

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

**MINUTES
Monday, February 10, 2025**

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

2. ROLL CALL

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

Absent: Kieth 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.

Emily Daddow moved to approve the agenda. Josh Waner seconded. Roll call vote 4-0.

4. SOUTH SUTTER CHARTER SCHOOL

Cynthia Rachel provided an enrollment update and shared that they are planning to do significant hiring next year in order to serve more students. She shared that at an upcoming meeting they will do a Dashboard presentation for South Sutter to the MIUESD Board. Cynthia gave information on Student Success Teams (SSTs) at South Sutter and discussed the High School Academy. She also provided information for the Board regarding professional development opportunities for South Sutter Staff and upcoming Park Days and field trips for students.

5. SUPERINTENDENT'S REPORT

Maggie Irby shared that the district is undergoing a few fencing projects that are anticipated to be completed next week. The projects will increase the fencing to 6 feet around the campus (except the fence in front of the preschool), will replace the bus gate with a rolling fenced gate, will add an additional man gate near the Den room, and will add a gate between the assistant principal's office and the main office.

Mrs. Irby shared that the 7th/8th graders attended their Winter dance at Pleasant Grove last Friday and reported that they had a good time. Marcum will host the Spring dance in April or May for 6th-8th graders from the three local schools.

Mrs. Irby shared that there was an increase to the price in the electrical upgrades needed for the walk in freezer for the nutrition program compared to what we had originally budgeted. There were a few electrical upgrades/replacements identified by the electrician that need to be done not related to the freezer as well, that we will have done at the same time. The electrical bid was for \$18K and we had budgeted \$10K. Mrs. Irby said she was planning to move forward with the project unless the board expressed concerns about this change. They did not have any concerns.

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 Quarterly Williams Act Report (October, November, December): 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

Elise Nelson moved to approve the consent agenda. Emily Daddow seconded. Roll call vote 4-0.

7. ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION

None.

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.

Josh Wanner moved to approve the 2025-2026 Calendar. Jeff Reese seconded. Roll call vote 4-0.

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.

Jeff Reese moved to approve the Reduction in Force Resolution for an Instructional Aide/Para. Emily Daddow seconded. Roll call vote 4-0.

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.

Elise Nelson moved to approve the Reduction in Force Resolution for a Certificated Elementary Teacher. Josh Wanner seconded. Roll call vote 4-0.

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.

Emily Daddow moved to approve the At&t Contract. Jeff Reese seconded. Roll call vote 4-0.

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.

Emily Daddow moved to accept the 2023-2024 Fiscal Audit. Josh Wanner seconded. Roll call vote 4-0.

9.6 PK/TK Playground Replacement

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

Josh Wanner moved to approve the quotes related to Option 2 Playground for ParkPlanet. Total project quotes not to exceed \$116,000. Elise seconded. Roll call vote 4-0.

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.

Emily Daddow moved to approve the Transportation Services Plan. Jeff Reese seconded. Roll call vote 4-0.

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 Villarreal commented that it was nice to see the new Board. She also noted that it was nice to see them in new Board roles.

Darren Ferreira commented that he hopes to have the Camp Marcum dates released for 25-26 soon. Administration confirmed that Camp Marcum dates are expected to be released by March Marcum Matters.

11. NEXT BOARD MEETING

- **March 10, 2025 6:00pm**

12. CLOSED SESSION

- Public Employee Discipline/Dismissal/Release/Complaint

13. REPORT OUT FROM CLOSED SESSION

Nothing to report.

14. ADJOURNMENT

Meeting adjourned at 7:46pm.