

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

AGENDA

Monday, March 13, 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

Cynthia Rachel will present the monthly report for South Sutter Charter School. Patrick Ratcliff also provided an updated year to date actuals financial report for South Sutter Charter School for the Board's review.

5. STUDENT LEADERS' REPORT

6. SUPERINTENDENT'S REPORT

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: February 13, 2023

7.2 Approval of Monthly Warrants: 8219, 8267, 8320, 8369, 8371

7.3 Williams Act Report: 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	19	190

Marcum-Illinois Preschool Enrollment

Full Time 18

Part Time 5

Projected Enrollment 2023/2024

Marcum-Illinois Elementary School Enrollment

	TK	K	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Total
	9	20	19	16	20	20	19	23	23	20	189
Waitlist		6	3	6	2	5	13	12	8	8	63

Marcum-Illinois Preschool Enrollment

Full Time 14

Part Time 5

Waitlist 6

**As of 3/8/23*

Motion _____ Second _____ Vote _____

8. ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION

Motion _____ Second _____ Vote _____

9. INFORMATION ITEMS

9.1 Facilities Survey Results

9.2 Strategic Plan Update

9.3 LCAP Survey Results

10. ACTION ITEMS

10.1 Second Interim BR 2022-2023-11

Local educational agencies are required to file two reports during a fiscal year on the status of the LEA's financial health. The second interim report reflects any changes to projected yearly fiscal status since first interim. The second interim for MIUSD includes a positive certification.

Motion _____ Second _____ Vote _____

10.2 Transportation Services Plan

Beginning this year, CDE is requiring Local Education Agencies to create an annual Transportation Services Plan in order to receive funding related to transportation. This plan includes 22/23 and 23/24 services. LEAs are required to have the Transportation

Services Plan approved by April 1, 2023. This item requires public comment be available remotely through this link: <https://us02web.zoom.us/j/84322868808>. Zoom room will be opened for public comment related to this item only, prior to Board action.

Motion _____ Second _____ Vote _____

10.3 Wellness Policy

Local Educational Agencies that participate in the National School Lunch Program (NSLP) and the School Breakfast Program (SBP) are required by federal law to establish a Local School Wellness Policy (LSWP) to help promote student wellness, prevent and reduce childhood obesity, and provide assurance that school meal nutrition guidelines meet the minimum federal school meal standards. This policy was recently updated and was also approved at the 3/7/23 School Site Council Meeting.

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

- **April 17, 2023**

13. CLOSED SESSION

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

14. REPORT OUT FROM CLOSED SESSION

Motion _____ Second _____ Vote _____

15. ADJOURNMENT