

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

Wednesday, August 11, 2021

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Board Clerk Jeff Moore called the meeting to order at 6:00pm.

2. ROLL CALL

BOARD MEMBERS PRESENT: Jeff Moore, Jill Bramhill, Josh Wanner

BOARD MEMBERS ABSENT: Alan Menigoz, Keith Turner

3. APPROVAL OF THE AGENDA

Jill Bramhill motioned to approve the agenda as read. Josh Wanner seconded. Roll Call Vote 3-0.

4. WILDCAT COMMUNITY CONTRIBUTOR AWARD:

None.

5. SOUTH SUTTER CHARTER SCHOOL

Cynthia Rachel addressed the Board and shared the impacts of the passing of AB130. In response, South Sutter created an addendum to current student agreements to reflect the changes to independent study policy, and permanent changes will be made to future agreements. Jeff Moore questioned the fiscal impact of the passage of AB130. Cynthia shared that the fiscal impact of the new independent study requirements is uncertain but leads to questions of additional teacher compensation for the added prep time required for daily asynchronous instruction. They are awaiting language clarification to determine if any credentialed teacher, not just the teacher of record, can provide the daily instructional requirements. AB130 also extended all charter renewals to 2027.

There is currently 2,366 students actively enrolled, with 127 students assigned but have yet to meet with their teacher. They have reopened their enrollment as they went through the waitlist and still have room to place additional students. The first day of school is August 23rd. Staff will be meeting in-person, conference style in Sacramento to begin the year, and rapid Covid-19 testing will be available on site. This year also brings a WASC visit in February, and the charter is seeking to expand accreditation from grade 9-12 to the whole school.

Credit deficient high school students were offered summer school this year. It was more successful than past years as 77% of participating students received partial credit, and 59% received full credit.

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**As of 8-5-21*

2021-2022 Marcum-Illinois Preschool Enrollment

Full Time 16

Part Time 8

**As of 8-5-21*

Recommendation: Approve Consent Agenda

Josh Wanner motioned to approve. Jeff Moore seconded. Roll Call Vote 3-0.

8. ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION

None

9. INFORMATION ITEMS

9.1 MIUSD Safe Return to In-Person Instruction and Continuity of Services Plan

Draft Review – To tentatively add the district covering testing costs considering the new requirements announced this morning, if costs are reasonable. Jill < Maggie will explore options and costs and bring back to the board. Jeff thanked Maggie for assembling the plan with state compliance and expressed his support of the plan in order to protect the school fiscally in terms of state compliance and liability.

9.2 Public Hearing to Consider Scope, Purpose and Other Factors Related to Adoption of Board Policy 6158 Independent Study (Education Code section 51747 (a) and (b), 5 CCR 11701)

Public hearing began at 6:58. No comments from the public were presented. Public hearing closed at 6:59.

10. ACTION ITEMS

10.1 Board Approval to use Draft Safe Return to In-Person Instruction and Continuity of Services Plan until official September Board approval

The Board is asked to approve the use of the Draft Safe Return to In-Person Instruction and Continuity of Services Plan until official September Board approval. Official Board approval will wait until September to allow time for Stakeholder review and input.

Jill Bramhill motioned to approve. Jeff Moore seconded. Roll Call Vote 3-0.

10.2 Approval of the Marcum-Illinois Consolidated Application

The Board is asked to approve the MIUSD Consolidated Application prepared by Sutter County Superintendent of Schools.

Jeff Moore motioned to approve. Josh Wanner seconded. Roll Call Vote 3-0.

10.3 Approval of Board Policy 6158 Independent Study

The Board is asked to approve the update of Board Policy 6158 Independent Study to reflect the requirements of AB130 and specifications necessary for the 2021-2022 school year. It is recommended that the Board waive the typical Board Policy approval process of two reads to adhere to state issued timelines for this Board Policy update.

Discussion of potentially offering a stipend to teachers for the extra work involved in the new independent study program should a family choose that option.

Jeff Moore motioned to waive the multiple reads of board policy. Jill Bramhill seconded. Roll Call Vote 3-0.

Jeff Moore motioned to approve the update to Board Policy 6158- Independent Study. Jill Bramhill seconded. Roll Call Vote 3-0.

10.4 Approval of Board Policy 5141.52 Suicide Prevention

The Board is asked to approve the update of Board Policy 5141.52 Suicide Prevention. It is recommended that the Board waive the typical Board Policy approval process of two reads to adhere to state issued timelines for this Board Policy update.

Jeff Moore motioned to waive the multiple reads of board policy. Josh Wanner seconded. Roll Call Vote 3-0.

Josh Wanner motioned to approve the update to Board Policy 5141.52- Suicide Prevention. Jill Bramhill seconded. Roll Call Vote 3-0.

10.5 Approval of the Establishment of Fund 08 and Restatement of the Net Position and Fund Balance

The Board is asked to approve the establishment of Fund 08 and Restatement of the Net Position and Fund Balance as of July 1, 2020.

Rational:

Based on the implementation of GASB Statement No. 84, Fiduciary Activities, and after applying the new criteria for determining the activities that should be reported under a fiduciary fund, the district has determined the current treatment of the Student Body Account (ASB) as agency/fiduciary fund is no longer valid. In this case, the activity appears to meet the criteria for special revenue fund reporting under GASB Statement No. 54 and the District is proposing to establish Fund 08, Student Activity Funds effective 7/1/2020. This treatment will require the restatement of the net position and fund balance as of 7/1/2020. Accordingly, the newly established special revenue fund will report a restated beginning balance of \$14,455.84, which is equal to the restatement of net current assets and current liabilities previously reported in the agency fund.

This is a new requirement and all districts across the state will be taking similar actions. MIUSD is proposing to continue to operate its ASB account with a local bank in lieu of the county treasury. The Business Office will then record that activity in its financial

system (ESCAPE) and upload it to the SACS software to ensure compliance with state audit requirements.

Jeff Moore motioned to approve the establishment of Fund 08. Josh Wanner seconded. Roll Call Vote 3-0.

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

Jordan Garcia commented about staff vaccinations. He questioned what the testing requirements may be for staff members who are awaiting a second dose, or “partially vaccinated”. Maggie clarified that weekly testing would continue until an individual meets the timeline to be considered fully vaccinated, in accordance with the specific vaccine type received.

12. NEXT BOARD MEETING

- **September 13, 2021**

13. CLOSED SESSION

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

14. REPORT OUT FROM CLOSED SESSION

No report.

15. ADJOURNMENT

Adjourned at 8:12.