

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

Monday, May 9, 2022

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Called to order at 6:00pm.

2. ROLL CALL

BOARD MEMBERS PRESENT: Jeff Moore, Alan Menigoz, Keith Turner

BOARD MEMBERS ABSENT: Jill Bramhill, 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.

Jeff Moore motioned to approve the agenda as written. Keith Turner seconded. Roll Call Vote 3-0.

4. WILDCAT CONTRIBUTOR- Kay Palmer

Kay Palmer is unable to attend this evening, so the presentation of the Wildcat Contributor award will be tabled until June's meeting.

5. SOUTH SUTTER CHARTER SCHOOL

Melissa Gonzalez provided an update on student data and assessments at South Sutter Charter. Local iReady assessment showed academic growth for students between the August and December administration of the assessment. The iReady assessment will be given once more at the end of the school year to complete the cycle and meet compliance requirements.

South Sutter participated in CAASPP testing early this year. They had a 98% participation rate, which is amazing. There were 72 students whose parents opted them out of testing, which is a high amount, but not as much as anticipated. The opt out rate is not expected to negatively impact the school-wide results, but some of the subgroups may be impacted, like special education. They are hopeful to return to site based testing next year. The goal is to reduce the opt out rate in the future by educating both staff and families on how the academic dashboard results impact charter renewals.

South Sutter Charter has official hired a new Director of Academics. There were many qualified applicants. Karen Aimes, an internal candidate, was selected. She is shadowing position the remainder of the year to transition into the role.

6. STUDENT COUNCIL PRESIDENT'S REPORT

On behalf of student council, Tami Ortega shared that we will be hosting a 6th -8th grade dance this Friday. Browns and Pleasant Grove students are invited to attend. There will be free Nachos and a photo booth. During the last week of May there will be a spirit week with a daily photo booth and snack each day. Pleasant Grove is looking into hosting a skate night graduation event at Roller King in Roseville.

7. SUPERINTENDENT’S REPORT

Maggie Irby shared that CAASP testing took place last week, and 5th and 7th grade are completing the science assessment this week. We had only one student be opted out of testing. This was the first year we had all students testing the same week, as our updated wireless infrastructure allowed us to accommodate all classes testing at the same time. We can expect tentative results around July. We did lots of additional things to alleviate the stress of testing so students could be as successful as possible such as daily breakfast, snacks, plant themed activities, staff shirts, and door decorations.

Jeff Moore inquired about the opt out process and how it impacts the school. Maggie shared that California Ed-Code allows parents the right to opt their students out of statewide assessments. However, the federal government requires a minimum 95% participation rate, to avoid very negative effects on the overall score for the district. Marcum will meet the 95% participation rate this year, and thus have no negative impact to our overall scores.

Maggie shared that Marcum has had a few Covid cases in the last few weeks. Our current total is 46 for the year. There have been no significant changes to guidance for this year or next year since the lifting of the mask requirement.

Marcum was recently selected to receive a Social Emotional Learning (SEL) grant from CalHOPE. Sutter County chose us to be one of 4 schools to receive the grant funds to support a plan that we will make at our site to provide extra social and emotional supports for our students. Jeff Moore inquired about requirements of the grant, Maggie shared that at this time there is a requirement of survey-based data collection.

8. CONSENT AGENDA

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

8.1 Approval of Minutes: April 18, 2022

8.2 Approval of Monthly Warrants: 6121, 6199, 6233

8.3 Williams Quarterly Report (January- March): 0 Complaints

8.4 Enrollment Report:

*Marcum-Illinois Elementary School Enrollment**

| TK | K | First | Second | Third | Fourth | Fifth | Sixth | Seventh | Eighth | Total |
|----|----|-------|--------|-------|--------|-------|-------|---------|--------|-------|
| 7 | 17 | 19 | 20 | 21 | 23 | 22 | 20 | 19 | 16 | 184 |

*Marcum-Illinois Preschool Enrollment**

Full Time 16

Part Time 8

**As of 5/3/22*

Projected Marcum-Illinois Elementary School Enrollment for 2022-2023

| TK | K | First | Second | Third | Fourth | Fifth | Sixth | Seventh | Eighth | Total |
|----|----|-------|--------|-------|--------|-------|-------|---------|--------|-------|
| 9 | 17 | 15 | 19 | 22 | 21 | 23 | 22 | 21 | 20 | 189 |

Projected Marcum-Illinois Preschool Enrollment for 2022-2023

Full Time 16

Part Time 8

Jeff Moore motioned to approve the consent agenda. Alan Menigoz seconded. Roll Call Vote 3-0.

9. ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION

None.

10. INFORMATION ITEMS

10.1 Marcum-Illinois Preschool Annual Evaluation

Each year the preschool completes the Desired Results Developmental Profile (DRDP) and Early Childhood Environmental Rating Scale (ECERS) rating systems. These, combined with parent surveys, informed the selected goals preschool will work on next year. Some areas of focus include literacy, emergent writing, gross motor, creating interior/exterior soft and cozy spaces, cultural representation, and dramatic play.

10.2 Notice of Consolidated Election

This notice informs us that two governing board members are up for election this year and provides a timeline for board member election.

11. ACTION ITEMS

11.1. Candidates' Statements Board Resolution 2021-2022-9

Resolution regarding Board Member Candidate's sample ballot statement and printed/distributed materials for candidates.

Alan Menigoz motioned to approve Board Resolution 2021-2022-9, indicating a statement of 200 words maximum. Jeff Moore seconded. Roll Call Vote 3-0.

11.2. Board Member Election Tie Board Resolution 2021-2022-10

Resolution stating that in the event of a tie in an election for a Governing Board member, the governing board may determine the winner by lot.

Jeff Moore motioned to approve Board Resolution 2021-2022-10. Keith Turner seconded. Roll Call Vote 3-0.

11.3. Specifications of the Election Order Board Resolution 2021-2022-11

Resolution regarding the need to elect two members to the Board of Trustees in the November 8, 2022 election.

Keith Turner motioned to approve Board Resolution 2021-2022-11. Alan Menigoz seconded. Roll Call Vote 3-0.

11.4. Intra-Budget Transfer Resolution 2021-2022-12

Resolution allowing the SCSOS to make budget transfers at the close of the year as are necessary to permit the payment obligations for the district for the 21/22 school year.

Jeff Moore motioned to approve Board Resolution 2021-2022-12. Alan Menigoz seconded. Roll Call Vote 3-0.

11.5. CSPP Authorized Signers for 22-23 Board Resolution 2021-2022-13

This resolution is adopted in order to certify the approval of the Governing Board to enter into this transaction with the California Department of Education for the purpose of providing child care and development services and to authorize the designated personnel to sign contract documents for Fiscal Year 2022–23, including the Continuing Funding Application and all related contract documents.

Jeff Moore motioned to approve Board Resolution 2021-2022-13. Alan Menigoz seconded. Roll Call Vote 3-0.

11.6. Private Pay Preschool Sibling Discount

The Board will consider approving a discount of 10% for tuition of siblings concurrently enrolled in Marcum-Illinois Preschool.

Jeff Moore motioned to approve the Private Pay Preschool Discount. Keith Turner seconded. Roll Call Vote 3-0.

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

Alan Menigoz thanked the public for attending tonight’s board meeting.

Paula Villareal would like to recognize Marcum Parents’ Club for the exceptional job they did on teacher appreciation week. There was a farmers market theme that included a beautifully decorated staff room and unique appreciation for each day of the week. Samantha Rouse has collected items for years to develop the farmers market and there was such great appreciation shown for all staff each day.

Alan Menigoz also commended Parents Club for their immense support of class field trips this year.

Tami Ortega thanked the Board for all the wonderful years she has had here at Marcum. She is grateful for the support and freedom to teach the way students need to be taught. Leaving Marcum is the second hardest thing about moving away, second only to leaving her boys. Alan Menigoz expressed that we are excited to see what the next steps hold for her. She has been a constant force from 1st to 8th grade. He thanks her for her time and dedication. Jeff Moore expressed the huge loss being felt from a parent perspective. Tami is leaving big shoes to fill, and it will be challenging to do so.

Robin Kyle expressed appreciation for the extra field trip funds. She enjoyed being able to take her class to the new science center.

13. NEXT BOARD MEETINGS

- **June 6, 2022 6:00pm**
- **June 13, 2022 6:00pm**

14. CLOSED SESSION

- *Government Code Section 54957*
 - Superintendent's Evaluation-Conference with Labor Negotiators
Agency Designated Representative – Board President
Unrepresented Employee – Superintendent
 - *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

None.

16. ADJOURNMENT

Adjourned at 7:30pm.