

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

September 12, 2022 Board Meeting Minutes

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Called to order at 6:00 pm.

2. ROLL CALL

BOARD MEMBERS PRESENT: Jeff Moore, Jill Bramhill, Keith Turner, Josh Wanner

BOARD MEMBERS ABSENT: Alan Menigoz

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.

Josh Wanner motioned to approve the agenda as amended. Keith Turner seconded. Roll Call Vote 4-0.

4. SOUTH SUTTER CHARTER SCHOOL

Cynthia Rachel addressed the Board. She shared that IEM has hired a new Director of Accounting and Finance. His first day was today. She also shared that South Sutter is still in Open Enrollment, the small waitlist that South Sutter does have is getting enrolled quickly as long as they have an ES that can serve those students' zip codes. Cynthia informed the Board that Nancy Helm was honored as this year's ES of the year at the August PD meeting. She noted that South Sutter has begun its beginning of the year iReady testing and informed the Board that South Sutter will be doing remote state testing again this year. The preliminary review of CAASPP scores show significant gains for South Sutter. On October 18th at the Folsom Community Center, South Sutter will be hosting Family Science Day. Cynthia noted that most Educational Specialists (ES) are at their desired level of students but that there is still space for about 75 students across the 5 counties with the staffing currently in place.

5. SUPERINTENDENT'S REPORT

Mrs. Irby addressed the Board and gave a summary on the following items:

- Overall the first few weeks of school have gone really well.
- The East Nicolaus Labor Day Parade went well despite the heat. Our amazing families put forth a lot of effort into our float and hamburger booth. The TK-2nd grade float took 1st place.
- There was a heat wave last week that sparked recommendations from CDPH that Marcum followed. Marcum had indoor recess from 10-4 and did a 2 bus route to shorten the time students had on the bus.
- Preschool Licensing visited on the 4th day of school. No findings.
- The Health Inspector visited during lunch on the second week of school. No findings.
- Fiscal Auditor came last week. Everything looks good. There will likely be a transportation MOE finding. This is due to the fact that the auditor has to compare our

transportation costs to the costs we had in 12-13. During that year we purchased a bus, no bus was purchased last year so we did not spend a comparable amount. This will not be a financial finding, just informational. The auditor is still looking into this, it may not end up as a finding, but Mrs. Irby wanted the Board to be aware.

-Student Council Election was held and Student Council is already hard at work preparing activities for the students. They are working on Constitution Day Rotation Activities.

-Mrs. Lucas is also starting a Yearbook Committee to give students an opportunity to help with the yearbook.

-Mrs. Brazil sent out applications for the California Junior Scholarship Federation. We're excited to start this up at Marcum this year.

-Preliminary CAASPP data looks pretty good. Mrs. Brazil will share an update with the Board next meeting.

-Before and After School Programs are going well. One of our afterschool employees resigned, we found a replacement last week.

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: August 15, 2022

6.2 Approval of Monthly Warrants: 7007, 7080, 7118, 7173, 7176

6.3 Williams Act: 0 Complaints

6.4 Enrollment Report:

Marcum-Illinois Elementary School Enrollment

| TK | K | First | Second | Third | Fourth | Fifth | Sixth | Seventh | Eighth | Total |
|----|----|-------|--------|-------|--------|-------|-------|---------|--------|-------|
| 10 | 20 | 17 | 19 | 21 | 20 | 22 | 23 | 20 | 22 | 194 |

Marcum-Illinois Preschool Enrollment

Full Time 15

Part Time 8

**As of 9-7-22*

Keith Turner motioned to approve the Minutes with the addition of the date added. Josh Wanner seconded. Roll Call Vote 4-0.

Jeff Moore 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. INFORMATION ITEMS

8.1 Learning Communities for School Success Program (LCSSP) Grant Presentation of Results

Marcum-Illinois is the recipient of a grant through SCSOS that supported providing Counseling Services at Marcum. SCSOS prepared an info graphic and data

representation of the services provided as well as survey results from a school wide SEL survey that was given twice in 2021-2022.

