

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

MINUTES

Tuesday, November 12, 2024

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Meeting called to order at 6:00pm.

2. ROLL CALL

Present: Jeff Moore, Jill Bramhill, Keith Turner

Absent: Emily Daddow, Josh Wanner

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.

Jeff Moore moved to approve the agenda as written. Jill Bramhill seconded. Roll call vote 3-0.

4. SOUTH SUTTER CHARTER SCHOOL

Cynthia Rachel shared data on South Sutter Charter School's attrition rates and reported that not only is their enrollment growing each year, but the number of existing students staying enrolled has increased over the last several years.

South Sutter will begin open enrollment in the third week of February and will assess the need for enrollment lottery based on enrollment interest. The best opportunity for enrollment is during this open enrollment window.

Recent happenings included a field trip to Sierra College for the High School Academy, a leadership training series for the admin team, and various parent webinars from financial aid to supporting early literacy.

Cynthia shared that their rebranded intervention program, "BOOST", has had positive attendance rates and will be assessing for growth soon.

South Sutter Charter School also provided their updated financial report.

5. SUPERINTENDENT'S REPORT

Maggie Irby shared that Trimester 1 ended last week. Teachers are finishing report cards this week, and conferences will take place next week. We are well on the way to scheduling 100% conference attendance. Conferences are offered via Zoom, but may be set up in-person at parents' request.

Thanksgiving break is just around the corner, and Camp Marcum will be offered for the first 3 days of break. Many fun activities have been planned for the students, including a Friendsgiving feast!

Winter Program is coming up on Thursday, December 19th. There will be a combined band and choir concert on December 10th at East Nicolaus High School.

Marcum's custodial team has recently completed a compliance water survey to identify what type of service pipes we have. Because many of our service pipes are located under the building or within the building walls, we were not able to determine the type of pipe for all service points. Per requirement, a notice will be sent to families indicating that there are some unknown pipes because they are currently inaccessible. All water testing has been coming back normal and there is not a concern for our drinking water at this time. A plan will be made to identify the unknown pipes in the future.

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: October 10, 2024

6.2 Approval of Monthly Warrants: 12893, 12933, 13046, 13117

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
13	15	20	20	14	20	17	18	19	23	179

Marcum-Illinois Preschool Enrollment

Full Time 19

Jeff Moore moved to approve the consent agenda. Keith Turner seconded. Roll call vote 3-0.

7. ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION

None.

8. INFORMATION ITEMS

8.1 CAASPP Results 2023-2024 Presented by Mrs. Brazil

Mrs. Brazil presented the results from Marcum-Illinois' 2023-2024 California Assessment of Student Performance and Progress.

8.2 Facility Inspection Tool (FIT) Report

The FIT is an objective tool to evaluate the condition of school facilities. All public school districts and county offices of education in California must use the FIT to determine if their school facilities are in "good repair" as defined in Education Code Section 17002(d) (1). The FIT is intended to aid in ensuring that all California school children have access

to clean, safe, and functional school facilities. Intended as a visual inspection tool, fifteen components are evaluated as part of the FIT. Additionally, the FIT includes a rating system to evaluate each component, and ranks the overall condition of the school.

Marcum has an overall rank of “Good” on the FIT Report.

9. ACTION ITEMS

9.1 Rescheduling of the Regular December Board Meeting Date and Time to December 16, 2024 at 7:00pm

The Board is asked to approve the rescheduling of the regular December Board Meeting date and time in order to meet required timelines for the Annual Organization Meeting and the approval of 2nd Interim.

Jeff Moore moved to approve the Rescheduling of the Regular December Board Meeting Date and Time to December 16, 2024 at 6:30pm. Keith seconded. Roll call vote 3-0.

9.2 Scheduling of the Annual Organization Meeting for December 16, 2024

The Board is asked to approve the date and time of the annual Board organization meeting as December 16, 2024 at 7:00pm. Board members will elect the officers for the 2025 year and set the meeting dates and times. The annual organization meeting will be held at Marcum-Illinois Elementary School, 2452 El Centro Blvd. East Nicolaus, CA 95659.

Jeff Moore moved to approve the Scheduling of the Annual Organization Meeting for December 16th, 2024 at 6:30pm. Jill Bramhill seconded. Roll call vote 3-0.

9.3 Independent Study BP 6158

The Board is asked to approve the update of Board Policy BP 6158 to reflect the requirements and updates to the Independent Study Policy. It is recommended that the Board waive the typical Board approval process of two reads to adhere to recommended timelines and updates for this policy update.

Jeff Moore moved to approve the update of Independent Study Board Policy BP 6158. Keith Turner seconded. Roll call vote 3-0.

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 Villareal thanked the Board for the holiday bonus.

Lori Taylor expressed concerns regarding Marcum's 8th grade/science teacher. Mrs. Taylor shared negative experiences her daughter has had with the teacher in class this year and last year. She has shared these concerns with administrators and that things have been going okay since the primary incident of concern from this school year. She wanted to make the Board aware of her concerns so that future incidents may be prevented and a positive and supportive learning environment can be maintained for all.

Darren Ferreira thanked the Board members who are moving on to their newly elected roles on the East Nicolaus High School Board and commended their professionalism.

Keith Turner thanked Jill Bramhill and Jeff Moore. He is truly appreciative of their service to Marcum on the Board.

Jeff Moore thanked the school for working together in partnership. He feels the Board has been successful at giving voice to the community, increasing campus size with a land purchase, growing the rainy-day fund, and hiring well/maintaining staffing with the support of administration. He feels one of the most important things a Board can do is hire the right superintendent. He encouraged the incoming and continuing Board members to continue the path forward. He is proud to have been a member of Marcum's Board and glad to have gotten to see positive improvements made to the school.

Maggie Irby expressed her gratitude for Jeff Moore and Jill Bramhill's service. She shared admiration for their ability to maintain positive community relationships while leading with integrity. She is confident they will continue to serve the community well.

Tiffany DeAlba expressed gratitude for the bonus. She shared that it means a lot, even to our high school employees, who were very surprised and excited to receive it. She shared the successes of the after-school program this year: great staffing additions, improved accountability during homework time, and positive behavior incentives with the introduction of DEN dollars. She is looking forward to all that is planned for Camp Marcum over Thanksgiving break and new ideas to come.

11. NEXT BOARD MEETING

- **December 16, 2024, Library, 6:30pm**

12. CLOSED SESSION

- Conference with labor negotiator
Agency Designated Representative: Superintendent, Maggie Irby
Unrepresented employees: Certificated Employees/Classified Employees
- Public Employee Discipline/Dismissal/Release/Complaint

13. REPORT OUT FROM CLOSED SESSION

Jeff Moore moved to direct the Superintendent to consolidate the Director of Operations and Director of Transportation positions after the 2025-2026 school year. Jill Bramhill seconded. Roll call vote 3-0.

Jeff Moore moved to approve a 4% increase to the certificated, classified, and preschool staff salary schedules. Jill Bramhill seconded. Roll call vote 3-0.

Jeff Moore moved to approve a 4% increase to the Assistant Principal/Director of Student Services salary schedule and an addition of 10 vacation days. Jill Bramhill seconded. Roll call vote 3-0.

14. ADJOURNMENT

Meeting adjourned at 8:33pm.