

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

**MINUTES
Monday, February 13, 2023**

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Meeting called to order at 6:03pm.

2. ROLL CALL

Present: Jeff Moore, Jill Bramhill, Emily Daddow, Josh Wanner

Absent: 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.

Jeff Moore moved to approve the agenda as written. Jill Bramhill seconded. Roll call vote 4-0.

4. SOUTH SUTTER CHARTER SCHOOL

Patrick Ratcliff provided an updated year to date actuals financial report for South Sutter Charter School for the Board's review.

5. STUDENT LEADERS' REPORT

No student leadership report. Maggie Irby shared that student council has sold out of roses for their Valentine fundraiser sale.

6. SUPERINTENDENT'S REPORT

Maggie Irby shared that this past month Mrs. Brazil met with all teachers for regular data meetings. Together they reviewed local assessment, classroom, and intervention data and discussed student needs, intervention plans, and progress monitoring.

Marcum staff attended behavior support training at SCSOS led by the county behavior specialist. Separate sessions for teachers and aides focused on strategies and supports that can be used school-wide, but the information is especially helpful for our students with behavior challenges. These provided workshops are part of a series, so training is ongoing.

Maggie read a letter reporting that the Education Audit Appeals Panel has approved our appeal to the 2020-2021 Audit Finding, which waived the instructional-minute finding and associated fine.

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: January 9, 2023

7.2 Approval of Monthly Warrants: 7981, 8018, 8069, 8094, 8108, 8173

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
10	19	16	20	21	19	22	24	20	21	192

Marcum-Illinois Preschool Enrollment

Full Time 18

Part Time 5

**As of 1-4-23*

Josh Wanner moved to approve the consent agenda. Emily Daddow seconded. Roll call vote 4-0.

8. ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION

None.

9. INFORMATION ITEMS

9.1 2023/2024 Enrollment Update

Maggie Irby provided an update on prospective enrollment for next school year based on current feedback provided by families.

9.2 Strategic Plan Update

a. Parent Survey

b. Staff Survey

Maggie Irby shared responses and comments gathered from the strategic plan surveys that were sent out to educational partners. Admin will take the input provided and develop an updated strategic plan to be presented for Board approval in the coming months.

Based on feedback included in the summary, Josh Wanner asked if there has ever been discussion of a shared School Resource Officer between our local elementary schools and high school, considering how expensive having the position would be. Maggie Irby shared that we have never had a resource officer specific to our school, but there used to be a resource officer dedicated for Sutter County Schools, but the position has been downsized in recent years.

9.3 2021-2022 School Accountability Report Card (SARC)

The updated SARC was posted prior to February 1st on the school website and submitted to CDE. The SARC is still incomplete as CDE still has information to release to complete it. Incomplete SARC was published, as directed by CDE to ensure compliance.

10. PUBLIC HEARING

10.1 Developer Fee Increase

Immediately following this public hearing on the matter, a proposed resolution(s) will be considered by the Governing Board of Marcum-Illinois Union Elementary School District which if adopted by the Board will implement development fees established by the District against residential construction and reconstruction at \$3.11 (65 percent of \$4.79) per square foot and against new commercial or industrial construction at \$0.51 (65 percent of \$0.78) per square foot. Education Code Section 17620 and Government Code Section 65995 authorize the proposed fees. Data pertaining to the cost of school facilities has been available for inspection during regular business hours at the District's administrative offices for the previous 15 days. The fee, if approved by the Governing Board, will become effective on April 14, 2023, which is 60 days after the proposed adoption of the resolution levying such fee by the Governing Board.

Public Hearing Start Time: 6:50pm

Public Hearing End Time: 6:58pm

Public Hearing Comments:

-No comments were received from the public.

-Board discussion included that our current rates are outdated, and this developer fee increase is an effort to align with state proposed rates. It was noted that other local Boards have experienced opposition to their developer fee increases. The Board feels their obligation to consider what is best for students, taking into consideration the cost of construction, inflation, etc. The Board clarified that the estimate for modernization is still higher than the proposed fee increase. It has been over 10 years since the fees were reviewed, and Marcum's current rate is significantly lower than the present recommended standard.

11. ACTION ITEMS

11.1 Developer Fee Increase Resolution 2022-2023-8

Jack Schreder & Associates, Inc. has prepared a Level I Developer Fee Study for Marcum-Illinois Union Elementary School District which justifies an increase in developer fees for the Marcum-Illinois School District Boundary. The justification study recommends that the district developer fees be adjusted to reflect the following: residential construction and reconstruction at \$3.11 (65 percent of \$4.79) per square foot and against new commercial or industrial construction at \$0.51 (65 percent of \$0.78) per square foot. The fee, if approved by the Governing Board, will become effective on April 14, 2023, which is 60 days after the proposed adoption of the resolution levying such fee by the Governing Board. It is recommended that the Board approve the increase.

Jeff Moore moved to approve the Developer Fee Increase Resolution 2022-2023-8.

Emily Daddow seconded. Roll call vote 4-0.

11.2 Transportation Safety Plan

The Transportation Safety Plan has been updated to meet compliance requirements and match the Marcum-Illinois Student Handbook. The Board is asked to approve the Transportation Safety Plan.

Jill Bramhill moved to approve the Transportation Safety Plan. Jeff Moore seconded. Roll call vote 4-0.

11.3 2023/2024 School Calendar

Two calendar options are provided for the Board's review and decision. The Board is asked to approve a School Calendar for the 2023/2024 School Year.

Jeff Moore moved to approve Version 2 of the 2023/2024 School Calendar, which includes a weekly early release time to allow for additional teacher collaboration and professional development. Josh Wanner seconded. Roll call vote 4-0.

11.4 Reduction in Force Resolution- Instructional Aide/Para BR 2022-2023-9

As is established practice from prior year, and in years past, it is recommended that the district approve a Board Resolution for Reduction in Force of 1 Instructional Aide/Paraprofessional for the 2023-2024 school year in order to provide fiscal flexibility and protection for the District.

Jeff Moore moved to approve the Reduction in Force Resolution- Instructional Aide/Para BR 2022-2023-9. Emily Daddow seconded. Roll call vote 4-0.

11.5 Reduction in Force Resolution- Certificated Elementary Teacher BR 2022-2023-10

As is established practice from prior year, and in years past, it is recommended that the district approve a Board Resolution for Reduction in Force of 1 Certificated Elementary Teacher for the 2023-2024 school year in order to provide fiscal flexibility and protection for the District.

Jeff Moore moved to approve the Reduction in Force Resolution- Certificated Elementary Teacher BR 2022-2023-10. Jill Bramhill seconded. Roll call vote 4-0.

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

Jill Bramhill shared about positive comments she has heard about Marcum while subbing at Browns.

Paula Villareal gave kudos to Mrs. Lucas for coordination of student council this year. The kids have been amazing and so involved, especially with the recent Valentine's rose sales. All representatives have jobs and they do them with pleasure.

Courtney Brazil shared that the House Leaders coordinated the second annual Souper Bowl Food Drive House Challenge. Wildcats donated 886 non-perishable food items, 682 of which were from their high-need item list. Gold House was the winner of this challenge, with Blue House in second.

Maggie Irby also shared that the staff had their own Super Bowl themed soup contest, which was enjoyed by all! She will be announcing the overall winners for the challenge this week.

13. NEXT BOARD MEETING

- March 13, 2023 6:00pm

14. CLOSED SESSION

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

15. REPORT OUT FROM CLOSED SESSION

No report.

16. ADJOURNMENT

Meeting adjourned at 8:32pm.