8.2 MIUSD Governance Handbook

This handbook reflects the governance team's work on creation of a framework for effective governance. This involves ongoing discussions about unity of purpose, trustee roles, commitment to norms, and developing consensus on protocols / formal structures that will enable the governance team to perform its responsibilities in a way that best benefits the children of Marcum-Illinois Union School District. The Board is advised to review this handbook and inform the Superintendent of needed updates/changes prior to next board meeting as it will be recommended for approval at the next Board meeting.

8.3 Public Hearing for Sufficiency of Instructional Materials

MIUSD receives funds from the state for textbooks and 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 textbooks.

Public Hearing Start: 6:43pm

Mrs. Kyle noted that 5th grade has plenty of textbooks for all students. Jameson Moore acknowledged that there are enough text books for his classes.

Public Hearing End: 6:45pm

9. ACTION ITEMS

9.1 Approval of Resolution 2022-2023-1 for the Sufficiency of Instructional Materials

The Board is required to attest that the District has sufficient textbooks before the eighth week of school.

Jeff Moore motioned to approve the resolution. Jill Bramhill seconded. Roll call vote 4-0.

9.2 Approval of Unaudited Actuals for 2021-2022

The 2021-22 Unaudited Actuals are submitted for Board approval. This is the final calculation of revenues and expenditures, which will be audited by the District's Independent auditor.

Jill Bramhill motioned to approve the unaudited actuals. Keith Turner seconded. Roll call vote 4-0.

9.3 Approval of Resolution 2022-2023-2 to comply with the Gann Amendment

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.

Jeff Moore motioned to approve the resolution. Jill Bramhill seconded. Roll call vote 4-0.

9.4 Approval of Resolution 2022-2023-3 to comply with the Education Protection Account

The monies received from the Education Protection Account shall be spent as required by Article XIII, Section 36 and the spending determinations on how the money will be spent shall be made in open session of a public meeting of the governing board.

Jeff Moore motioned to approve the resolution. Jill Bramhill seconded. Roll call vote 4-0.

9.5 Approval of Inter-district Transfer Students to Marcum-Illinois UESD

Per the Marcum-Illinois Inter-district Transfer Agreement, school administrators make the initial decision regarding the application for inter-district transfer, however the Governing Board shall give final approval for all intra/inter-district agreements. For the 2022-2023 school year, there are 119 inter-district transfers.

Keith Turner motioned to approve the Inter-district transfers. Jill Bramhill seconded. Roll call vote 4-0.

9.5 Approval of Increase to Substitute Teacher Pay Rate

It is recommended that the Board approve an increase to the Substitute Teacher Pay Rate in order to increase the likelihood of coverage for teacher absences. Current Sub Pay rate is \$135 full day (7.5 hrs), \$70 part day (4 hrs). Recommended increase to \$175 (7.5 hrs) full day, \$90 part day (4 hrs).

Jeff Moore motioned to approve an increase to the Substitute Teacher Pay Rate to \$175 per day, \$90 per half day, and \$190 per day if substituting 10 or more consecutive school days. The increase is to be enacted as of September 13, 2022. Josh Wanner seconded the motion. Roll Call Vote 4-0.

10. 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 Villarreal thanked the parents and staff who participated and helped out at the Labor Day Parade. She knows how much work that is and she was thankful they were willing to do it for the schools.

Emily Daddow introduced herself and informed the Board that she was running for a trustee position in the upcoming election. She thanked the Board for their hard work.

Robin Kyle thanked Maggie for the grant writing she has been doing. She also noted that she liked our substitute Juana and was happy to see an increase to the sub rate. She noted that she would like to see something having to do with Arts and Music offered to our students either during the school day or after the school day.

Paula Villarreal shared that the mother of our preschool teacher, Margarita, and substitute, Juana, was going for her United States Citizenship on Monday.

Jill Bramhill noted that she wants sports back at school and shared that she was willing to spearhead it if needed.

Mrs. Irby shared that the return of sports is in the works. She has been working with the other Superintendents and will be sending out information soon.

11. NEXT BOARD MEETING

- **October 10, 2022**

12. CLOSED SESSION

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

13. REPORT OUT FROM CLOSED SESSION

Nothing to report.

14. ADJOURNMENT

Meeting adjourned at 8:17 pm.