

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

AGENDA

Monday, September 14, 2026

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

Josh Wanner

Emily Daddow

Elise Nelson

Jeff Reese

Keith Turner

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

5. SUPERINTENDENT'S REPORT

6. 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

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: August 10, 2026

7.2 Approval of Monthly Warrants: 17828, 17830, 17904, 17912, 17913, 17997, 18051, 18104

7.3 Williams Act: 0 Complaints

7.4 Enrollment Report:

Marcum-Illinois Elementary School Enrollment

TK	K	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Total
13	22	19	17	20	21	15	20	17	18	182

Marcum-Illinois Preschool Enrollment

Full Time 11

Part Time 2

Motion _____ Second _____ Vote _____

8. ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION

Motion _____ Second _____ Vote _____

9. INFORMATION ITEMS

9.1 Correspondence from Sutter County County Clerk-Recorder/Registrar of Voters- Certificate of Facts Regarding General Election of November 3, 2026

9.2 LCAP Update

10. PUBLIC HEARING

10.1 Public Hearing of Sufficiency of Textbooks

Open: _____ Close: _____

11. ACTION ITEMS

11.1 Approve Resolution 2026-2027-01 For the Sufficiency of Instructional Materials

The Board is asked to approve Resolution #2026-2027-01 for the Sufficiency of Instructional Materials. According to Education Code 60242.5, the district is required to hold a public hearing before the eighth week of school and adopt a resolution attesting that the District has sufficient text books.

Motion _____ Second _____ Vote _____

11.2 Approve Resolution 2026-2027-02 Approval of New Board Policies and Administrative Regulations

The Board is asked to approve the adoption of the prepared Board Policies to replace all previously adopted board policies.

Motion _____ Second _____ Vote _____

11.3 Approve Unaudited Actuals for 2025-2026

The Board is asked to approve the Unaudited Actuals for 2025-2026 as prepared by Sutter County Superintendent of Schools.

Motion _____ Second _____ Vote _____

11.4 Approve Resolution 2026-2027-03 to Comply with the Gann Limit

The Board is asked to approve Resolution 2026-2027 to comply with Gann Limit requirements. Each year school districts & other public agencies must certify that it did not exceed a limit imposed on appropriations for each fiscal year. This limit, called the "Gann Limit", is calculated on a base year of 1978-1979 & adjusted each year by changes in per capita personal income growth.

Motion _____ Second _____ Vote _____

11.5 Approve Resolution 2026-2027-04 to Comply with Education Protection Account

The Board is asked to approve Resolution 2026-2027-04 to comply with EPA. Article XIII, Section 36, Subdivision (e), Paragraph (6) of the California Constitution which requires all districts, counties and charter schools to report on their websites an accounting of how much money was received from the EPA and how that money was spent.

Motion _____ Second _____ Vote _____

12. NEXT BOARD MEETING
October 12, 2026 6:00pm

13. CLOSED SESSION

- Interdistrict Students
- District Programs
- Public Employee Discipline/Dismissal/Release/Complaint
- Superintendent/Principal Evaluation

14. REPORT OUT FROM CLOSED SESSION

Motion _____ Second _____ Vote _____

15. ADJOURNMENT