

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

AGENDA

Monday, February 10, 2025

6:00 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. ROLL CALL

Present

Absent

Josh Wanner

Emily Daddow

Elise Nelson

Jeff Reese

Keith Turner

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: January 13, 2025

6.2 Approval of Monthly Warrants: 13566, 13598, 13616, 13662, 13706, 13708

6.3 Williams Act Report: 0 Complaints

6.4 Enrollment Report:

Marcum-Illinois Elementary School Enrollment

TK	K	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Total
12	16	19	20	14	19	17	18	19	23	177

Marcum-Illinois Preschool Enrollment

Full Time 18

Motion _____ Second _____ Vote _____

7. ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION

Motion _____ Second _____ Vote _____

8. INFORMATION ITEMS

8.1 700 Forms

Every elected official and public employee who makes or influences governmental decisions is required to submit a Statement of Economic Interest Form, also known as the Form 700. The Form 700 provides transparency and ensures accountability.

8.2 Mid -Year LCAP Update

Senate Bill 114 (2023) added Education Code 52062 (a) (6) requiring the district to present a report on the annual update to the Local Control and Accountability Plan (LCAP) and the local control funding formula Budget Overview for Parents (BOP) on or before February 28th each at a regularly scheduled meeting of the governing board or body of the LEA. The report includes both of the following: all available midyear outcome data related to metrics identified in the current LCAP; and all available midyear expenditure and implementation data on all actions identified in the current LCAP.

8.3 2025 LCAP Survey Results

Responses from the parent survey for the 2025-2026 LCAP will be shared.

8.4 Winter Consolidated Application

The Consolidated Application (ConApp) is used by the California Department of Education (CDE) to distribute categorical funds from various federal programs to county offices, school districts, and direct-funded charter schools throughout California. The winter release of the ConApp is typically submitted via the Consolidated Application Reporting System (CARS) from December to January each year and contains the LEA entitlements for each funded program.

9. ACTION ITEMS

9.1 2025-2026 School Calendar

One calendar option is provided for the Board's review and decision. Calendar option was presented to staff for input. The Board is asked to approve a School Calendar for the 2025-2026 School Year.

Motion _____ Second _____ Vote _____

9.2 Reduction in Force Resolution- Instructional Aide/Para BR 2024-2025-8

As is established practice from prior years, it is recommended that the district approve a Board Resolution for Reduction in Force of 1 Instructional Aide/Paraprofessional for the 2025-2026 school year in order to provide fiscal flexibility and protection for the District.

Motion _____ Second _____ Vote _____

9.3 Reduction in Force Resolution- Certificated Elementary Teacher BR 2024-2025-9

As is established practice from prior years, it is recommended that the district approve a Board Resolution for Reduction in Force of 1 Certificated Elementary Teacher for the 2025-2026 school year in order to provide fiscal flexibility and protection for the District.

Motion _____ Second _____ Vote _____

9.4 Approval of AT&T Contract for Data Transmission/Internet Access

The Schools and Libraries Program of the Universal Service Fund, commonly known as “Erate” provides discounts to assist schools and libraries in the United States in obtaining affordable telecommunications, internet access and internal connections. Funding is available for Internet access, telecommunications and in some cases internal connections and internal connection maintenance. Discounts for support depend on the level of poverty and the urban/rural status of the population served. Marcum-Illinois Union Elementary School District meets the eligibility requirements. In order to participate in the Erate program, we must periodically solicit competitive proposals for these services following a very prescriptive process defined by the Schools and Libraries Program. We have completed the bidding requirement of this program and are bringing you the resulting contract from At&t for approval. It is recommended that the Board approve this contract.

Motion _____ Second _____ Vote _____

9.5 MIUESD 2023-2024 Fiscal Audit

In accordance with Assembly Bill 3627, Chapter 1002, as it pertains to Education Code section 41020, the Governing Board must review and accept the prior year’s Financial Report/Audit at a public meeting.

Motion _____ Second _____ Vote _____

9.6 PK/TK Playground Replacement

Quotes for replacement of PK/TK Playground will be presented to the Board for approval.

Motion _____ Second _____ Vote _____

9.7 Transportation Service Plan

CDE requires Local Education Agencies to create an annual Transportation Services Plan in order to receive funding related to transportation. LEAs are required to have the Transportation Services Plan approved by April 1st.

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

- March 10, 2025 6:00pm

12. CLOSED SESSION

- Public Employee Discipline/Dismissal/Release/Complaint

13. REPORT OUT FROM CLOSED SESSION

Motion _____ Second _____ Vote _____

14. ADJOURNMENT