

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

**MINUTES**

**Monday, December 16, 2024**

**1. CALL TO ORDER, PLEDGE OF ALLEGIANCE**

Meeting called to order at 6:30pm.

**2. Oath of Office: Elise Nelson, Jeff Reese, Josh Wanner**

Maggie Irby conducted the oath of office for our trustees.

**3. ROLL CALL**

Present: Emily Daddow, Elise Nelson, Jeff Reese, Keith Turner, Josh Wanner

Absent: None

**4. 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.

Josh Wanner moved to approve the agenda. Keith Turner seconded. Roll call vote 5-0.

**5. SOUTH SUTTER CHARTER SCHOOL**

Cynthia Rachel shared some history of South Sutter Charter School and current enrollment numbers.

South Sutter Charter recently approved an increase to instructional funds by \$150 per student.

Park Days are wrapping up for this semester, and feedback has been gathered from families. These gatherings have been great opportunities for families to connect with their local homeschool community.

Jodi Jones, the IEM CEO, provided organization overview packets to Marcum's new Board members.

Maggie Irby added that Marcum holds a long-standing, positive, and mutually beneficial relationship with South Sutter Charter School, something that not many authorizing districts have with their charter schools.

**6. SUPERINTENDENT'S REPORT**

Maggie Irby shared that Marcum band and choir students participated in their first concert. It was nice to see all the schools in the South Sutter Music Program performing, as well as the progression of the music program at the various levels.

Winter Program will take place this Thursday. PK-8<sup>th</sup> grade classes have been preparing songs. Dinner and dessert fundraisers will take place, as well as Parents Club's annual raffle and silent auction.

Marcum celebrated the accomplishments of students who met their trimester one reading goals, middle schoolers who made the honor roll, and 7<sup>th</sup>/8<sup>th</sup> grade students who qualified for the California Junior Scholarship Federation (CJSF).

Mrs. Brazil took CJSF members on a service field trip to support SoYouCan's holiday donation efforts. Students sorted and organized donated items, wrapped gifts, and prepared holiday cards for receiving families.

Installation for the entry gate on campus will occur in Late January/Early February.

We are still waiting on updated bids for the Preschool playground/surface area.

## 7. **CONSENT AGENDA**

Any item on the Consent Agenda may be considered separately at the request of a board member.

**7.1 Approval of Minutes: November 12, 2024**

**7.2 Approval of Monthly Warrants: 13157, 13208, 13274, 13373**

**7.3 Williams Act: 0 Complaints**

**7.4 Enrollment Report:**

*Marcum-Illinois Elementary School Enrollment*

TK	K	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Total
13	15	20	20	14	20	17	18	19	23	179

*Marcum-Illinois Preschool Enrollment*

**Full Time 19**

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

## 8. **ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION**

None.

## 9. **INFORMATION ITEMS**

### **9.1 Sutter County Auditor-Treasurer Correspondence Regarding Cash in Treasury**

Correspondence from Nathan Black, Sutter County Auditor-Controller, regarding a delay in reconciling and reporting cash balances at the County Treasury.

### **9.2 CDE Correspondence regarding Extension of Audit Requirements**

Correspondence from Joel James, Chief Financial Audits Bureau at the California State Controller's Office, regarding granting an extension to file our annual audit report. This extension changes the deadline for the audit report from December 15, 2024 to February 28, 2025. Due to the delay in reporting cash balances at the County Treasury, our auditor requested an extension to file the annual audit report to ensure she had an

appropriate amount of time to review and report on the reconciled balances once the County Treasury reports them.

### **9.3 Fund 25 Capital Facilities Fund (Developer Fees) Report**

Report of transactions from Fund 25 to the Board and for public record.

## **10. PUBLIC HEARINGS**

### **10.1 Collective Bargaining Disclosure MITA**

Public Disclosure regarding agreement for salary increase for Marcum-Illinois Teachers Association, as Board Directed on November 12, 2024.

