

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

MINUTES

Monday, November 14, 2022

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Called to order at 6:00pm.

2. ROLL CALL

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

BOARD MEMBERS ABSENT: 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 with the addition of item 3b: Student Council Report and the edit of action item 8.4 line 2, updated to \$4,500, per advice from auditor. Keith Turner seconded. Roll Call Vote 4-0.

3b. STUDENT COUNCIL REPORT

Katie Benson, student council president, shared about the events and activities recently executed including Constitution Day, Red Ribbon Week, and games/art centers for the minimum day on October 31st. Student council is currently preparing the winter-gram fundraiser and December information board in the cafeteria. Jeff Moore asked if student council has all the support they need, which Katie confirmed they do, and Jeff encouraged student council to come to future Board meetings to continue reporting and for any additional support they may need. Keith Turner added that Katie did a great job on her report this month.

4. SOUTH SUTTER CHARTER SCHOOL

Cynthia Rachel was unable to attend tonight's meeting due to professional development. The Board reviewed the provided materials summarizing current events and information for South Sutter Charter School.

5. SUPERINTENDENT'S REPORT

Maggie Irby shared that she is impressed with student council thus far this year. She commended their collaboration with one another as well as with staff.

We have begun using trained student servers from 8th grade in the cafeteria. This has been a big help on days where the menu typically results in longer lunch lines.

In October we had our pumpkin decorating contest and costume parade. New this year was a costume exchange organized by Parents Club. They are now collecting for next year as well so we can repeat the event. Jeff Moore inquired about whether any of the October 31st events

were problematic. Maggie shared that students and families participated in the day appropriately and there were no concerns. Each year the 31st is scheduled as a minimum day. There are typically enrichment opportunities planned to make the day engaging for students. We do not typically have any students or families that opt out of these activities, but we will always provide equivalent alternative activities should the need arise.

Report cards for the first trimester are in progress, and conferences have been scheduled for next week. We kept Zoom as the primary conference option, as these have been best for and preferred by working families. We are open to in-person conferences at parent request as well. The South County sports tournament for A-Teams occurred here at Marcum last Thursday. Marcum flag football and volleyball teams both won 1st place in the tournament!

Mrs. Brazil met with teachers individually for data meetings – together they reviewed assessment, classroom data, and interventions.

Last month Mrs. Brazil shared a CAASPP presentation with results comparisons for local schools. We are pleased to provide an update that, after the statewide data release, Marcum outperformed the testing results for Sutter County and the State of California as a whole, in addition to outperforming our other local schools.

After Thanksgiving break, Sutter County Probation will be out to provide a new digital citizenship program. They will provide 2 sessions for 6th and 7th grade, and in the spring, there will be 2 sessions for 8th grade. We have requested a parent information night as well.

We have yet to receive any official results from the county regarding the two Board seats that were open for election. We expect to have results soon.

A Board reception dinner will be held on December 12th to celebrate the service of outgoing and to welcome new Board members.

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 Quarterly 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*

Alan Menigoz motioned to approve the consent agenda. Jill Bramhill seconded. Roll Call Vote 4-0.

7. ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION

None.

8. ACTION ITEMS

8.1 Annual Organization Meeting for December 12, 2022

The Board is asked to approve the date and time for the annual Board organization meeting as December 21, 2022. Board members will elect the officers for the 2023 year. The annual organization meeting will be held at 7:00pm at Marcum-Illinois Elementary School, 2452 El Centro Blvd. East Nicolaus, CA 95659.

Jeff Moore motioned to approve the proposed date and time of the annual Board organization meeting. Alan Menigoz seconded. Roll call vote 4-0.

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 from participation in the co-op as related to our school nutrition program.

Jeff Moore motioned to approve the renewal of the Super Co-Op. Keith Turner seconded. Roll call vote 4-0.

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.

Alan Menigoz motioned to approve the current stipend values, with the addition of per year/session units. Jill Bramhill seconded. Roll call vote 4-0.

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 \$4,500. 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 .

Jeff Moore motioned to approve the Revolving Account Balance Resolution 2022-2023-4. Keith Turner seconded. Roll call vote 4-0.

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

Paula Villareal would like to thank the Board for the bonus – it was so helpful to receive it this time of year (November) in advance of the holidays. She also commended Staci Lucas for her leadership of student council this year. Paula sees that the students are so much more active and believes Staci is doing a wonderful job teaching them to be leaders.

Richelle Gibson, parent, shared about an incident that occurred where a female student sent nude photos to other male students. She expressed concern that the involved student is an inter-district student who has received no perceived consequence. Richelle feels that the incident involved an obscene act and harassment of other students. She questioned how students are being protected.

Leanne Herrington, parent, shared that her student saw the pictures, referring to Richelle's public comment, on another friend's phone. She stated that if nothing is done, we are no better than a Marysville school. She said she feels something should be done.

Keith Turner complimented Mrs. Lucas on her leadership of the GATE program. He said their focus on public service is wonderful and engaging for the students.

Paula Villareal commented that this is the first time she is hearing of this incident, referring to Richelle and Leanne's public comment. Because of this, she feels that the information has not spread about the campus and that the privacy of the students are being protected.

Jeff Moore expressed appreciation for the public attendance tonight and their modeling of communication when concerns arise.

Alan Menigoz added an encouragement to the public in attendance to share with the parent community the upcoming opportunity to attend the digital citizenship information session.

11. NEXT BOARD MEETING

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

12. CLOSED SESSION

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

13. REPORT OUT FROM CLOSED SESSION

Keith Turner motioned to approve a \$50 per class budget, for preschool through 8th grade, to purchase books from the book fair for students needed either access or inspiration. Alan Menigoz seconded. Roll call vote 4-0.

14. ADJOURNMENT

The meeting adjourned at 8:15pm.