

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

**AGENDA**

**Wednesday, June 12, 2024**  
**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**

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**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. SUPERINTENDENT’S REPORT**

**5. CONSENT AGENDA**

Any item on the Consent Agenda may be considered separately at the request of a board member.

**6.1 Approval of Minutes: May 8, 2024**

**6.3 Quarterly Williams Act (April-June): 0 Complaints**

**6.4 Enrollment Report:**

*Current Marcum-Illinois Elementary School Enrollment*

TK	K	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Total
8	18	19	15	21	18	17	20	22	17	175

*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
13	14	18	19	14	20	17	18	21	21	175

*Prospective Marcum-Illinois Preschool Enrollment 2024-2025*  
**Enrollment 18**

\_\_\_\_\_  
 \_\_\_\_\_  
 Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

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

\_\_\_\_\_  
 \_\_\_\_\_  
 Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**7. PUBLIC HEARING**

- 7.1 Public Hearing for 2024-2025 Budget      Open \_\_\_\_\_ Close \_\_\_\_\_
- 7.2 Public Hearing for 2024-2025 LCAP      Open \_\_\_\_\_ Close \_\_\_\_\_

**8. INFORMATION ITEMS**

- 8.1 2024-2025 Budget Draft
- 8.2 Explanation of Excess Reserves
- 8.3 2024-2025 LCAP Draft

**9. ACTION ITEMS**

- 9.1 Approve Prop 28 Arts and Music in Schools Funding Annual Report  
*The Board is asked to approve the Prop 28 Annual Report as prepared.*

\_\_\_\_\_  
 \_\_\_\_\_  
 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 MEETINGS**

- **Monday, June 17, 2024 6:00pm**

**12. CLOSED SESSION**

- Government Code Section 54957
  - Superintendent's Evaluation-Conference with Labor Negotiators  
Agency Designated Representative – Board President  
Unrepresented Employee – Superintendent
  - Conference with labor negotiator  
Agency Designated Representative: Superintendent, Maggie Irby  
Unrepresented employees: Certificated Employees/Classified Employees
  - Public Employee Discipline/Dismissal/Release/Complaint

**13. REPORT OUT FROM CLOSED SESSION**

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Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**14. ADJOURNMENT**