

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

AGENDA

Wednesday, August 14, 2024

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Called to order at 6:00pm.

2. ROLL CALL

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

Absent: None

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 vote 5-0.

4. SOUTH SUTTER CHARTER SCHOOL

Maggie Irby shared that South Sutter Charter is currently attending IEM's annual back to school conference. Financial overview of 23-24 was provided for review. Curriculum viewing days for new student families were hosted at the Learning Center. Cynthia Rachel plans to return at next month's meeting with updates.

5. SUPERINTENDENT'S REPORT

Maggie Irby shared about preparations for back to school.

Camp Marcum was hosted for 4 full weeks this summer. They offered great experiences and adventures that were primarily funded through the ESSER grant, with minimal cost to the District. They also partnered with several community agencies which was successful and enjoyed by all. Next summer we will offer one long camp session instead of offering one of the weeks in June.

Maggie will be attending the IEM conference in Sacramento tomorrow as a representative for South Sutter Charter on a panel of charter authorizers.

Several opportunities for teacher professional development took place over the summer. Each grade-span team had a coordinated, half-day collaboration meeting. We also offered science unit planning time supported by the county's curriculum and instruction department so to support a school-wide focus on science instruction this school year. Several teachers also attended trainings on the new Math Framework, Writing Instruction, TK Bootcamp, and other science workshops of teacher interest.

Staff back to school PD days will focus on procedures and time to prepare classrooms for the school year. On Monday, teachers will take a field trip to Pleasant Grove School for a grade level networking opportunity, and on Tuesday we will host a presenter from Choose Love to lead all staff members through a foundations workshop.

Back to School Night will take place from 5:45-6:40 the evening before the first day of school. This is a great opportunity for families to preview classrooms and to ease any anxieties, especially for our youngest students.

Our summer staff crew has been hard at work preparing campus for the new year. We have worked to begin clearing the adjoining property and have received proposals to take out trees and bushes. Some projects included: removal of the tree by the front preschool ramp, fencing off a new garden area (creates improved visual supervision), built planter boxes, invested in large umbrellas for more shade, resurfacing of the preschool/tk playground asphalt, and adding some amazing artwork.

The HVAC unit grant program we are participating in will be out to monitor air quality and install replacement air filters and CO2 sensors. These maintenance supports should allow us to be eligible for future grants that would support HVAC replacements.

This year's enrollment does not have a huge influx of new students, but there is potential to add more throughout the school year.

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

Keith Turner moved to approve the consent agenda. Emily Daddow seconded. Roll call vote 5-0.

7. ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION

None.

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.

Jeff Moore moved to approve the 24-25 Consolidated Application. Emily Daddow seconded. Roll call vote 5-0.

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.

Josh Wanner moved to approve the Updated Comprehensive School Safety Plan. Jill Bramhill seconded. Roll call vote 5-0.

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

Paula Villareal thanked Maggie and Courtney for ensuring all duties were covered in her absence last spring. Jeff Moore added that we have a very cooperative and supportive staff.

Darren Ferreria commented that his daughter attended Camp Marcum and she loved it. He expressed his gratitude for the experience and all the cool things offered.

Josh Wanner shared that he can't wait for school to start.

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

The Superintendent Evaluation was positive.

Jeff Moore moved to approve the Superintendent Agreement as recommended, with the addition of an increase to the charter oversight stipend to \$6,000 annually as of July 1, 2024.

Roll Call Vote 5-0.

14. ADJOURNMENT

Meeting adjourned at 8:32pm.