

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

**MINUTES
Monday, June 17, 2024**

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Called to order at 6:00pm.

2. ROLL CALL

Present: Jill Bramhill, Emily Daddow, Keith Turner, Josh Wanner

Absent: Jeff Moore

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 motioned to approve an amended Agenda including item 9.8 Approve Spring Consolidated Application and item 9.9 Approve 6th-8th Wrestling Team and Preliminary Budget. Keith Turner seconded. Roll call vote 4-0.

4. South Sutter Charter School

4.1 Monthly Report

5. Superintendent's Report

Mrs. Irby shared that Camp Marcum wrapped up on Friday. It was a great week. The Stiff did a great job providing a week of fun opportunities for the 40+ students that attended. The Staff is already gearing up for the second session that takes place July 15-August 8.

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: June 12, 2024

6.2 Approval of Warrants: 11258, 11617, 11667, 11723, 11773, 11833

6.3 Williams Act : 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

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

7. ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION

None.

8. INFORMATION ITEMS

8.1 Marcum-Illinois Preschool Annual Self Evaluation

9. ACTION ITEMS

9.1 Approve 2024-2025 Budget

Each LEA is expected to prepare a preliminary budget for the upcoming school year. The Board is expected to review and adopt the preliminary budget.

Josh Wanner moved to approve the 2024-2025 Budget. Keith Turner seconded. Roll call vote 4-0.

9.2 Approve 2024-2025 Explanation of Excess Reserves

The Board is asked to approve the 2024-2025 Explanation of Excess Reserves as prepared which recognizes that the District has reserves in excess of the required amount.

Keith Turner moved to approve the 2024-2025 Explanation of Excess Reserves. Jill Bramhill seconded. Roll call vote 4-0.

9.3 Approve 2024-2025 Local Control Accountability Plan (LCAP) for Marcum-Illinois Union Elementary School District.

The LCAP is a three-year plan that describes the goals, actions, services, and expenditures to support positive student outcomes that address state and local priorities. The LCAP provides an opportunity for LEAs (county office of education [COE], school districts and charter schools) to share their stories of how, what, and why programs and services are selected to meet their local needs. Each School Board is required to review and approve the LCAP annually. The Board is asked to approve the 2024-2025 LCAP including the Budget Overview for Parents and the Expenditure Tables.

Emily Daddow moved to approve the 2024-2025 Local Control Accountability Plan. Josh Wanner seconded. Roll call vote 4-0.

9.4 Approval of MIUESD Local Indicators

The State Board of Education (SBE) approved standards for the local indicators that support a local educational agency (LEA) in measuring and reporting progress within the appropriate priority area. The approved performance standards require an LEA to annually measure its progress in meeting the requirements of the specific Local Control Funding Formula (LCFF) priority and report the results as part of a non-consent item at a regularly scheduled public meeting of the local governing board/body in conjunction with the adoption of the Local Control and Accountability Plan (LCAP). The Board is asked to approve the Local Indicators.

Jill Bramhill moved to approve the 2024-2025 Local Indicators. Emily Daddow seconded. Roll call vote 4-0.

9.5 Approve MIUESD Workplace Violence Prevention Plan

Starting July 1, 2024, the majority of employers in California must establish, implement, and maintain a Workplace Violence Prevention Plan that includes: prohibiting employee retaliation, accepting and responding to reports of workplace violence, and employee workplace violence training and communication. The Board is asked to approve the MIUESD Workplace Violence Prevention Plan.

Keith Turner moved to approve the MIUESD Workplace Violence Prevention Plan. Jill Bramhill seconded. Roll call vote 4-0.

9.6 Approve Super Co-Op Annual Agreement for 2024-2025

The Board is asked to approve the renewal of services with the Super Co-Op to allow MIUSD to continue to partake in the fiscal benefits that result in participation of the co-op as related to our school nutrition program.

Emily Daddow moved to approve the Super Co-Op Annual Agreement. Josh Wanner seconded. Roll call vote 4-0.

9.7 Marcum-Illinois Spirit Wear Budget up to \$12,000 for the 24-25 School Year

Budget for Spirit Wear for students and staff to support school culture. Spirit Wear includes but is not limited to a House Shirt and Marcum-Illinois Spirit Shirt for all students and staff members. The Board is asked to approve this Spirit Wear Budget.

Jill Bramhill moved to approve the \$12,000 Budget for MIUESD Spirit Wear for 24-25. Emily Daddow seconded. Roll call vote 4-0.

9.8 Spring Consolidated Application

The Board is asked to approve the Spring Consolidated Application as prepared by SCSOS.

Jill Bramhill moved to approve the Spring Consolidated Application. Keith Turner seconded. Roll call vote 4-0.

9.9 Approve 6th-8th Wrestling Team and Preliminary Budget for 2024-2025

The Board is asked to approve the a 6th-8th grade wrestling team for MIUESD and a preliminary budget up to \$3,000 to cover the cost of uniforms and other needs for starting the team.

Jill Bramhill moved to approve the MIUESD Wrestling Team and \$3,000 preliminary budget. Josh Wanner 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

No public comments.

11. 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

12. REPORT OUT FROM CLOSED SESSION

Nothing to report.

13. ACTION ITEMS

13.1 Approval of update to Superintendent’s Contract 2024-2026

Update of the Superintendent Contract for 2024/25-2025/2026. Changes reflect annual salary schedule column change, Board Approved Health Insurance Contribution increase, and Chief Business Officer Program Fringe Benefit addition.

This item was tabled and will be brought back to the August Meeting when all Board Members will be present to complete and review the Superintendent's Evaluation and Contract update.

14. NEXT BOARD MEETING

- **Wednesday, August 14, 2024 6:00pm**

15. ADJOURNMENT

7:05 pm