

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

AGENDA

Monday, November 14, 2022
6:00 pm Open Session
Room 33

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

Jeff Moore, President
Jill Bramhill, Clerk
Alan Menigoz
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. SOUTH SUTTER CHARTER SCHOOL

Cynthia Rachel will present the monthly report for South Sutter Charter School. Patrick Ratcliff also provided an updated year to date actuals financial report for South Sutter Charter School for the Board's review.

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: October 10, 2022

6.2 Approval of Monthly Warrants: 7402, 7431, 7446, 7500, 7551, 7634, 7636

6.3 Williams Act Report: 0 Complaints

6.4 Enrollment Report:

Marcum-Illinois Elementary School Enrollment

TK	K	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Total
10	20	16	19	21	20	22	23	20	21	192

Marcum-Illinois Preschool Enrollment

Full Time 18

Part Time 5

**As of 11-10-22*

Motion _____ Second _____ Vote _____

7. ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION

Motion _____ Second _____ Vote _____

8. ACTION ITEMS

8.1 Annual Organization Meeting for December 12, 2022

The Board is asked to approve the date and time of the annual Board organization meeting as December 12, 2022. Board members will elect the officers for the 2023 year. The annual organization meeting will be held at 7:00 p.m. at Marcum-Illinois Elementary School, 2452 El Centro Blvd. East Nicolaus, CA 95659

Motion _____ Second _____ Vote _____

8.2 Super Co-Op Annual Renewal of Services Super Co-Op Joint Powers Authority

The Board is asked to approve the renewal of services with the Super Co-Op to allow MIUSD to continue to partake in the fiscal benefits that result in participation of the co-op as related to our school nutrition program.

Motion _____ Second _____ Vote _____

8.3 MIUSD Stipends

The Board is asked to approve the current stipends list, as the auditor has recommended MIUSD update the board approved list of all district stipends. The recommended list maintains the current stipend values as have been approved in the past.

Motion _____ Second _____ Vote _____

8.4 Revolving Account Balance Resolution 2022-2023-4

The Board is asked to approve the Resolution 2022-2023-4 which specifies that the amount maintained in the revolving cash account be \$4,250.00. The financial institution MIUSD currently uses recently raised the minimum amount required to maintain a free account. This increased balance will allow MIUSD to continue to use the revolving account as intended without incurring additional finance charges.

Motion _____ Second _____ Vote _____

9. 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

10. NEXT BOARD MEETING

- **December 12, 2022 7:00pm**

11. CLOSED SESSION

- *Government Code 54957 – Public Employee Discipline/Dismissal/Release/Complaint*

12. REPORT OUT FROM CLOSED SESSION

Motion _____ Second _____ Vote _____

13. ADJOURNMENT