

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

**AGENDA**

**Monday, January 11, 2021**

**2452 El Centro Blvd.**

**6:00 pm Open Session**

**East Nicolaus, CA 95659**

**Zoom**

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. Public comments submitted by email to the district by Monday, January 11<sup>th</sup>, at [jimmie@sutter.k12.ca.us](mailto:jimmie@sutter.k12.ca.us) will be read to the board.

Jimie Eggers is inviting you to a scheduled Zoom meeting.

Topic: January Board Meeting

Time: Jan 11, 2021 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85326894965?pwd=ZTdUaGhLN0lEV1F5bzU5MWNCSWxLdz09>

Meeting ID: 853 2689 4965

Passcode: 246893

One tap mobile

+16699009128,,85326894965# US (San Jose)

+13462487799,,85326894965# US (Houston)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington D.C)

Meeting ID: 853 2689 4965

Find your local number: <https://us02web.zoom.us/u/kelw1eTqrC>

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**1. CALL TO ORDER, PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

Alan Menigoz, President

Unfilled

Jill Bramhill

Jeff Moore

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. WILDCAT COMMUNITY CONTRIBUTOR AWARD:**

**5. SOUTH SUTTER CHARTER SCHOOL**

**6. SUPERINTENDENT’S REPORT**

**6.1 Superintendent 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: December**
- 7.2 Approval of Monthly Warrants: 3230**
- 7.3 Williams Act: 0 Complaints**
- 7.4 Enrollment Report:**

TK	K	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Total
8	20	20	22	21(1)	22	15	17(1)	19	21(1)	185(3)

*\*As of 1-4*

*Preschool: 22 Total Students  
8 Part Time  
14 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 Form 700**
- 9.2 First Interim Review**

**10. ACTION ITEMS**

**10.1 Audit Certification Financial Report/Audit**

In accordance with Assembly Bill 3627, Chapter 1002, as it pertains to Education Code section 41020.3, the governing board must review and accept the prior year’s Financial Report/Audit at a public meeting, on or before January 31<sup>st</sup>

\_\_\_\_\_  
\_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**10.2 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**

- February 8, 2021

**13. CLOSED SESSION**

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

**14. REPORT OUT FROM CLOSED SESSION**

\_\_\_\_\_  
\_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**15. ADJOURNMENT**