

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

AGENDA

Monday, December 16, 2024

6:30 pm Open Session

**2452 El Centro Blvd.
East Nicolaus, CA 95659**

Library

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

3. ROLL CALL

Emily Daddow
Elise Nelson
Jeff Reese
Keith Turner
Josh Wanner

Present

Absent

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

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.

Motion _____ Second _____ Vote _____

5. SOUTH SUTTER CHARTER SCHOOL

6. SUPERINTENDENT'S REPORT

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

Motion _____ Second _____ Vote _____

8. ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION

Motion _____ Second _____ Vote _____

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 Collective Bargaining Disclosure MITA

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

9.4 Disclosure Classified Salary Increase

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

9.5 Fund 25 Capital Facilities Fund (Developer Fees) Report

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

10. ACTION ITEMS

10.1 Annual Board Reorganization- Election of Officers

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

Motion _____ Second _____ Vote _____

10.2 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.

Motion _____ Second _____ Vote _____

10.3 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.

Motion _____ Second _____ Vote _____

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.

Motion _____ Second _____ Vote _____

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.

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

- **Date and Time To Be Determined at Meeting**

13. CLOSED SESSION

- Public Employee Discipline/Dismissal/Release/Complaint

14. REPORT OUT FROM CLOSED SESSION

Motion _____ Second _____ Vote _____

15. ADJOURNMENT