

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

AGENDA

**Wednesday, August 14, 2024
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: June 17, 2024

6.2 Approval of Monthly Warrants: 11897, 11974, 12030, 12094, 12095, 12128, 12129, 12206, 12212, 12233, 12277, 12279, 12307, 12311

6.3 Williams Act: 0 Complaints

6.4 Approval of New Hires:

Kindergarten Teacher Michelle Cote
Classroom/Den Aide Kate Johnson
Preschool Aide (24-25) Ilse Scheidel

6.5 Enrollment Report:

TK	K	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Total
13	13	19	19	14	20	17	18	20	22	175

Marcum-Illinois Preschool Enrollment

Enrollment 18

Motion _____ Second _____ Vote _____

7. ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION

Motion _____ Second _____ Vote _____

8. INFORMATION ITEMS

- 8.1 2024-2025 Handbook including ROAR Behavior Matrix**
- 8.2 2022-2023 Teaching Assignment Monitoring Outcomes**
- 8.3 Adult Meal Price Increase \$5.94 Lunch, \$3.79 Breakfast**

9. ACTION ITEMS

9.1 Approval of 2024-2025 CONSOLIDATED APPLICATION

The Board is asked to approve the Consolidated Application as prepared by SCSOS. This report contains entitlements for each federal program and documents participation in these programs.

Motion _____ Second _____ Vote _____

9.2 Approval of Updated Comprehensive School Safety Plan

The Board is asked to approve the update of the Comprehensive School Safety Plan. Typical annual updates (updated year, updated annual school data, updated staff names/extensions) and addition of Insurance’s hotline phone number. The CSSP needs to be approved by March of each school year.

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

- **Wednesday, September 11, 2024 6:00pm**

12. CLOSED SESSION

- Interdistrict Students
- 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

Motion _____ Second _____ Vote _____

14. ADJOURNMENT