

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

MINUTES

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Called to order at 6:00pm.

2. ROLL CALL

Present: Jeff Moore, Jill Bramhill, Emily Daddow, Keith Turner

Absent: Josh Wanner

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 4-0.

4. SOUTH SUTTER CHARTER SCHOOL

Cynthia Rachel was unable to attend. Maggie Irby provided an overview of the provided materials including an enrollment update, results from CAASPP for ELA, math, and science, iReady local assessment results, and upcoming parent webinars and engagement opportunities. South Sutter Charter also provided a summary of current expenditures and revenues.

5. SUPERINTENDENT'S REPORT

Maggie Irby shared that the first trimester of the school year has ended and this week we will hold parent teacher conferences. Report cards can be accessed online through Alma, but paper copies will be sent home too. Preschool conferences will take place on Wednesday-Friday this week.

Thanksgiving break is next week. We are offering Camp Marcum on Monday-Wednesday. These days will include some fields trips, a Thanksgiving feast, and other fun activities.

Winter Program will take place on Wednesday, December 20th at 6pm. Each class will perform a song, and Parents Club will host the annual fundraising raffles and auctions. 8th grade students attending the Washington DC trip are pre-selling tamales for dinner, and the 6th grade class will be selling desserts to support their Shady Creek trip.

The District has begun obtaining bids to fence the adjoining property that was purchased. Fencing companies will require that the land be cleared first, so additional clearing bids will be acquired and brought to the Board soon.

Upgrades to our video surveillance system will begin as soon as all materials have been shipped.

The state preschool program review has been completed. There were no findings for the program. The next review should be in 5 years.

The annual fiscal audit has been finished, and we have received a draft of the report.

The nutrition program review should come sometime in February.

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: October 9, 2023

6.2 Approval of Monthly Warrants: 10061, 10062, 10134, 10197, 10252, 10296

6.3 Williams Act Report: 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

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

7. ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION

None.

8. INFORMATION ITEMS

8.1 CAASPP Results 22-23 Presented by Mrs. Brazil

Mrs. Brazil presented the results from Marcum-Illinois' 2022-2023 California Assessment of Student Performance and Progress.

8.2 Facility Inspection Tool (FIT) Report

The FIT is an objective tool to evaluate the condition of school facilities. All public school districts and county offices of education in California must use the FIT to determine if their school facilities are in "good repair" as defined in Education Code Section 17002(d) (1). The FIT is intended to aid in ensuring that all California school children have access to clean, safe, and functional school facilities. Intended as a visual inspection tool, fifteen components are evaluated as part of the FIT. Additionally, the FIT includes a rating system to evaluate each component, and ranks the overall condition of the school.

8.3 South Sutter Charter School Unaudited Actuals Financial Report

Unaudited Actuals are an annual statement reporting the financial activities of the

Charter in which the data are not yet formally audited. This report has been approved by South Sutter Charter School's Board and has been sent to the Sutter County Superintendent's Office for approval. This is for information only for Marcum-Illinois Board.

9. ACTION ITEMS

9.1 Annual Organization Meeting for December 11, 2023

The Board is asked to approve the date and time of the annual Board organization meeting as December 11, 2023, at 6:00pm. Board members will elect the officers for the 2024 year. The annual organization meeting will be held at Marcum-Illinois Elementary School, 2452 El Centro Blvd. East Nicolaus, CA 95659.

Keith Turner moved to approve the Annual Organization Meeting for December 11, 2023, at 6pm. Emily Daddow seconded. Roll call vote 4-0.

9.2 Super Co-Op Annual Renewal of Services Super Co-Op Joint Powers Authority

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.

Jeff Moore moved to approve the Super Co-Op Annual Renewal of Services Super Co-Op Joint Powers Authority. Jill Bramhill seconded. Roll call vote 4-0.

9.3 Resolution Authorizing Continued Funding Application Signers

The Marcum-Illinois School Board of Trustees is asked to approve the authorization of Maggie Irby and Courtney Brazil to sign documents necessary for continued participation/funding related to the CSPP (California State Preschool Program) for 2024-2025.

Emily Daddow moved to approve the Resolution Authorizing Continued Funding Application Signers. Keith Turner 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

Evelyn Turner, a Marcum student, provided argument in support of and asked the Board to consider installing lockers for the 6th-8th grade classrooms.

Darren Ferreira shared his thoughts on cafeteria table replacement. He sees the benefit of replacing all the cafeteria tables if there is a current opportunity with additional nutrition program improvement funds unless something of a greater priority arises.

Tiffany DeAlba commended Evelyn for her presentation. Tiffany also shared the positive experience she and other classified staff members had at the recent ELOP development day hosted at Shady Creek. She also thanked Paula for her support in having additional lighting installed closer to the DEN classroom to support greater visibility in the evening.

Paula Villareal shared that she appreciated the idea of lockers but acknowledged that finding space for them would be the primary concern.

11. NEXT BOARD MEETING

- **December 11, 2023, Library, 6:00pm**

12. CLOSED SESSION

- Public Employee Discipline/Dismissal/Release/Complaint

13. REPORT OUT FROM CLOSED SESSION

None.

14. ADJOURNMENT

Meeting adjourned at 8:57pm.