*Public Hearing Opened at 7:02pm.*

*No comments.*

*Public hearing closed at 7:04pm.*

### **10.2 Public Disclosure Classified Salary Increase**

Public Disclosure regarding agreement for classified salary increase, as Board Directed on November 12, 2024.

*Public Hearing Opened at 7:05pm.*

*No comments.*

*Public hearing closed at 7:05pm.*

## **11. ACTION ITEMS**

### **11.1 Annual Board Reorganization- Election of Officers**

The Board will elect a President, Clerk, and Secretary for 2025.

*Emily Daddow nominates Josh Wanner to serve as Board President. Elise Nelson seconded. Roll call vote 5-0.*

*Josh Wanner nominates Emily Daddow to serve as Board Clerk. Elise Nelson seconded. Roll call vote 5-0.*

*Emily Daddow nominates Maggie Irby as to serve as Board Secretary. Keith Turner seconded. Roll call vote 5-0.*

### **11.2 Annual Board Reorganization- Scheduling of Regular Board Meetings for 2025**

The Board will determine the dates and times for the Regular Board Meetings in 2025.

*Jeff Reese moved to approve the second Monday of the month at 6:00pm for the Regularly Scheduled Board Meetings for 2025. Josh Wanner seconded. Roll call vote 5-0.*

### **11.3 Approval of Attachment A-5 to Tentative Agreement MITA Collective Bargaining Agreement.**

Attachment A-5 to the MITA Collective Bargaining Agreement is presented for formal approval after the public disclosure. This was already approved in closed session at the

November 12, 2024 Board Meeting, but needs formal action as well. It is recommended that the Board approve this Attachment to the MITA Collective Bargaining Agreement.

*Josh Wanner moved to approve Attachment A-5 to Tentative Agreement MITA Collective Bargaining Agreement. Emily Daddow seconded. Roll call vote 5-0.*

#### **11.4 First Interim**

The FEMAC state accounting system requires the Superintendent to advise the Board, the Public and other interested agencies of the district's financial condition at periodic intervals during the fiscal year. This report includes revisions to the original budget and shows a Positive Certification by Sutter County Superintendent of Schools. It is recommended that the Board approve this First Interim Report.

*Emily Daddow moved to approve the report of First Interim. Jeff Reese seconded. Roll call vote 5-0.*

#### **10.4 School Board Authorization of Signers**

The Marcum-Illinois School Board of Trustees is asked to approve the authorization of Maggie Irby and Courtney Brazil to sign warrant orders, cash transfers, and payroll authorization. It is recommended that the Board approve Mrs. Irby and Mrs. Brazil as authorized signers for the district.

*Josh Wanner moved to approve Maggie Irby and Courtney Brazil as Authorized Signers. Emily Daddow seconded. Roll call vote 5-0.*

#### **10.5 Annual Renewal of Super Co-Op JPA**

Approve the Annual renewal of services with Super Co-Op JPA to provide USDA Foods, effective July 1, 2025, through June 30, 2026. The Super Co-Op is a USDA Foods JPA operating in California since 2001. Membership for the 2024-2025 school year consists of 238 districts with a \$106.1 million USDA Foods entitlement based on an estimated 235.8 million lunches served. It is the largest USDA Foods single bank in the nation. XX Unified School District entered into an Agreement with the Super Co-Op to better utilize USDA Foods and to enhance tracking and resources. It is recommended that the Board approve this renewal of services for 2025-2026.

*Keith Turner moved to approve the Annual Renewal of Super Co-Op JPA. Emily Daddow seconded. Roll call vote 5-0.*

### **12. 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

Darren Ferreira welcomed the new Board members. He also is happy to hear about additional fencing being added to campus.

**13. NEXT BOARD MEETING**

- January 13, 2025 at 6pm

**14. CLOSED SESSION**

- Public Employee Discipline/Dismissal/Release/Complaint

**15. REPORT OUT FROM CLOSED SESSION**

Nothing to report.

**16. ADJOURNMENT**

Adjourned at 7:53pm.