

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

**MINUTES
Wednesday, June 12, 2024**

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Called to order at 6:07pm.

2. ROLL CALL

Present: Jeff Moore, Emily Daddow, Keith Turner, Josh Wanner

Absent: Jill Bramhill

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. Emily Daddow seconded. Roll call vote 4-0.

4. SUPERINTENDENT'S REPORT

Mrs. Irby shared the following information with the Board:

-Marcum-Illinois was notified that the school and district made the ERP Honor Roll based on 2023 CAASPP Scores for Math and Reading. Only the top 17% of California schools were recognized with this honor. Marcum was one of only 4 schools in Sutter County that were recognized.

-8th Grade Graduation took place last week. Mrs. Irby thanked the Board for presenting the diplomas and participating in the graduation. It was a great ceremony. Mrs. Lucas and the 8th grade students worked hard to prepare. Mrs. Irby was very proud of their speeches and the ceremony.

-End of year activities went well. Our Awards Assembly was well attended by families. The students enjoyed pool day and a bbq at the SSRA Park/Pool (PK, TK, K had Waterday on campus). Marcum Parents' Club provided snowcones for all on the last day of school. We had a pizza picnic outside on the last day of school so students could sign yearbooks and close out their year.

-Camp Marcum is taking place this week. We have 43 students signed up to participate. They have been/will be going to Back in Time Arcade, the movie theater, SSRA Pool, Sutter County Museum, etc. We received an additional grant of \$60K to support our summer program so we can provide opportunities for our students that we otherwise might not have been able to offer. The second session of Camp Marcum will be July 15-August 8.

-Our annual insurance inspection took place today. The inspector noted that our campus was beautifully kept and well maintained. He gave kudos to our maintenance and custodial staff. He had no major suggestions regarding our facility.

-Preschool Licensing came by for their annual visit last week. It went well, no findings.

- Next week Mrs. Irby plans to review interdistrict requests for next year and will likely be doing a push for more new enrollment. She wants to make sure we are accepting students who will follow the interdistrict agreement and will support our school.
- Mrs. Chan’s contract ended on Monday. The kindergarten position was opened up on Edjoin. We are hopeful to find a highly qualified applicant soon.
- Mrs. Irby will be positing open positions for a classroom aide/afterschool aide as well as a part time preschool aide this week.
- As discussed previously, we need to remove the tree in the preschool/tk yard as it is beginning to cause problems for our pk building/ramp. Richard’s Tree Service will be out in the coming weeks to remove the tree.
- We will be having the floors professionally cleaned in the coming weeks.
- Mrs. Irby plans to meet with the county director of facilities for guidance and support on moving forward with long term plans for the adjacent property becoming additional parking for the district.
- Cynthia Rachel with South Sutter Charter School sent a video for the Board from Times Square in New York. She invited the Board to attend the annual IEM Conference IEM Innovate on August 14th-16th. The Board can let Mrs. Irby know if they would like to attend.

5. CONSENT AGENDA

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

5.1 Approval of Minutes: May 8, 2024

5.2 Quarterly Williams Act (April-June) : 0 Complaints

5.3 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

Josh Wanner moved to approve the consent agenda. Keith Turner seconded. Roll call vote 4-0.

6. ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION

None.

7. PUBLIC HEARINGS

- 7.1 Public Hearing for 2024-2025 Budget** **Open 6:30pm Close 6:37pm**
7.2 Public Hearing for 2024-2025 LCAP **Open 6:37pm Close 6:45pm**

No public present, but the Board Members discussed the Budget and LCAP during these Hearings.

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.

Jeff Moore moved to approve the Prop 28 Annual Report. 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

Josh Wanner noted that it has been a great year.
Emily Daddow offered congratulations for the school making the ERP Honor Roll.

11. NEXT BOARD MEETING

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

- *Nothing to Report*

14. ADJOURNMENT

Meeting adjourned at 7:20 pm.