

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

AGENDA

**Monday, June 12, 2023
6:00 pm Open Session
Library**

**2452 El Centro Blvd.
East Nicolaus, CA 95659**

Meeting facilities are accessible to persons with disabilities. Anyone who is planning to attend the board meeting and is visually or hearing impaired or has any disability that needs special assistance should call the Superintendent/Principal at the District Office at least 48 hours in advance of the meeting to make arrangements.

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

2. ROLL CALL

Jeff Moore, President
Jill Bramhill, Clerk
Emily Daddow
Keith Turner
Josh Wanner

Present

Absent

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.

Motion _____ Second _____ Vote _____

4. SOUTH SUTTER CHARTER SCHOOL

Patrick Ratcliff has provided an updated financial report for South Sutter Charter.

5. CLOSED SESSION

- Superintendent's Contract-Conference with Labor Negotiators
Agency Designated Representative – Board President
Unrepresented Employee – Superintendent

6. REPORT OUT FROM CLOSED SESSION

Motion _____ Second _____ Vote _____

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: June 5, 2023
- 7.2 Approval of Monthly Warrants: 9034
- 7.3 Quarterly Williams Act Report (April-June): 0 Complaints
- 7.4 Enrollment Report:
Projected Enrollment 2023/2024

Marcum-Illinois Elementary School Enrollment

	TK	K	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Total
	9	21	19	16	20	18	18	23	23	20	187
Waitlist		7	1	5	3	6	6	10	5	3	46

Marcum-Illinois Preschool Enrollment

- Full Time 14**
- Part Time 6**
- Waitlist 6**
- *As of 6/6/23*

 Motion _____ Second _____ Vote _____

8. ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION

 Motion _____ Second _____ Vote _____

9. INFORMATION ITEMS

- 9.1 Marcum-Illinois Preschool Annual Evaluation
- 9.2 MIUESD Consolidated Application

10. ACTION ITEMS

10.1 Approval of MIUSD Local Control Accountability Plan (LCAP)

The LCAP is a three-year plan that describes the goals, actions, services, and expenditures to support positive student outcomes that address state and local priorities. The LCAP provides an opportunity for LEAs (county office of education [COE], school districts and charter schools) to share their stories of how, what, and why programs and services are selected to meet their local needs. Each School Board is required to review and approve the LCAP annually.

 Motion _____ Second _____ Vote _____

10.2 Approval of MIUSD Local Indicators

The State Board of Education (SBE) approved standards for the local indicators that support a local educational agency (LEA) in measuring and reporting progress within the appropriate priority area. The approved performance standards require an LEA to annually measure its progress in meeting the

requirements of the specific Local Control Funding Formula (LCFF) priority and report the results as part of a non-consent item at a regularly scheduled public meeting of the local governing board/body in conjunction with the adoption of the Local Control and Accountability Plan (LCAP).

Motion _____ Second _____ Vote _____

10.3 Approval of 2023-2024 MIUSD Preliminary Budget

Each LEA is expected to prepare a preliminary budget for the upcoming school year. The Board is expected to review and adopt the preliminary budget.

Motion _____ Second _____ Vote _____

10.4 Approval of Superintendent’s Contract 2023-2025

Update of the Superintendent Contract for 2023/24-2024/25

Motion _____ Second _____ Vote _____

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

12. NEXT BOARD MEETING

- **August 14, 2023**

13. CLOSED SESSION

- Public Employee Discipline/Dismissal/Release/Complaint
- Instructional Materials
- Interdistrict Agreements

14. REPORT OUT FROM CLOSED SESSION

Motion _____ Second _____ Vote _____

15. ADJOURNMENT