

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

**MINUTES
Wednesday, May 8 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.

Keith Turner moved to approve the agenda. Emily Daddow seconded. Roll call vote 4-0.

4. SOUTH SUTTER CHARTER SCHOOL

Presentation from Jodi Jones, Melissa Gonzalez, Cynthia Rachel

South Sutter Charter School reviewed their report and shared details about enrollment, assessment, dashboard, and charter status.

5. SUPERINTENDENT'S REPORT

Mrs. Brazil went out on Maternity Leave on May 3rd. She had her baby, Sarah, on Tuesday, May 7th. Both Sarah and Courtney are healthy and doing well. She will be on maternity leave throughout the remainder of the school year and for much of the summer.

The Nutrition Audit is complete. There were two findings during the audit that have already been addressed and corrected. One was related to the need to increase the price of adult meals (already addressed in September 2023), and the other related to the recorded offering of fruit during breakfast needing to be adjusted from ½ c. to 1 c. There were no financial findings and our program continues to run in good standing.

Teacher/Staff Appreciation week is happening this week. Marcum Parents' Club has been providing meals, snacks, and drinks for our staff all throughout the week. Their efforts are very appreciated.

State Testing started last week with 3rd-5th grade doing ELA and Math, as well as 5th and 8th grade science, and 5th and 7th grade physical fitness testing. All testing has been going smoothly. This week 6th-8th grade will wrap up their testing for ELA and Math. We are anticipating having 100% participation for state testing this year.

Academic Olympics are coming up on May 17th. This round will be held at Browns. New participants have been notified. Browns has agreed to let us Livestream the event on Facebook again.

Open House will be held on May 23rd, 6:00-7:00. All classrooms will be displaying student work and open for visits from the families. We will be serving pizza for those that attend.

8th Grade graduation will take place on 6/6 at 6:30.

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: April 10, 2024

6.2 Approval of Monthly Warrants: 11403, 11457, 11513

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
12	13	18	20	15	20	18	17	20	21	176

Prospective Marcum-Illinois Preschool Enrollment 2025-2025

Enrollment 18

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

7. ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION

None.

8. INFORMATION ITEMS

8.1 Notice of Consolidated Election 2024

9. ACTION ITEMS

9.1 Resolution Confirming Election of Three Member to MIUESD Board in November 2024 BR 2023-2024 10

Resolution regarding the need to elect three members to the Board of Trustees in the November 2024 election.

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

9.2 Resolution for Board Member Election Ties BR 2023-2024 11

Resolution stating that in the event of a tie in an election for a Governing Board member, the governing board may determine the winner by lot.

Emily Daddow moved to approve the resolution. Jill Bramhill seconded. Roll call vote 4-0.

9.3 Resolution for Election Candidates' Statements BR 2023-2024 12

Resolution regarding Board Member Candidate's sample ballot statement and printed/distributed materials for candidates.

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

9.4. Intra-Budget Transfer Resolution 2023-2024-13

Resolution allowing the SCSOS to make budget transfers at the close of the year as are necessary to permit the payment obligations for the district for the 23/24 school year.

Emily Daddow moved to approve the resolution. Josh Waner seconded. Roll call vote 4-0.

9.5 Declaration of Need for Fully Qualified Educators

The District is required to annually update the California Commission on Teacher Credentialing (CTC) on the possibility of the need of General Education Limited Assignment Permits.

Jill Bramhill moved to approve the Declaration of Need. Emily Daddow seconded. Roll call vote 4-0.

9.6 J-13 Material Decrease for Attendance on February 9, 12, 13, and 15, 2024

Due to a material decrease in attendance on February 9, 12, 13, and 15, 2024, caused by an abnormal increase of student illness, the district is submitting a J-13 Request for Allowance of Attendance Due to Emergency Conditions. Education Code Section 46392 provides for crediting ADA when the ADA has been materially decreased in emergency conditions. Form J-13A requires each board member to swear (or affirm) to the statements in Form J-13A and sign the affidavit. The form and affidavit will then be filed with the county superintendent of schools. If the county superintendent of schools approves the request, the form and affidavit will be forwarded to CDE requesting approval. The Board is asked to review the J-13 and approve it.

Josh Wanner moved to approve the J-13. Jill Bramhill seconded. Roll call vote 4-0.

9.7 Resolution Declaring Property Surplus and Intent to Donate to Marcum Parents' Club BR 2023-2024-14

Resolution to surplus Chromebooks that can no longer support the Districts' needs and approve the donation of said Chromebooks to Marcum Parents' Club to provide to Marcum-Illinois students who may need a Chromebook at home.

Keith Turner moved to approve the resolution. 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

Jill Bramhill expressed that she was happy Marcum acknowledged academic success and not just athletic success. She shared that her children have different strengths and it is nice that both can be acknowledged and feel successful in their own areas. She showed state testing medals as well as Academic Olympics medals that her children had earned.

11. NEXT BOARD MEETING

Wednesday, June 12, 2024 6:00pm

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

- *Emily Daddow motioned to approve a one time \$3,000 stipend for Jorge Arias for assuming extra duties. Josh Wanner seconded the motion. Roll Call Vote 4-0.*
- *Keith Turner motioned to approve an increase of \$150 per month to the district's contribution for Health, Dental, and Vision coverage for all contracted employees of*

MIUESD, as of July 1, 2024. Emily Daddow seconded the motion. Roll Call Vote 4-0. The Board also intends to review this information again in one year to consider a possible additional increase.

- *Josh Wanner motioned to approve Maggie Irby attending a CASBO Certified Business Official course at the district's expense, with the stipulation that a clause be added to her upcoming contract that if she does not complete the course, or if she chooses to not continue to be employed with the district for at least one year after the completion of the course, she will reimburse the district for the cost of the course. Jill Bramhill seconded the motion. Roll Call Vote 4-0.*

14. ADJOURNMENT

Meeting adjourned at 8:10pm.