

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

**MINUTES
Tuesday, May 20, 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 as written. Jeff Reese seconded. Roll call vote 4-0.

4. SUPERINTENDENT'S REPORT

Maggie Irby shared information about end of year events and recent happenings on campus.

5. 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 thanked Maggie Irby for setting up the Paint Night for the Marcum Staff End of Year Celebration. She said it was a lot of fun and everyone enjoyed it.

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: April 14, 2025, May 13, 2025

6.2 Approval of Monthly Warrants: 14275, 14306, 14365

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	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	20	17	20	21	16	20	19	18	20	191

Projected Marcum-Illinois Preschool Enrollment for 2025-2026

Full Time 16

Emily Daddow moved to approve the consent agenda. Josh Wanner seconded.

Roll call vote 4-0. (Elise Nelson noted abstention from May 13, 2025 minutes)

7. ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION

None.

8. INFORMATION ITEMS

9. ACTION ITEMS

9.1 Declaration of Need for Fully Qualified Educators

The District is required to annually update the California Commission on Teacher Credentialing (CTC) on the possibility of the need of General Education Assignment Permits. The Board is asked to approve this Declaration of Need to ensure compliance.

Elise Nelson moved to approve the Declaration of Need for Fully Qualified Educators.

Emily Daddow seconded. Roll call vote 4-0.

9.2 Intra-Budget Transfer Resolution 2024-2025-10

It is recommended that the Board approve this resolution allowing the Sutter County Superintendent of Schools External Business Office to make budget transfers at the close of the year as are necessary to permit the payment obligations for the district for the 2024/2025 school year.

Josh Wanner moved to approve the Intra-Budget Transfer Resolution. Elise Nelson seconded. Roll call vote 4-0.

9.3 Lozano Smith Agreement Renewal 2025-2026

It is recommended that the Board approve this 2025-2026 agreement renewal for legal services.

Emily Daddow moved to approve the Lozano Smith Agreement Renewal. Jeff Reese seconded. Roll call vote 4-0.

9.4 Comprehensive School Safety Plan- Update

It is recommended that the Board approve this update to the Comprehensive School Safety Plan. This update includes minor revisions and the inclusion of the Instructional Continuity Plan. The Instructional Continuity Plan must be included in the Comprehensive School Safety Plan by July 1, 2025, per Senate Bill 153.

Josh Wanner motioned to approve the comprehensive school safety plan update. Elise Nelson seconded. Roll call vote 4-0.

10. NEXT BOARD MEETING

- **June 2, 2025**
- **June 9, 2025**

Adjourned to closed session 6:20pm.

11. CLOSED SESSION

- Public Employee Discipline/Dismissal/Release/Complaint
- Employee Benefits
- Interdistrict Student Agreements
- Student Programs

12. REPORT OUT FROM CLOSED SESSION

Nothing to report.

13. ADJOURNMENT

Meeting adjourned at 6:55pm.