MARCUM-ILLINOIS UNION SCHOOL DISTRICT REGULAR BOARD MEETING AGENDA

Monday, June 6, 2022 6:00 pm Open Session Library 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.

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	Vote	
		1010	

4. WILDCAT CONTRIBUTOR- Tami Ortega

5. STUDENT COUNCIL PRESIDENT'S REPORT

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: May 9, 2022

7.2 Williams Quarterly Report (April, May, June): 0 Complaints

7.3 Enrollment Report:

Mar	Marcum-Illinois Elementary School Enrollment*									
ТК	к	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Total
7	17	19	20	21	23	20	20	19	16	182

Marcum-Illinois Preschool Enrollment*

Full Time 16

Part Time 8

*As of 6/1/22

Projected Marcum-Illinois Elementary School Enrollment for 2022-2023

ТК	К	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Total
10	17	15	19	22	21	23	23	21	21	192

Projected Marcum-Illinois Preschool Enrollment for 2022-2023

Full Time 16

Part Time 8

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1.71		

Second Vote

8. ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION

Motion	Second	Voto	
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9. Public Hearing- Local Control Accountability Plan and 2022-2023 Budget

10. INFORMATION ITEMS

10.1 Local Control Accountability Plan 10.2 Preliminary 22-23 MIUSD Budget

10.3 Explanation of Excess Reserves

11. ACTION ITEMS

11.1 Approval of Marcum-Illinois Spirit Wear up to \$10,000 for the 22-23 School Year

Motion	Second	Vote

12. 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

13. NEXT BOARD MEETING

• June 13, 2022 6:00pm

14. CLOSED SESSION

- Government Code Section 54957
 - Conference with labor negotiator Agency Designated Representative: Superintendent, Maggie Irby Unrepresented employees: Certificated Employees/Classified Employees
 - Public Employee Discipline/Dismissal/Release/Complaint

15. REPORT OUT FROM CLOSED SESSION

Motion	Second	Vote	

16. ADJOURNMENT