

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

**MINUTES  
Wednesday, April 10, 2024**

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

Called to order at 6:05pm.

**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.

*Jeff Moore moved to edit item 4, postponing the presentation from Jodi Jones and Melissa Gonzalez to next month. Keith Turner seconded. Roll call vote 4-0.*

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

**4. SOUTH SUTTER CHARTER SCHOOL**

**Presentation from ~~Jodi Jones, Melissa Gonzalez, Cynthia Rachel~~**

Cynthia Rachel shared that Jodi Jones and Melissa Gonzalez will attend next month to provide some annual updates.

2024-2025 enrollment has opened. South Sutter Charter is planning to increase enrollment by about 120 students. Once all primary enrollments have been processed, the waitlist will open.

Graduation ceremonies will be held on May 21<sup>st</sup> at The Grounds in Roseville, celebrating both 8<sup>th</sup> grade and high school students graduating.

South Sutter Charter is in the starting phase of planning family days at the Learning Center over the summer. These days would include presentations, trainings, and curriculum check out. They are hoping to accompany the events with a food truck and opening up the stream table.

South Sutter Charter's Board meeting is this Friday at noon. It will take place in-person at the Learning Center, and also offer attendance access online.

A salary study was recently conducted. It was found that South Sutter Charter's teaching staff salaries are at or above the median for similar school size. The study did find four

staffing areas that were significantly below their comparison median salaries, and thus an updated salary schedule for those staffing areas will be presented at their upcoming Board meeting. They are also looking at adjusting the step and column for all-staff salary increases.

Cynthia shared that she will be an upcoming guest on a local podcast to talk about South Sutter Charter School.

**5. SUPERINTENDENT’S REPORT**

Maggie Irby shared what an exciting week we had before Spring Break. There was sliming of Mrs. Irby and Brazil as a fundraising reward for the Wildcat Run, with a pajama day and popsicles too. At the monthly ROAR Assembly students with the most laps were awarded medals and the top fundraising students in each class were awarded a gift card to In-N-Out. The assembly also honored students who achieved Trimester 2 Honor Roll and those who were nominated to receive a quarterly Choose Love award for Forgiveness.

Over Spring Break, around 20 students and 3 staff members were a part of Camp Marcum. They took 2 field trips (Collins Lake and New Earth grocery store tour) and participated in many fun activities over the week.

Marcum has had two AC units go out within the last few weeks. Maggie shared plans to move forward with replacing both units.

Another large expense that has arisen is the need to replace the 75 Chromebooks used in 3<sup>rd</sup>-5<sup>th</sup> grade. California state testing requires an annual browser update to access the assessments, and the Chromebooks have reached their update capacities making them unable to update this year. This replacement was already planned for next year, but we will move forward with the purchase now. Maggie will bring a plan to the Board next month regarding options for what to do with the outdated devices.

County Superintendent Reusser asked Mrs. Irby to lead interviews that took place today for the hiring of a new Assistant Superintendent of Special Education, as the current person is retiring.

**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: March 13, 2024**

**6.2 Approval of Monthly Warrants**

**6.3 Quarterly Williams Act Report (January-March): 0 Complaints**

**6.4 Enrollment Report:**

*Current Marcum-Illinois Elementary School Enrollment*

TK	K	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Total
8	19	19	16	21	18	17	20	23	18	179

*Current Marcum-Illinois Preschool Enrollment*

**Full Time 17**  
**Part Time 1**

*Prospective Marcum-Illinois Elementary School Enrollment 2024-2025 (confirmed from current students, siblings, and district families that have contacted us)*

TK	K	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Total
12	13	19	20	15	20	18	17	20	22	176

*Prospective Marcum-Illinois Preschool Enrollment 2025-2025*  
**Enrollment 18**

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

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

None.

**8. INFORMATION ITEMS**

**8.1 LCAP Input Data**

Maggie Irby displayed results from the recent survey that was provided for family input on various aspects of the school that informs the LCAP.

**9. ACTION ITEMS**

**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

Jill Bramhill expressed her excitement for the upcoming 5<sup>th</sup>-8<sup>th</sup> grade canoe field-trip next week.

**11. NEXT BOARD MEETING**

- **May 8, 2024 Library, 6:00pm**

**12. CLOSED SESSION**

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

**13. REPORT OUT FROM CLOSED SESSION**

No report.

**14. ADJOURNMENT**

Meeting adjourned at 7:34pm.