

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

**AGENDA**

**Thursday, October 10, 2024**  
**6:00 pm Open Session**  
**Library**

**2452 El Centro Blvd.**  
**East Nicolaus, CA 95659**

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**

Jeff Moore, President  
Jill Bramhill, Clerk  
Emily Daddow  
Keith Turner  
Josh Wanner

**Present**

**Absent**

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**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: September 11, 2024, October 4, 2024**

**6.2 Approval of Monthly Warrants: 12665, 12694, 12791, 12792, 12842, 12844**

**6.3 Quarterly Williams Act Report (July, August, September): 0 Complaints**

**6.4 Enrollment Report:**

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*  
**Enrollment 19**

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Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**7. ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION**

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Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**8. ACTION ITEMS**

**8.1 Approval of Resolution 2024-2025-6 for the Approval of Extended Day Kindergarten at Marcum-Illinois Elementary School**

*The Board is asked to approve Resolution 2024-2025-6 for continuance of the Extended Day (Full Day) Kindergarten Program.*

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Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**8.2 Approval of Early Primary Program Board Policy 6120.1**

*The Board is asked to approve Board Policy, BP 6120.1 Early Primary Program for continuance with our current full day kindergarten program. 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.*

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Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**8.3 Update to Arts, Music, and Instructional Materials Discretionary Block Grant Expenditure Plan**

*The Board is asked to approve the update to the Arts, Music, and Instructional Materials Discretionary Block Grant Expenditure Plan. Updates include actual expenditures for 23-24 which were less than budgeted, addition of musical instruments to 24-25 budget, removal of Physical Education license from 24-25 budget, and a decrease in state allocation from \$115,631 to \$111,525.*

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Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**8.4 Provisional Appointment: Explanation of Candidate Interview Process, Interview of Candidates, and Provisional Appointment of Candidate to Serve on the Board**

*The filing period for the November 5, 2024 election recently closed with only two candidates electing to file papers to appear on the ballot. Accordingly, there is one open board seat to fill without a candidate, resulting in a vacancy on the Marcum-Illinois Union Elementary School District's Board of Trustees. Pursuant to Education Code sections 5326 and 5328, on September 11, 2024, the Board voted to approve Resolution No. 2024-2025-4, to begin the process of provisionally appointing an interested candidate to fill the vacant seat. On September 12, 2024, the District posted candidate*

application packets on its website. These applications received were reviewed by a committee, who determined that the following candidates were eligible to be considered for the appointment:

1. Tiffany Steele
2. Elise Nelson
3. Terri Fruetel

At this meeting, the Board will conduct interviews of the above-mentioned candidates. After the interviews, the Board will consider provisionally appointing a candidate to fill the Board vacancy.

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Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

### **8.5 Approval of Resolution 2024-2025-7 Provisional Appointment for Board Vacancy**

The Board is asked to approve the resolution naming the candidate to fill the vacancy on the Marcum-Illinois Union Elementary School District Board of Trustees effective December 6, 2024.

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Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

## **9. 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

## **10. NEXT BOARD MEETINGS**

**November:**

- **Wednesday, November 13, 2024 6:00pm**

**December:**

- **Monday, December 16, 2024 6:00pm**

## **11. CLOSED SESSION**

- Conference with labor negotiator  
Agency Designated Representative: Superintendent, Maggie Irby

Unrepresented employees: Certificated Employees/Classified Employees

- Educational Program Policies
- Public Employee Discipline/Dismissal/Release/Complaint

**12. REPORT OUT FROM CLOSED SESSION**

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\_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**13. ADJOURNMENT**