

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

MINUTES

Wednesday, January 10, 2024

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Called to order at 6:00pm.

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. Jill Bramhill seconded. Roll call vote 4-0.

4. SOUTH SUTTER CHARTER SCHOOL

Cynthia Rachel was unable to attend tonight's meeting with an update. South Sutter Charter School did provide the Board with a report on spending to date for this school year.

5. SUPERINTENDENT'S REPORT

Courtney Brazil provided a superintendent's report on behalf of Maggie Irby.

Winter Program was a huge success. It was great to see all our students up on the stage performing for their families. We always love having such a high turn out with our students and families. Fundraisers for Parents' Club, 6th grade Shady Creek, and 8th grade Washington DC were all very successful.

Video cameras were installed over winter break. We now have twice as many as before that are remotely accessible for administration. Additional cameras will be installed once they arrive from back-order.

The Governor's budget was announced today. The initial outlook is better than predicted. The overall budget is still expected to decrease greatly but the state is trying to keep school cuts to a minimum. Maggie will be attending a budget workshop at the end of the month to get a better understanding, but there is still a lot of time for revisions and changes before it is adopted.

Interdistrict reviews for first trimester have been conducted and mailed out to all interdistrict families informing them of their interdistrict status based off of attendance behavior, grades, and following the interdistrict agreement.

Mid-trimester progress reports go home this Friday, as we are already half way through 2nd trimester.

There will be two more opportunities for students to make up an absence at Saturday School: February 3rd and March 2nd.

Sutter County Probation was on campus today for their first session of Digital Citizenship lessons with the 6th grade class. This is a great educational and partnership opportunity.

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: December 11, 2023

6.2 Approval of Monthly Warrants: 10527, 10592, 10640

6.3 Quarterly Williams Act Report (October – December): 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

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

8.1 700 Forms

Every elected official and public employee who makes or influences governmental decisions is required to submit a Statement of Economic Interest Form, also known as the Form 700. The Form 700 provides transparency and ensures accountability.

8.2 2024-2025 School Calendar

Please review the first option for the 2024-2025 School Calendar. This will be brought back in February for Action with other options presented at that time based on Board request.

8.3 South Sutter Charter School Annual Audit

South Sutter Charter School's Annual Audit for 2022-2023 is provided as information for the MIUSD Board.

8.4 South Sutter Charter School First Interim Report

South Sutter Charter School's First Interim Report for 2023-2024 is provided as information for the MIUSD Board.

9. ACTION ITEMS

9.1 2022-2023 School Accountability Report Card (SARC)

School Districts are required to post the School Accountability Report Card to their website and submit it to CDE by February 1st each year. At this time, CDE has not provided the data required in the SARC and is expected to provide the appropriate data sometime in January. The information currently included is what we have at this point; we will add state provided data once it is provided and will post to the school website and submit it to CDE prior to February 1st. Updated SARC will be brought back to the Board as an information item as well once additional data is released.

Josh Wanner moved to approve the 2022-2023 School Accountability Report Card (SARC). Emily Daddow seconded. Roll call vote 4-0.

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

Courtney Brazil shared that Pleasant Grove School is hosting a New Year themed dance for 7th and 8th grade students next Friday, January 19th from 6-8:30pm.

A student, Ruby Bramhill, was in attendance at the Board meeting. She had no comment but confirmed her pleasure for attending Marcum and feeling safe and happy at school.

11. NEXT BOARD MEETING

- **February 14th, 2024 Library, 6:00pm**

12. CLOSED SESSION

- **Public Employee Discipline/Dismissal/Release/Complaint**

13. REPORT OUT FROM CLOSED SESSION

No report.

14. ADJOURNMENT

Adjourned at 7:35pm.