

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

AGENDA

**Monday, August 7, 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

5. SUPERINTENDENT'S REPORT

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: June 12, 2023

6.2 Approval of Monthly Warrants

6.3 Williams Act Report: 0 Complaints

6.4 Approval of New Hires:

7th Grade Teacher Gina Stephens
5th Grade Teacher Samantha Rouse
Kindergarten Teacher Bethany Chan
Preschool Aide (23-24) Juana Barajas

6.5 Enrollment Report:

Projected Enrollment 2023/2024

Marcum-Illinois Elementary School Enrollment

TK	K	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Total
9	20	20	16	20	18	18	20	23	19	183

Marcum-Illinois Preschool Enrollment

Full Time 15

Part Time 6

Motion _____ Second _____ Vote _____

7. ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION

Motion _____ Second _____ Vote _____

8. INFORMATION ITEMS

8.1 Winter Consolidated Application (ConApp)

8.2 2021-2022 School Accountability Report Card Update (SARC)

9. ACTION ITEMS

9.1 Approval of Comprehensive School Safety Plan

The Board is asked to approve the update of the Comprehensive School Safety Plan. The CSSP needs to be approved by March of each school year.

Motion _____ Second _____ Vote _____

9.2 Approval of Updated ROAR Behavior Matrix

The Board is asked to approve the updated ROAR Behavior Matrix which includes connections to SEL Curriculum: Choose Love.

Motion _____ Second _____ Vote _____

9.3 Approval of Injury and Illness Prevention Plan (IIPP, which includes CPP Addendum)

The Board is asked to approve the updated Injury and Illness Prevention Plan which includes the Covid Prevention Plan Addendum. The purpose of an Injury and Illness Prevention Plan is to prevent workplace injuries, illnesses and deaths, the suffering these events cause workers, and the financial hardship they cause both workers and employers.

Motion _____ Second _____ Vote _____

9.4 Approval of Return to Safe Instruction and Continuity of Services Plan Update

As required by CDE, the Safe Return to In-Person Instruction and Continuity of Services Plan has been reviewed and updated. There were no changes to the plan in this Update. This plan is required to be reviewed and updated at least every 6 months as required by CDE until September 2023.

Motion _____ Second _____ Vote _____

9.5 Approval of District Attorney Agreement Renewal

Updated agreement for District Attorney for 2023-2024 School Year.

Motion _____ Second _____ Vote _____

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

11. NEXT BOARD MEETING

- **September 11, 2023**

12. CLOSED SESSION

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

13. REPORT OUT FROM CLOSED SESSION

Motion _____ Second _____ Vote _____

14. ADJOURNMENT