MARCUM-ILLINOIS UNION SCHOOL DISTRICT REGULAR BOARD MEETING

AGENDA

Monday, January 10, 2022 6:00 pm Open Session Multi-Use 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 3:00pm on the date of the Board Meeting will be read to the Board during the meeting.

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

2.	ROLL CALL	Present	Absent
	Jeff Moore, President		
	Jill Bramhill, Clerk		
	Alan Menigoz		
	Keith Turner		
	Josh Wanner		

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	Voto
	JECONU	VULE

4. SOUTH SUTTER CHARTER SCHOOL

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

5. SUPERINTENDENT'S REPORT

6. CONSENT AGENDA

Any item on the Consent Agenda may be considered separately at the request of a board member.

6.1 Approval of Minutes: December 13, 2021

6.2 Approval of Monthly Warrants: 5396, 5417

6.3 Williams Act Quarterly Report (October-December): 0 Complaints

6.4 Enrollment Report:

Marcum-Illinois Elementary School Enrollment*

ТК	К	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Total
6	18	19	20	22	22	23	19	18	18	185

Marcum-Illinois Preschool Enrollment*

Full Time 16
Part Time 7
*As of 1/4/22

Motion _____ Second _____ Vote_____

7. ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION

	^ 1		
NIAtion	Second	Vote	
Motion	JECONU	VULE	

8. INFORMATION ITEMS

8.1 Safe Return to In-Person Instruction and Continuity of Services Plan ("Reopening Plan")

The District is expected to review and update this plan every 6 months. The Board is asked to review the plan as an information item this month, it will be brought back as an action item next month with any feedback from educational partners.

8.2 2020-2021 School Accountability Report Card (SARC)

School Districts are required to post the School Accountability Report Card to their website and submit it CDE by February 1st each year. This year, CDE is late in providing data required in the SARC and is expected to provide appropriate data sometime in January. The information currently included is what we have to this point; we will add state provided data once it is provided and will post to the school website and submit it to CDE prior to February 1st.

9. ACTION ITEMS

9.1. MIUSD Calendar for 2022-2023

MIUSD is asked to approve the calendar for the 2022-2023 school year.

Motion	Cooperat	Vote	
IVIOTION	Second	vote	

10. 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

11. NEXT BOARD MEETING

• February 14, 2022

12. 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

13. REPORT OUT FROM CLOSED SESSION

Socond	Voto	
Second	VULE	
	Second	Second Vote

14. ADJOURNMENT