

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

AGENDA

Wednesday, September 11, 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

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: August 14, 2024

6.2 Approval of Monthly Warrants: 12401, 12402, 12479, 12523, 12524, 12550, 12616

6.3 Williams Act: 0 Complaints

6.4 Enrollment Report:

TK	K	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Total
13	14	20	19	14	20	17	17	20	22	176

Marcum-Illinois Preschool Enrollment
Enrollment 19

Motion _____ Second _____ Vote _____

7. ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION

Motion _____ Second _____ Vote _____

8. PUBLIC HEARINGS

8.1 Public Hearing for Sufficiency of Instructional Materials

MIUESD receives funds from the state for textbooks and instructional materials. According to Education Code 60242.5, the district is required to hold a public hearing before the eighth week of school and adopt a resolution attesting that the District has sufficient textbooks.

9. ACTION ITEMS

9.1 Approval of Resolution 2024-2025-1 for the Sufficiency of Instructional Materials

The Board is required to attest that the District has sufficient textbooks before the eighth week of school.

Motion _____ Second _____ Vote _____

9.2 Approval of Unaudited Actuals for 2023-2024

The 2023-2024 Unaudited Actuals are submitted for Board approval. This is the final calculation of revenues and expenditures, which will be audited by the District's Independent auditor.

Motion _____ Second _____ Vote _____

9.3 Approval of Resolution 2024-2025-2 to comply with the Gann Amendment

Each year school districts & other public agencies must certify that it did not exceed a limit imposed on appropriations for each fiscal year. This limit, called the "Gann Limit", is calculated on a base year of 1978-1979 & adjusted each year by changes in per capita personal income growth.

Motion _____ Second _____ Vote _____

9.4 Approval of Resolution 2024-2025-3 to comply with the Education Protection Account

The monies received from the Education Protection Account shall be spent as required by Article XIII, Section 36 and the spending determinations on how the money will be spent shall be made in open session of a public meeting of the governing board.

Motion _____ Second _____ Vote _____

9.5 Approval of using General Fund to reimburse the Cafeteria Fund for Snack Expenses Not Covered by the National School Lunch Program and/or Universal Meals

The National School Lunch Program nor Universal Meals will reimburse the cafeteria fund for expenses related to providing afterschool snack for students. Cafeteria Fund expenses related to the cost of Snack are not a permissible expenditure of Cafeteria Fund dollars. It is recommended that MIUESD approve the use of General Fund dollars to reimburse the Cafeteria Fund for snack expenses not covered by the National School Lunch Program or Universal Meals.

Motion _____ Second _____ Vote _____

9.6 Expenses Not Covered by the National School Lunch Program and/or Universal Meals

The National School Lunch Program nor Universal Meals will reimburse the cafeteria fund for expenses related to providing milk only for students with their meals from home. Because milk alone does not qualify as a reimbursable meal, it is not reimbursed by the Universal Meal Plan. It is recommended that MIUESD approve the use of General Fund dollars to reimburse the Cafeteria Fund for student milk expenses not covered by the National School Lunch Program or Universal Meals.

Motion _____ Second _____ Vote _____

9.7 Approval of Board Member Provisional Appointment Resolution 2024-2025-4

It is recommended that Marcum-Illinois Union Elementary School District adopt procedures for a provisional appointment to fill an upcoming Board Vacancy.

Motion _____ Second _____ Vote _____

9.8 Approval of Resolution 2024-2025-5 Authorizing Continued Funding Application

It is recommended that Marcum-Illinois Union Elementary School District adopt a resolution indicating that Maggie Irby and Courtney Brazil are authorized representatives to sign the 25/26 Continued Funding Application (for California State Preschool Program) and all related contract documents for the Governing Board.

Motion _____ Second _____ Vote _____

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

11. NEXT BOARD MEETING

- **Wednesday, October 9, 2024 6:00pm**

12. CLOSED SESSION

- Interdistrict Students
- Government Code Section 54957
 - 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

Motion _____ Second _____ Vote _____

14. ADJOURNMENT