

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

AGENDA

**Monday, September 11, 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: August 7, 2023

6.2 Approval of Monthly Warrants: 9603, 9604, 9658, 9739, 9790, 9828

6.3 Williams Act Report: 0 Complaints

6.4 Approval of Employee Resignation:

Jordan Garcia as of 9/08/23

6.5 Enrollment Report:

Marcum-Illinois Elementary School Enrollment

TK	K	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Total
8	21	20	16	20	18	19	20	23	19	184

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

8.1 Update to Local Control Accountability Plan (LCAP)

After the required review of the MIUESD LCAP at Sutter County Superintendent of Schools, there were minor updates to the plan.

9. PUBLIC HEARINGS

9.1 Public Hearing for Sufficiency of Instructional Materials

MIUESD receives funds from the state for textbooks and instructional materials. According to Education Code 60242.5, the district is required to hold a public hearing before the eighth week of school and adopt a resolution attesting that the District has sufficient textbooks.

10. ACTION ITEMS

10.1 Approval of Resolution 2023-2024-1 for the Sufficiency of Instructional Materials

The Board is required to attest that the District has sufficient textbooks before the eighth week of school.

Motion _____ Second _____ Vote _____

10.2 Approval of Spring Consolidated Application (Con App) for MIUESD

The Consolidated Application is used by the California Department of Education to distribute categorical funds from various state and federal programs (e.g. Title I, Title II, and Title III) to county offices, school districts, and charter schools throughout California. Based on a prescribed reporting schedule, every local educational agency (LEA) submits specific certified data to document participation in categorical programs and provide assurances that the LEA will comply with the legal requirements of each program. Out of each state and federal program entitlement, LEA's allocate funds for indirect costs of administration, for programs operated by the LEA, and for programs operated at schools.

Motion _____ Second _____ Vote _____

10.3 Cal-Shape Resolution 2023-2024-2

This Resolution authorizes the acceptance of the Terms and conditions and provides the names of the officials authorized to sign the grant agreement for the Cal-Shape grant in the amount of \$50,651.89 to support the maintenance of HVAC units on the MIUESD campus.

Motion _____ Second _____ Vote _____

10.4 Approval of Unaudited Actuals for 2022-2023

The 2022-2023 Unaudited Actuals are submitted for Board approval. This is the final calculation of revenues and expenditures, which will be audited by the District's Independent auditor.

Motion _____ Second _____ Vote _____

10.5 Approval of Resolution 2023-2024-3 to comply with the Gann Amendment

Each year school districts & other public agencies must certify that it did not exceed a limit imposed on appropriations for each fiscal year. This limit, called the "Gann Limit", is calculated on a base year of 1978-1979 & adjusted each year by changes in per capita personal income growth.

Motion _____ Second _____ Vote _____

10.6 Approval of Resolution 2023-2024-4 to comply with the Education Protection Account

The monies received from the Education Protection Account shall be spent as required by Article XIII, Section 36 and the spending determinations on how the money will be spent shall be made in open session of a public meeting of the governing board.

Motion _____ Second _____ Vote _____

10.7 Approval of Increase to Substitute Teacher Pay Rate

It is recommended that the Board approve an increase to the Substitute Teacher Pay Rate in order to increase the likelihood of coverage for teacher absences. Current Sub Pay rate is \$175 (7.5 hrs) full day, \$90 part day (4 hrs); \$190 per day for 10+ consecutive school days (starting at day 10). It is recommended that MIUESD increase the Sub Rate to \$200 (7.5 hrs) full day, \$105 part day (4 hrs); \$225 per day for 10+ consecutive school days (starting at day 10).

Motion _____ Second _____ Vote _____

10.8 Approval of Increase to Classified Saturday School Stipend

It is recommended that the Board approve an increase to the Classified Saturday School Rate in order to increase the likelihood of coverage for this ADA make up opportunity. Current Classified Saturday School Stipend is \$125 (5 hrs). This stipend has not been updated to reflect the last two classified raises. It is recommended that MIUESD increase the stipend to \$150 (5 hrs) per Classified Saturday School Session.

Motion _____ Second _____ Vote _____

10.9 Approval of Cafeteria Rate Increase for Adult Meals

The School Nutrition Program has updated the Adult Meal Pricing Tool as of August 2023. Current minimum adult meal price is \$5.67 per lunch and \$3.62 per breakfast per the update of the Tool. Marcum is currently charging \$4.00 per lunch and \$3.00 per breakfast. MIUESD must increase the price for adult meals to meet the minimum listed on the Adult Meal Pricing Tool. It is recommended that MIUESD approves the increase of the Adult Meal price to the current minimum adult meal prices (\$5.67 per lunch and \$3.62 per breakfast) and that it approves automatically adjusting the adult meal price to the minimum adult meal price as the Adult Meal Pricing Tool adjusts.

Motion _____ Second _____ Vote _____

10.10 Approval of using General Fund to reimburse the Cafeteria Fund for Snack Expenses Not Covered by the National School Lunch Program and/or Universal Meals

The National School Lunch Program nor Universal Meals will reimburse the cafeteria fund for expenses related to providing afterschool snack for students. Cafeteria Fund expenses related to the cost of Snack are not a permissible expenditure of Cafeteria Fund dollars. It is recommended that MIUESD approve the use of General Fund dollars to reimburse the Cafeteria Fund for snack expenses not covered by the National School Lunch Program or Universal Meals.

Motion _____ Second _____ Vote _____

10.11 Approval of using General Fund to reimburse the Cafeteria Fund for Milk Expenses Not Covered by the National School Lunch Program and/or Universal Meals.

The National School Lunch Program nor Universal Meals will reimburse the cafeteria fund for expenses related to providing milk only for students with their meals from home. Because milk alone does not qualify as a reimbursable meal, it is not reimbursed by the Universal Meal Plan. It is recommended that MIUESD approve the use of General Fund dollars to reimburse the Cafeteria Fund for student milk expenses not covered by the National School Lunch Program or Universal Meals.

Motion _____ Second _____ Vote _____

10.12 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 _____

11. 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

12. NEXT BOARD MEETING

- **October 9, 2023, 6:00pm**

13. CLOSED SESSION

- Public Employee Discipline/Dismissal/Release/Complaint

14. REPORT OUT FROM CLOSED SESSION

Motion _____ Second _____ Vote _____

15. ADJOURNMENT