

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

MINUTES

Monday, December 11, 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, Kieth Turner

Absent: None.

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.

Jill Bramhill moved to approve the agenda as written. Emily Daddow seconded. Roll call vote 5-0.

4. SOUTH SUTTER CHARTER SCHOOL

Cynthia Rachel provided an update on South Sutter Charter School. She reported on enrollment, and shared that they are still accepting new students, but enrollment for this year will close in mid-February. The enrollment goal for next school year is to grow by 150-200 students, which will require the hiring of additional teaching staff.

Cynthia provided an update of assessment results, career/technical education programs, intervention programs, and recent webinars offered (focus on communicating A-G requirements to high school families).

South Sutter Charter has re-wrapped the truck and trailers.

Cynthia shared about recent field trip opportunities, ongoing professional learning for the leadership team through the Transformational Leadership Experience, and that staff member Chantel Touryan-Schaeffer was awarded the Outstanding Contribution to Literacy award.

5. SUPERINTENDENT'S REPORT

Maggie Irby shared that we had successful first trimester conferences and sent out report cards. Trimester reviews for Inter-district students will be sent home to families soon.

The DSA inspections for 4 open projects are still in progress. We are keeping South Sutter Charter informed of the progress, so they know we are still interested in upcoming improvement projects.

Our annual Winter Program will take place Wednesday, 12/20 at 6:30pm. Dinner was presale only, and will be served starting at 5. We are excited for class performances, raffles, the silent auction, and dessert sales. Parents Club coordinated a light to be brought out to the main street to support parking and safety for families.

Thursday the 21st, our last day of school before break, will be a minimum day with no Den. Communication has been sent to families so they can prepare. There will be no school on Friday the 22nd. Students will return to school on Monday, January 8th.

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: November 13, 2023

6.2 Approval of Monthly Warrants: 10348, 10399, 10433, 10434, 10475

6.3 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	19	16	20	18	17	20	23	18	180

Marcum-Illinois Preschool Enrollment

Full Time 17

Part Time 1

Jeff Moore moved to approve the consent agenda. Emily Daddow seconded. Roll call vote 5-0.

7. ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION

None.

8. INFORMATION ITEMS

8.1 Fund 25 Capital Facilities Fund (Developer Fees) Report

The District reported transactions from Fund 25 to the Board and for public record.

9. ACTION ITEMS

9.1 Annual MIUSD Board Reorganization

The Marcum-Illinois Board of Trustees will elect a President, Clerk, and set meeting dates and times for the 2024 calendar year. Ed Code 35143 and Ed Code 35023

Josh Wanner nominated Jeff Moore for Board President. Keith Turner seconded. Roll call vote 5-0.

Jeff Moore nominated Jill Bramhill for Board Clerk. Emily Daddow seconded. Roll call vote 5-0.

Josh Wanner moved to set meeting dates and times for the 2024 calendar year as the second Wednesday of each month at 6pm. Jeff Moore seconded. Roll call vote 5-0.

9.2 Marcum-Illinois Union Elementary School District 2022-2023 Fiscal Audit

In accordance with Assembly Bill 3627, Chapter 1002, as it pertains to Education Code section 41020, the Governing Board must review and accept the prior year's Financial Report/Audit at a public meeting.

Maggie Irby shared that only one finding was reported in the annual fiscal audit regarding transportation expenditures. Marcum will continue to have this finding annually until the identified comparison year is changed.

Jeff Moore moved to accept the Marcum-Illinois Union Elementary School District 2022-2023 Fiscal Audit. Jill Bramhill seconded. Roll call vote 5-0.

9.3 First Interim Report BR 2023-2024-6

The FEMAC state accounting system requires the Superintendent to advise the Board, the Public and other interested agencies of the district's financial condition at periodic intervals during the fiscal year. This report includes revisions to the original budget and shows a Positive Certification by Sutter County Superintendent of Schools.

Maggie Irby presented the first interim report. The Board reflected that we are in a good place financially at this time, but that we should not take that for granted. Jeff Moore shared an article piece on the state of California's budget and the potential for changes in coming years which may charge the Board to make challenging decisions about larger projects. The Board supported continuing to focus on stability and continuing to put kids first.

Keith Turner moved to approve the First Interim Report BR 2023-2024-6. Emily Daddow seconded. Roll call vote 5-0.

9.4 School Board Authorization of Signers

The Marcum-Illinois School Board of Trustees is asked to approve the authorization of Maggie Irby and Courtney Brazil to sign warrant orders, cash transfers, and payroll authorization.

Jeff Moore moved to approve Maggie Irby and Courtney Brazil as authorized signers of warrant orders, cash transfers, and payroll authorization. Josh Wanner seconded. Roll call vote 5-0.

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

Keith Turner thanked Maggie Irby for her response to his daughter, Evelyn, after her presentation at the last school board meeting.

Courtney Brazil shared about CJSF's service field trip to the Yuba Sutter Food Bank today.

11. NEXT BOARD MEETING

- **Wednesday, January 10, 2024, Library, 6:00pm**

12. CLOSED SESSION

- Public Employee Discipline/Dismissal/Release/Complaint

13. REPORT OUT FROM CLOSED SESSION

No report.

14. ADJOURNMENT

Meeting adjourned at 7:25pm.