

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

AGENDA

**Monday, October 9, 2023
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

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. SOUTH SUTTER CHARTER SCHOOL

5. SUPERINTENDENT'S REPORT

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: September 11, 2023**
- 6.2 Approval of Monthly Warrants: 9902, 9960, 10015**
- 6.3 Quarterly 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	20	17	20	18	19	20	23	19	185

Marcum-Illinois Preschool Enrollment
Full Time 17
Part Time 1

Motion _____ Second _____ Vote _____

7. ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION

Motion _____ Second _____ Vote _____

8. INFORMATION ITEMS

9. ACTION ITEMS

9.1 Approve updated FORM CA for 2022-2023 Unaudited Actuals

It is recommended that the Board approve the updated Form CA for 2022-2023 Unaudited Actuals (dated 9/12/23) due to a SACS accounting software error for GANN Adjusted Appropriations Limit on the previously approved Form CA (dated 9/1/23). SACS Software erroneously pulled the 2023-24 "Adjusted Appropriations Limit" for 2023-2024 instead of the 2022-2023 Adjusted Appropriations Limit from Form GANN.

Motion _____ Second _____ Vote _____

9.2 Approval of InterDistrict Transfer Students to Marcum-Illinois

Per the Marcum-Illinois Inter-district Transfer Agreement, school administrators make the initial decision regarding the application for inter-district transfer, however the Governing Board shall give final approval for all intra/inter-district agreements. For the 2023-2024 school year, there are 104 inter-district transfers.

Motion _____ Second _____ Vote _____

9.3 Approval of Compensation for Credentialed Employees Covering Additional Classes when Substitutes Cannot be Secured

In the event that a substitute teacher cannot be secured for staff absences, classes may be combined in order to provide adequate classroom coverage. The District will compensate the credentialed employee who will provide full-class credentialed coverage in addition to their typical duties compensation equivalent to the current daily sub rate (currently \$200 per day). This is a last resort for the District as we will always exhaust all potential options with substitutes, administrators, etc. before combining classes in any way, however there is still the possibility that this may occur.

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 MEETING

- **November 13, 2023, Room 33, 6:00pm**

12. CLOSED SESSION

- Public Employee Discipline/Dismissal/Release/Complaint
- Interdistrict Student Agreements

13. REPORT OUT FROM CLOSED SESSION

Motion _____ Second _____ Vote _____

14. ADJOURNMENT