

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

AGENDA

Wednesday, August 11, 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 maggiei@sutter.k12.ca.us by Wednesday, August 11th at 3:00pm will be read to the Board during the meeting.

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

2. ROLL CALL

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

Cynthia Rachel will present the monthly report for South Sutter Charter School.

6. SUPERINTENDENT'S REPORT

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 14, 2021

7.2 Approval of Monthly Warrants: 4158, 4201, 4239, 4242, 4325, 4334, 4335, 4349, 4420, 4445, 4486, 4527

7.3 Approval of New Hires:

6th Grade Kris Schuler

7.4 Williams Act: 0 Complaints

7.5 Enrollment Report:

2021-2022 Marcum-Illinois Elementary School Enrollment

TK	K	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Total
9	16	19	20	21	22	25	20	20	20	192

Waiting list

TK	K	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Total
2	1	1	3	6	4	3	3	3	2	28

**As of 8-5-21*

2021-2022 Marcum-Illinois Preschool Enrollment

Full Time 16

Part Time 8

**As of 8-5-21*

Motion _____ Second _____ Vote _____

8. ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION

Motion _____ Second _____ Vote _____

9. INFORMATION ITEMS

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

Draft Review

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)

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.

Motion _____ Second _____ Vote _____

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.

Motion _____ Second _____ Vote _____

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.

Motion _____ Second _____ Vote _____

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.

Motion _____ Second _____ Vote _____

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.

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

- **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

Motion _____ Second _____ Vote _____

15. ADJOURNMENT