with approval of the Local Plan.

The Sutter County SELPA Local Plan is required to be updated on a periodic basis to reflect possible changes in legal references and compliance with the California Education Code. Under the trailer bill language of the adopted budget in 2018, AB 1808, the Governor required all Special Education Local Plan Areas (SELPA) to develop a local plan that conformed to a template to be provided by the California Department of Education (CDE). CDE developed Section B for the Local Plan titled Governance and Administration to be used by all SELPAs in the state. Section B, Governance and Administration, requires Sutter County SELPA member LEA board approval.

Keith Turner motioned to approve. Jeff Moore seconded. Roll Call Vote 4-0.

10.3 Approval of the Marcum-Illinois ConApp

Alan Menigoz motioned to approve. Jill Bramhill seconded. Roll Call Vote 4-0.

10.4 Approval of Elementary Reopening Plan

Jeff Moore motioned to approve. Keith Turner seconded. Roll Call Vote 4-0.

10.5 Approval of the Preschool Reopening Plan

Alan Menigoz motioned to approve. Jill Bramhill seconded. Roll Call Vote 4-0.

10.6 Approval of the updated Marcum Behavior Matrix

Keith Turner motioned to approve. Alan Menigoz seconded. Roll Call Vote 4-0.

11. PUBLIC COMMENTS AND CONCERNS

“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.

Paula Villarreal thanked the Board for their time and for questioning things. She noted that she also had a different comment about something that had been bothering her. She shared that the way the campus looks is very important to her and that she is very disappointed about the ruts in the football field from South Sutter bringing their trucks on the field and she is disappointed that they have not put the reading garden back together.

David Fales asked how Special Education would be handled during Distance Learning. Mr. Eggers noted that he would discuss that after the meeting with him.

12. NEXT BOARD MEETING

- **September 14, 2020**
- **September 28, 2020** **Special Board Meeting for Learning Continuity Plan
(possible date change)**

13. CLOSED SESSION

- *Government Code Section 54957.6*
Conference with labor negotiator
Name of negotiator: Alan Menigoz
Unrepresented employees: Superintendent
- *Government Code 54957 – Public Employee Discipline/Dismissal/Release/Complaint*

14. REPORT OUT FROM CLOSED SESSION

- Nothing to report.

15. ADJOURNMENT

The meeting was adjourned at 7:37pm