

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

**MINUTES
Monday, October 10, 2022**

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Called to order at 6:00pm.

2. ROLL CALL

BOARD MEMBERS PRESENT: Jill Bramhill, Alan Menigoz, Josh Wanner, Keith Turner

BOARD MEMBERS ABSENT: Jeff Moore

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 motioned to approve the agenda as written. Josh Wanner seconded. Roll Call Vote 3-0. Absent – Alan Menigoz

4. SOUTH SUTTER CHARTER SCHOOL

Cynthia Rachel was unable to attend tonight's meeting. South Sutter Charter provided a written report included in the Board Packet.

5. SUPERINTENDENT'S REPORT

Maggie Irby shared that sports for our South County schools have resumed. Marcum has two full teams for both volleyball and flag football. Games and practice are occurring during the school day and being supported with PE instructional minutes. Football and volleyball tournaments are tentatively planned for November 10th at Marcum.

Maggie is attending frequent meetings with Sutter County Special Education. Marcum currently has all needed special education staff to serve our students, but neighboring school are still not fully staffed for special education. She and the other superintendents are continuously advocating for the county to have a long-term plan to ensure services are met for all students.

Mrs. Brazil led staff development for the teacher in-service day today. She shared academic language strategies as a continuation of training for the Academic Vocabulary Toolkit program we started last year. Teachers also reviewed writing standards, rubrics, and instructions. Dena Rollins, Sutter County Social Emotional Learning Coordinator, led training and discussion around collective SEL goals areas we want to focus on using our SEL grant funds.

We have been working closely with Sutter County's mental health and counseling department. The services provided to students have been excellent. The department

has been very responsive to needs that arise and quick to provide supporting resources to admin for students and families as well.

Marcum’s monthly Parents Club meeting is tomorrow. The first Costume Exchange event is happening this week. Parents Club’s goal for this event was to provide families with the opportunity to get their student a costume for Halloween at no cost.

Covid is still around, but we are doing well and there have been no new state initiatives.

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: September 12, 2022

6.2 Approval of Monthly Warrants: 7215, 7279, 7280, 7338, 7391

6.3 Quarterly Williams Act Report: 0 Complaints for July, August, September

6.4 Enrollment Report:

Marcum-Illinois Elementary School Enrollment

TK	K	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Total
10	20	16	19	21	20	22	23	20	22	193

Marcum-Illinois Preschool Enrollment

Full Time 18

Part Time 5

**As of 10-4-22*

Jill Bramhill motioned to approve the consent agenda. Alan Menigoz seconded. Roll Call Vote 4-0.

7. ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION

None.

8. INFORMATION ITEMS

8.1 CAASPP Results 21-22 Presented by Mrs. Brazil

Courtney Brazil presented the results from Marcum-Illinois’ 2021-2022 California Assessment of Student Performance and Progress.

8.2 Facility Inspection Tool (FIT) Report

The FIT is an objective tool to evaluate the condition of school facilities. All public-school districts and county offices of education in California must use the FIT to determine if their school facilities are in “good repair” as defined in Education Code Section 17002(d) (1). The FIT is intended to aid in ensuring that all California school children have access to clean, safe, and functional school facilities. Intended as a visual inspection tool, fifteen components are evaluated as part of the FIT. Additionally, the FIT includes a rating system to evaluate each component and ranks the overall condition of the school.

Maggie Irby shared that the completed FIT resulted in good stance overall for our facilities. The only noted deficiency is the fence around the playground, which we are aware of and looking at future improvements.

8.3 South Sutter Charter School Unaudited Actuals Financial Report

Unaudited Actuals are an annual statement reporting the financial activities of the Charter in which the data are not yet formally audited. This report has been approved by South Sutter Charter School's Board and has been sent to the Sutter County Superintendents Office for approval. This is for information only for Marcum-Illinois Board.

Maggie Irby shared that the report indicates appropriate financial surplus and expenditures. South Sutter will resume sending their monthly cashflow summaries for ongoing oversight.

9. ACTION ITEMS

9.1 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.

Alan Menigoz motioned to approve the MIUSD Governance Handbook. Josh Wanner seconded. Roll Call Vote 4-0.

9.2 Consolidated Application

The Consolidated Application (ConApp) is used by the California Department of Education (CDE) to distribute categorical funds from various federal programs to county offices, school districts, and direct-funded charter schools throughout California. The Consolidated Application is prepared on Marcum-Illinois' behalf by Sutter County Superintendent of Schools.

Alan Menigoz motioned to approve the Consolidated Application. Jill Bramhill seconded. Roll Call Vote 4-0.

9.3 Auditor's Proposals for 2022-2023 Only

A lead auditor cannot serve a district for more than five consecutive years. Marcum-Illinois is due for a 1-year break from our auditor. The attached proposal is for the 2022-2023 fiscal year audit.

Keith Turner motioned to approve the 2022-2023 Auditor Proposal. Alan Menigoz seconded. Roll Call Vote 4-0.

9.4 Developer Fee Justification Study Proposals

At its meeting on February 23, 2022, the SAB increased the statutory Level 1 fees by 17.45 percent, to \$4.79 per square foot for residential construction and \$0.78 per square foot for commercial construction. In order to collect Level 1 fees districts must first

prepare and adopt a justification study for Level 1. Proposals for Developer Fee Justification Study are enclosed in the packet.

Alan Menigoz motioned to approve the Developer Fee Justification Study Proposal from Jack Schreder & Associates, Inc. Jill Bramhill seconded. Roll Call Vote 4-0.

9.5 Intercom Replacement/Upgrade Proposals

The district is in need of a replacement/upgrade to the intercom system for mass notifications, especially during emergencies. Proposals for the Intercom Replacement/Upgrade are enclosed in the packet.

Alan Menigoz motioned to approve the Intercom Replacement Proposal from Quality Sound. Keith Turner seconded. 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

Alan Menigoz apologized for missing the last meeting and wanted to congratulate the transitional kindergarten-2nd graders on their amazing float at the Labor Day Parade.

Paula passed along a compliment from Martha Buntz. Martha shared with Paula how wonderful Marcum School is. Martha recalls her time at Marcum as the best in her educational career, and she is still amazed by all we are doing here.

Josh Wanner complimented Black House on their house challenge win last Friday and current lead in house points.

11. NEXT BOARD MEETING

- **November 14, 2022**

12. CLOSED SESSION

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

13. REPORT OUT FROM CLOSED SESSION

Alan Menigoz motioned to approve a 3% off schedule bonus payment for all school employees, with a minimum of \$250, to be paid in November. Josh Wanner seconded. Roll Call Vote 4-0.

14. ADJOURNMENT