

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

**MINUTES**

**Monday, January 9, 2023**

**1. CALL TO ORDER, PLEDGE OF ALLEGIANCE**

Meeting called to order at 6:01pm.

**2. ROLL CALL**

PRESENT: Jeff Moore, Jill Bramhill, Emily Daddow, Keith Turner

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.

*Keith Turner moved to approve the agenda with the edit agenda item 5. Student Council President's Report to read 5. Student Leadership Report. Jeff Moore seconded. Roll call vote 4-0.*

**4. SOUTH SUTTER CHARTER SCHOOL**

Cynthia Rachel was unable to attend the meeting but sent the monthly South Sutter Charter School update. Patrick Ratcliff also provided an updated year to date actuals financial report for South Sutter Charter School for the Board's review.

Maggie Irby shared highlights from the reports such as:

- 22-23 enrollment will close February 17<sup>th</sup> to begin opening enrollment for next school year.
- South Sutter is increasing their instructional funds for students next year in response to increasing materials costs and the current economic climate.
- Parents are now welcome to volunteer at the learning center, the library always can use extra hands! Live scan and TB test requirements for all volunteers 18 or older.
- Graduation/promotion ceremonies scheduled for May 24<sup>th</sup> @ The Grounds in Roseville.
- Provided budget actuals for this school year up to Nov. 30<sup>th</sup>. Jill Bramhill asked if we can request percentage use of the annual total budget categories to be added in future reports.

**5. STUDENT LEADERSHIP REPORT**

Lily Smith, Student Council Vice President, reported that Katie Benson, President, was unable to attend this evening. Student council was very busy last month with holiday cheer/popcorn sales and providing cocoa and cookies to all the students on the last school day before winter break. They are very proud of the tea, for all of the coordination it took to make those things happen. They have recently updated their

council board in the cafeteria and will begin planning ahead for events coming this spring.

Aiden Clark, Student Council Treasurer, shared the current financial status of the student body account. So far this year they have purchased supplies for red ribbon week, profited from snack sales during the football/volleyball sports season, and profited from holiday cheer sales. They will begin planning expenditures and other fundraisers for the rest of the year.

Michelle Richardson, member of the newly formed Yearbook Club, informed the board that there are 10 total members who will work in teams of 2 to capture memorable events throughout the school year. They are hoping to provide a great product and would like to request funds to support cameras and other needed materials to get the club in action.

Ricardo Rodriguez, a student attending this year's 8<sup>th</sup> Grade DC Trip, shared that the attending group is looking forward to the opportunity to learn more about American History that couldn't be experienced in the classroom. The cost this year is about \$3,000 per student, so the students who have signed up have been working on fundraising and finding potential sponsors for their trip. The dinner fundraiser at winter program made a \$987 profit to split between the 7 students attending. Ricky asked the Board to share any additional fundraising ideas they may have so that the students can continue to work toward offsetting their costs for the trip.

Kayeson Severson, 8<sup>th</sup> grade GATE student, shared about the recent GATE field trip to Emerald Oaks Retirement Home. GATE students coordinated a sock-drive and collected 170 pairs of socks, which was enough for the entire establishment. They played bingo with the residents and did a snowman-themed craft as well. When asked by the Board about the response from the residents, Kayeson shared that they were excited and there was lots of laughter and enjoyment. Jill Bramhill, who attended the trip as a chaperone along with GATE Lead Mrs. Lucas, shared that the students seemed nervous going in but appeared to really enjoy themselves once they began interacting. When asked about the greatest challenge – Kayeson reflected that finding a bingo game that they could play was harder than they expected it to be, especially with no budget. For Trimester 2 GATE will focus on art history and appreciation with the hope of coordinating another related field trip.

## **6. SUPERINTENDENT'S REPORT**

Maggie Irby shared that she is so proud of how student leadership has developed this year. It is a testament to the spearheading of Mrs. Lucas. She has taken initiative in helping students to understand the importance of leadership, the why behind each related task, and the impact the students' leadership has on the campus.

Marcum's campus has fared well despite recent storms. We had one tree go down and some parking lot flooding but adjustments made in response. As long as power stays on we should be good to remain open. The bus routes are okay, but some roads are closed and the bus cannot travel on any closed road. We have had prompt communication with families impacted by any road closures.

We are using a Medi-Cal grant we had been awarded to purchase a library management system. We are working to revitalize the library to improve both book use and tracking.

In December, the state accepted our instructional minute finding from the 2021 audit. We have requested a summary review and provided the breakdown of total instructional minutes we did provide, and we are awaiting a response and are hopeful for the fining to be waived. If needed, we can request a formal review if the summary review is unsuccessful.

At the end of the month, we will host Pastries with the Principals, an event for parents to come view dashboard results, provide strategic plan input, and generally connect with the admin team.

Pleasant Grove will host a 7<sup>th</sup>/8<sup>th</sup> grade dance at the end of this month. Marcum hosts a dance in the spring for 6<sup>th</sup>-8<sup>th</sup> grade, usually in May.

