

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

AGENDA

Monday, March 8, 2021
6:00 pm Open Session
Multipurpose Room

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. Public comments submitted by email to the district by Monday, March 8th, at jimmie@sutter.k12.ca.us will be read to the board.

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

2. ROLL CALL

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

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: February

7.2 Approval of Monthly Warrants: 3482, 3522, 3551, 3590

7.3 Williams Act: 0 Complaints

7.4 Enrollment Report:

TK	K	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Total
7	20	19	21	20	22	14	17	18	20	178

**As of 2-2*

Preschool: 21 Total Students

7 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 NVSIG Informational

9.2

10. ACTION ITEMS

10.1 BR 2020-2021-8 SECOND INTERIM REPORT

The FEMAC state accounting system requires the Superintendent to advise the Board, the Public and other interested agencies of the district’s financial condition at periodic intervals during the fiscal year. This report includes revisions to the original budget and shows a Positive Certification by the county.

 Motion _____ Second _____ Vote _____

10.2 Approval of 2021-2022 School Safety Plan

 Motion _____ Second _____ Vote _____

10.3 Approval of 2021-2022 School Calendar

 Motion _____ Second _____ Vote _____

10.4 BR of 2020-21-9 Approval of Erate Cabling Project Contract

Motion _____ Second _____ Vote _____

10.5 Approval of 2020-21-10 Approval of Erate Network Hardware Contract

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

- **April 12, 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