

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

**MINUTES
Monday, June 9, 2025**

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Called to order at 6:00pm.

2. ROLL CALL

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

Absent: 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.

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

4. WILDCAT CONTRIBUTOR AWARD- DEBBIE SCOTT

5. SOUTH SUTTER CHARTER SCHOOL UPDATE

Cynthia Rachel shared updates about the end of the year for South Sutter including information about graduation, enrollment, and assessment. She also shared vital information about AB 84 and the next steps to help oppose this bill that could greatly affect both Charter Schools and their Authorizers.

6. SUPERINTENDENT'S REPORT

Mrs. Irby shared that the end of the year celebrations all went well. We wrapped up the school year with a great graduation for 8th grade and a lot of fun activities. Report Cards went home with the students.

Summer projects have begun. The Preschool/TK playground project is already underway. The flooring project for the bathrooms and kitchen has also begun today. There were a few unexpected costs related to removal of kitchen structures to ensure the flooring is done appropriately. It will be worth it to have the updated flooring in the kitchen.

Camp Marcum will take place in July. Signups are closed and being confirmed as we have a waitlist, and there is a full, fun calendar planned.

Marcum hosted the 8th grade graduation dance for the South Sutter County elementary schools. Marcum's team went above and beyond and the "Night on the Bayou" theme was incredible. Pictures and descriptions really don't do it justice as to how incredible the setting was. The graduates really enjoyed it.

7. 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 shared that the entire staff and school will really going to miss Mrs. Scott in her retirement. She shared that Debbie didn't really want to leave and retire, because she loved Marcum so much. Paula reiterated that Mrs. Scott was a great addition and will be missed at Marcum.

8. CONSENT AGENDA

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

8.1 Approval of Minutes: June 2, 2025

8.2 Approval of Monthly Warrants: 14584

8.3 Quarterly Williams Act Report (April, May, June): 0 Complaints

8.4 Enrollment Report:

Marcum-Illinois Elementary School Enrollment

TK	K	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Total
12	16	19	21	14	19	17	18	19	23	178

Marcum-Illinois Preschool Enrollment

Full Time 18

Projected Marcum-Illinois Elementary School Enrollment for 2025-2026

TK	K	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Total
20	22	17	20	21	16	20	19	18	20	193

Projected Marcum-Illinois Preschool Enrollment for 2025-2026

Full Time 16

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

9. ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION

None.

10. INFORMATION ITEMS

10.1 Marcum-Illinois Preschool Annual Self Evaluation

11. ACTION ITEMS

11.1 Approve 2025-2026 MIUESD Budget

Each LEA is expected to prepare a preliminary budget for the upcoming school year. It is recommended that the Board review and adopt the preliminary budget.

Elise Nelson moved to approve. Jeff Reese seconded. Roll call vote 4-0.

11.2 Approve 2025-2026 Explanation of Excess Reserves

The Board is asked to approve the 2025-2026 Explanation of Excess Reserves as prepared which recognizes that the District has reserves in excess of the required amount.

Emily Daddow moved to approve. Josh Wanner seconded. Roll call vote 4-0.

11.3 Approve 2025-2026 Local Control Accountability Plan (LCAP) for MIUESD

The LCAP is a three-year plan that describes the goals, actions, services, and expenditures to support positive student outcomes that address state and local priorities. The LCAP provides an opportunity for LEAs (county office of education [COE], school districts and charter schools) to share their stories of how, what, and why programs and services are selected to meet their local needs. Each School Board is required to review and approve the LCAP annually. The Board is asked to approve the 2025-2026 LCAP including the Budget Overview for Parents and the Expenditure Tables.

Jeff Reese moved to approve. Emily Daddow seconded. Roll call vote 4-0.

11.4 Approval of MIUESD Local Indicators

The State Board of Education (SBE) approved standards for the local indicators that support a local educational agency (LEA) in measuring and reporting progress within the appropriate priority area. The approved performance standards require an LEA to annually measure its progress in meeting the requirements of the specific Local Control Funding Formula (LCFF) priority and report the results as part of a non-consent item at a regularly scheduled public meeting of the local governing board/body in conjunction with the adoption of the Local Control and Accountability Plan (LCAP). The Board is asked to approve the Local Indicators.

Emily Daddow moved to approve. Jeff Reese seconded. Roll call vote 4-0.

11.5 Approve Federal Addendum

The Federal Addendum is a required component of the Local Control and Accountability Plan (LCAP) for districts receiving federal Title I funds. It outlines how the district uses federal funds to support underserved student groups and meet federal accountability requirements. Board approval is necessary to ensure compliance with federal regulations and alignment with district goals. It is recommended that the Board approve this Federal Addendum.

Josh Wanner moved to approve. Elise Nelson seconded. Roll call vote 4-0.

11.6 Approve 2025-2026 Consolidated Application

The Board is asked to approve the Consolidated Application as prepared by Sutter County Superintendent of Schools. This report contains entitlements for each federal program and documents participation in these programs.

Elise Nelson moved to approve. Jeff Reese seconded. Roll call vote 4-0.

12. NEXT BOARD MEETING

- **August 11, 2025 6:00pm**

13. CLOSED SESSION

- Public Employee Discipline/Dismissal/Release/Complaint
- Interdistrict Student Agreements
- Student Programs
- Superintendent/Principal's Contract

14. REPORT OUT FROM CLOSED SESSION

- Nothing to report

15. ADJOURNMENT

Adjourned at 6:55 pm.