Marcum had a very successful Winter Program with standing room only, great presentations from each of the classes, and successful fundraisers. Parents' Club made around \$5,000 from raffle and auction items. Dinner and dessert sales for Washington DC and Shady Creek trips were also successful.

Some elves visited campus again this year during the week before winter break. They caused a little bit of ruckus on campus but did spread a lot of holiday cheer!

**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: December 12, 2022**

**7.2 Approval of Monthly Warrants: 7844, 7896, 7935**

**7.3 Williams Act Quarterly Report (October-December): 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 17**

**Part Time 5**

*\*As of 1-4-23*

*Emily Daddow moved to approve the consent agenda. Jill Bramhill seconded. Roll call vote 4-0.*

**8. ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION**

None.

## 9. INFORMATION ITEMS

### 9.1 Dashboard Data Presentation

Mrs. Brazil provided the MIUSD Board with the newly released Dashboard Data.

*Marcum-Illinois out-performed the state average in all indicators, but we will continue to target improvement in academic interventions, language development, social-emotional learning, and mathematics.*

### 9.2 2023-2024 School Calendar

The Board reviewed the recommended 2023-2024 School Calendar. This will be brought back in February for Action.

*Two options were presented to the Board, a traditional calendar and calendar that includes a weekly early release on Mondays for teacher collaboration. Jeff Moore expressed primary concern with gathering teacher input and considering potential impacts on parents. The Board reviewed staff input and discussed benefits and potential drawbacks. The Board plans to make its decision next month based on what will be best for Marcum students, after further investigating and weighing out the options.*

### 9.4 700 Forms

Every elected official and public employee who makes or influences governmental decisions is required to submit a Statement of Economic Interest Form, also known as the Form 700. The Form 700 provides transparency and ensures accountability.

### 9.5 South Sutter Charter School Annual Audit

South Sutter Charter School's Annual Audit for 2021-2022 is provided as information for the MIUSD Board.

*Overall, all financial records look good. There were no findings or questions from the auditor this year, nor for the last several years.*

## 10. ACTION ITEMS

### 10.1 BP 5141.21 Administering Medications and Monitoring Health Conditions

Update Board policy regarding administering medications and monitoring health conditions.

*Maggie Irby clarified that the recommended policy additions are not a legal requirement but are in the best interest of the school and students based on information provided.*

*Jeff Moore moved to approve BP 5141.21 Administering Medications and Monitoring Health Conditions. Emily Daddow seconded. Roll call vote 4-0.*

### 10.2 2021-2022 School Accountability Report Card (SARC)

School Districts are required to post the School Accountability report Card to their website and submit it to CDE by February 1<sup>st</sup> each year. At this time, CDE has not provided the data required in the SARC and is expected to provide the appropriate data

sometime in January. The information currently included is what we have at this point; we will add state provided data once it is provided and will post to the school website and submit it to CDE prior to February 1<sup>st</sup>. Updated SARC will be brought back to Board as an information item as well.

*Jeff Moore moved to approve the 2021-2022 SARC with data to be added upon CDE release. Keith Turner seconded. Roll call vote 4-0.*

### **10.3 Update to Safe Return to In-Person Instruction and Continuity of Services Plan (“Reopening Plan”)**

As required by CDE, the Safe Return to In-Person Instruction and Continuity of Services Plan has been reviewed and updated. There were two changes to the plan in this update: 1) remove section on contact tracing as it is no longer recommended, 2) remove section on weekly testing for non-vaccinated staff members as it is no longer required. This plan will continue to be reviewed and updated at least every 6 months as required by CDE until September 2023.

*Emily Daddow moved to approve the Update to Safe Return to In-Person Instruction and Continuity of Services Plan. Jill Bramhill seconded. Roll call vote 4-0.*

### **10.4 Update to Covid-19 Prevention Program (CPP)**

As required by law, MIUSD must update the CPP every 6 months. The only changes to this plan were to remove references of required facial coverings and required regular testing of non-vaccinated employees, as these are no longer required, and to remove references to report all cases of Covid-19 to the local health department, as this is no longer required.

*Jeff Moore moved to approve the Update to Covid-19 Prevention Program. Jill Bramhill seconded. Roll call vote 4-0.*

## **11. 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 shared a congratulations to Jeff Moore and Jill Bramhill on their new “old” positions, as well as a welcome to Emily Daddow as a new Board member. Paula*

*shared that the spring dance, which includes 6<sup>th</sup> graders each year, is like wildebeest migration. She welcomed Jeff to trade chaperone spots with her that evening.*

*Keith Turner expressed thanks to the many first responders, including Jeff Moore, for their assistance on all of the weather-related calls received throughout the recent storms.*

*Maggie Irby thanked Jeff Moore, and the East Nicolaus Fire Department, for their quick response in allowing us to park Marcum buses at the department when the parking lots flooded.*

**12. NEXT BOARD MEETING**

- February 13, 2023 6:00pm

**13. CLOSED SESSION**

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

**14. REPORT OUT FROM CLOSED SESSION**

No report.

**15. ADJOURNMENT**

The meeting adjourned at 8:45 pm.