

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

MINUTES

Wednesday, February 14, 2024

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Called to order at 6:04pm.

2. ROLL CALL

Present: Jeff Moore, Jill Bramhill, Emily Daddow, Josh Wanner, Keith 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.

Jeff Moore moved to approve the agenda as posted. Josh Wanner seconded. Roll call vote 5-0.

4. SOUTH SUTTER CHARTER SCHOOL

Cynthia Rachel was not able to attend this evening, but she provided the newsletter update for South Sutter Charter School.

Maggie Irby shared from the newsletter that 23-24 enrollment will be closing later this month, and focus is shifting to begin planning for 24-25 enrollment and the opening of the enrollment lottery. She also highlighted that SSC is offering several webinars and virtual meetings for families, there have been many visits and active use of the Learning Center, and several student and staff spotlights.

5. SUPERINTENDENT'S REPORT

Maggie Irby apologized for missing last month's Board meeting, and expressed she was grateful Mrs. Brazil was able to fill in for her.

There have been lots of illnesses going around right now, which have had a negative impact on attendance over the last few days. We are hopeful that the coming long weekend will clear it out and attendance will improve. Our custodial staff has been working extra hard to thoroughly sanitize any impacted areas.

Middle school is active in our current basketball season. We will be gearing up for softball season soon.

Academic Olympics are coming back! Other local schools have also expressed interest in participating. We will need to order a new buzzer system. Marcum will host the first competition on March 22 (tentative), and Browns is planning to host in May. We are hoping to keep the tradition of qualifying 4th-8th grade students for the team.

Marcum hosted our 4th-6th grade spelling bee last week, and the newly added 7th-8th grade spelling bee occurred today. First and second place winners (with identified alternates) will advance to the Sutter county spelling bee to represent Marcum in March.

1st- Aydon DeCecco (6th), Kimber Kocher (7th)

2nd- Lucy Hill (6th), Isabella Steele (7th)

Alternates – Evelyn Turner (6th), Aiden Prado (8th)

Parents Club is hard at work on end of year events. The Wildcat Run will take place on March 8th – pledge packets are going home soon. They also covered a majority of the cost for our new Basketball uniforms, which look amazing!

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: January 10, 2024

6.2 Approval of Monthly Warrants: 10716, 10766, 10834, 10855

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	21	18	17	20	23	18	181

Marcum-Illinois Preschool Enrollment

Full Time 17

Part Time 1

Keith Turner 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 Mid -Year LCAP Update

Senate Bill 114 (2023) added Education Code 52062 (a) (6) requiring the district to present a report on the annual update to the Local Control and Accountability Plan (LCAP) and the local control funding formula Budget Overview for Parents (BOP) on or before February 28 each at a regularly scheduled meeting of the governing board or body of the LEA. The report includes both of the following: all available midyear outcome data related to metrics identified in the current LCAP; and all available midyear expenditure and implementation data on all actions identified in the current LCAP.

8.2 Winter 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 winter release of the ConApp is typically submitted via CARS from December to January each year and contains the LEA entitlements for each funded program.

9. PUBLIC COMMENT

9.1 Public Comment Regarding 2024-2025 Calendar

The MIUESD Board has requested that the public have an opportunity to comment on the 2024-2025 Calendar prior to Board Action on the Calendar.

Maggie Irby shared feedback gathered via staff surveys. Collectively staff does not want a “ski week” in February. There were requests for short breaks in longer months (October and March). Teachers were in favor of the early release, and felt it was a benefit to students. There was one early release opposition from classified staff, on the concern of lost instructional time. Marcum has received no complaints from parents/families regarding the early release days. She shared that with the request for additional breaks in long months, a “Version 3” calendar option has been created.

Viewing then version 3 calendar, the Board discussed potential impacts on graduation, family trips, and scheduled local community events (County Fair, VBS, etc.). The Board expressed that ultimately the chosen calendar must be best for students and their educational benefit.

Darren Ferreira expressed his agreement with not scheduling a ski week break. As a family without high school students, he isn’t as concerned about matching the ENHS calendar perfectly, but he does value the opportunities for extra “short” breaks in the longer months. He inquired whether there would be a way to keep the March three day weekend presented in Version 3 while keeping the June 6th end date (perhaps trading for the December 20th day off).

The Board inquired about the timing of the staff development day in October. Maggie shared that October is an ideal time from the perspective of student data reviews.

A modified “Version 4” calendar was generated with the compromise of turning December 20th into a minimum day, keeping the 3-day weekend in March, allowing for the last day of school to be June 6th.

10. ACTION ITEMS

10.1 2024-2025 School Calendar

Three calendar options are provided for the Board’s review and decision. Calendar options were presented to staff for input. Staff input will be shared. The Board is asked to approve a School Calendar for the 2024/2025 School Year.

Jeff Moore moved to approve the modified “Version 4” 24-25 calendar. Jill Bramhill seconded. Roll call vote 5-0.

10.2 Arts and Music Block Grant Plan

California provided funds to county offices of education, school districts, charter schools and state special schools to obtain standards-aligned professional development and instructional materials in specified areas, obtain professional development on improving school culture, develop diverse and culturally relevant book collections, operational costs and COVID personal protective equipment. A Board Approved plan is required to utilize these funds.

Emily Daddow moved to approve the Arts and Music Block Grant Plan. Josh Wanner seconded. Roll call vote 5-0.

10.3 Reduction in Force Resolution- Instructional Aide/Para BR 2023-2024-7

As is established practice from prior years, it is recommended that the district approve a Board Resolution for Reduction in Force of 1 Instructional Aide/Paraprofessional for the 2024-2025 school year in order to provide fiscal flexibility and protection for the District.

Jeff Moore moved to approve the Reduction in Force Resolution – Instructional Aide/Para BR 2023-2024-7. Keith Turner seconded. Roll call vote 5-0.

10.4 Reduction in Force Resolution- Certificated Elementary Teacher BR 2023-2024-8

As is established practice from prior years, it is recommended that the district approve a Board Resolution for Reduction in Force of 1 Certificated Elementary Teacher for the 2024-2025 school year in order to provide fiscal flexibility and protection for the District.

Jeff Moore moved to approve the Reduction in Force Resolution – Certificated Elementary Teacher BR 2023-2024-8, with the amendments of enrollment total from 184 to 181 and “sufficient” to “insufficient”. Emily Daddow seconded. Roll call vote 5-0.

11. 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

Courtney Brazil shared that the annual SOUPer Bowl Food Drive benefitting the Yuba Sutter Food Bank had another successful year. Blue House took first place and Gold was second.

Jill Bramhill asked, on behalf of a student, if toilet seat covers could be provided in the boys and girls restrooms. There was inquiry over potential concern for/impact on our sewage system.

Emily Daddow expressed her appreciation for all the recent community events and involvement opportunities such as Brownies with Badges, Popcorn with Principals, and the upcoming Parenting Class series that will be hosted at Marcum.

12. NEXT BOARD MEETING

- **March 13, 2024 Library, 6:00pm**

13. CLOSED SESSION

- Public Employee Discipline/Dismissal/Release/Complaint

14. REPORT OUT FROM CLOSED SESSION

No report.

15. ADJOURNMENT

Meeting adjourned at 8:43pm.