

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

**MINUTES  
Monday, October 9, 2023**

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

Called to order at 6:01pm.

**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. Josh Wanner seconded. Roll call vote 4-0.

**4. SOUTH SUTTER CHARTER SCHOOL**

Cynthia Rachel shared attendance and enrollment data for South Sutter Charter representing their growth over the past several years.

South Sutter's School Leadership Team is attending a conference on Executive Leadership Coaching.

There will be a field trip to Bishops Pumpkin Farm tomorrow, and Thursday is Family Day at the Sacramento Museum of Science and Curiosity.

Cynthia shared about the staff that supports English Learners at South Sutter, which is approximately 190 students. They have a strong program lead in addition to elementary and high school instructors that meet weekly check-in requirements for designated students and provide additional support classes.

At this point in the school year, any prospective students will be placed depending on availability of instructors. Students from the South Sutter area are generally placed more quickly as there are several instructors in the area.

**5. SUPERINTENDENT'S REPORT**

Maggie Irby shared about the first session of Saturday school. We had lower numbers than expected, but are working to strategically plan future dates so that we can maximize the students that are able to attend. Camp Marcum had around 9 students.

Our next day of Camp Marcum is coming up next Monday during the staff development day for teachers. There will be a skateboard assembly and a mini field trip. There are 27 students currently signed up, and we are hoping for 40.

Mrs. Brazil has been leading various development activities during early release Mondays. A monthly summary is provided in Marcum Matters each month. Today we welcomed an education specialist from Sutter County to review common student disabilities and how to best support and accommodate them in the classroom setting.

Our annual fiscal audit is in progress, Stacey and Maggie are working to provide everything requested.

The Child Development Program review will happen at the end of October. We will have a site visit and they will review files – preparing requested items from their handbook.

In February we will have an audit of our nutrition program. This typically occurs on a 5 year cycle.

Marcum will have a BMX assembly on the 17<sup>th</sup>. Parents club provided a very generous budget for assemblies this year, and we are excited to have some new groups come out for the students.

At the end of month we will have our annual costume parade. Student Council has planned Red Ribbon week activities, dress up days, and treats for the week prior.

House shirts arrived today, we are excited to see all of the new shirts this Friday!

**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 11, 2023**

**6.2 Approval of Monthly Warrants: 9902, 9960, 10015**

**6.3 Quarterly Williams Act Report: 0 Complaints**

**6.4 Enrollment Report:**

*Marcum-Illinois Elementary School Enrollment*

TK	K	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Total
8	21	20	17	20	18	19	20	23	19	185

*Marcum-Illinois Preschool Enrollment*

**Full Time 17**

**Part Time 1**

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

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

None.

## 8. INFORMATION ITEMS

None.

## 9. ACTION ITEMS

### 9.1 Approve updated FORM CA for 2022-2023 Unaudited Actuals

*It is recommended that the Board approve the updated Form CA for 2022-2023 Unaudited Actuals (dated 9/12/23) due to a SACS accounting software error for GANN Adjusted Appropriations Limit on the previously approved Form CA (dated 9/1/23). SACS Software erroneously pulled the 2023-24 "Adjusted Appropriations Limit" for 2023-2024 instead of the 2022-2023 Adjusted Appropriations Limit from Form GANN.*

Jeff Moore moved to approve. Emily Daddow seconded. Roll call vote 4-0.

### 9.2 Approval of InterDistrict Transfer Students to Marcum-Illinois

*Per the Marcum-Illinois Inter-district Transfer Agreement, school administrators make the initial decision regarding the application for inter-district transfer, however the Governing Board shall give final approval for all intra/inter-district agreements. For the 2023-2024 school year, there are 104 inter-district transfers.*

Jeff Moore moved to approve the InterDistrict Transfer Students to Marcum-Illinois. Jill Bramhill seconded. Roll call vote 4-0.

### 9.3 Approval of Compensation for Credentialed Employees Covering Additional Classes when Substitutes Cannot be Secured

*In the event that a substitute teacher cannot be secured for staff absences, classes may be combined in order to provide adequate classroom coverage. The District will compensate the credentialed employee who will provide full-class credentialed coverage in addition to their typical duties compensation equivalent to the current daily sub rate (currently \$200 per day). This is a last resort for the District as we will always exhaust all potential options with substitutes, administrators, etc. before combining classes in any way, however there is still the possibility that this may occur.*

Josh Wanner moved to approve Compensation for Credentialed Employees Covering Additional Classes when Substitutes Cannot be Secured. Jeff Moore seconded. Roll call vote 4-0.

## 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 thanked Emily Campouris and Emily Daddow for the Parents Club Costume Drive and Exchange. She hopes it was successful and was excited to see it opened to students of Browns and Pleasant Grove as well this year. She also expressed gratitude for Mr. Arias joining Marcum's maintenance team. She shared that he is very hard working and she is appreciative to have him on her team.

Tiffany DeAlba shared that Camp Marcum went great and the students enjoyed last Saturday. There seemed to be some date conflicts with football/cheer, softball tournaments, etc. that reduce camp attendance numbers, but she is confident that future Camp Marcum dates will have higher attendance rates. Cooking in the DEN with Shannon continues to be a favorite on early release Mondays. Today 3<sup>rd</sup> grade made homemade pancakes.

Maggie Irby shared that a urinal divider has been installed in the boys restroom and the girls bathroom door repair has been completed.

#### **10. NEXT BOARD MEETING**

- **November 13, 2023, Room 33, 6:00pm**

#### **11. CLOSED SESSION**

- Public Employee Discipline/Dismissal/Release/Complaint
- Interdistrict Student Agreements

#### **12. REPORT OUT FROM CLOSED SESSION**

Jeff Moore moved to approve a 3% off schedule bonus for all MIUESD employees (minimum of \$250), to be paid in November 2023. Jill Bramhill seconded. Roll call vote 4-0.

Jill Bramhill moved to approve \$600 to be spent for reading incentives. Josh Wanner seconded. Roll call vote 4-0.

#### **13. ADJOURNMENT**

Meeting adjourned at 7:47pm.