

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

MINUTES

Wednesday, September 11, 2024

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Called to order at 6:00pm.

2. ROLL CALL

Present: Jeff Moore, Jill Bramhill, Emily Daddow, Josh Wanner

Absent: Kieth 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.

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

Absent: Josh Wanner

4. SOUTH SUTTER CHARTER SCHOOL

Cynthia Rachel reported on the success of the IEM conference that took place in August. She shared current enrollment numbers and reported that enrollment has increased over the last several years. South Sutter Charter is currently assessing any remaining interest on their waitlist.

South Sutter Charter has rebranded their intervention program to promote involvement. It is now known as BOOST "Building On Our Strengths Together." Students can qualify for these additional supports offered through the intervention BOOST program.

Cynthia shared that participants in the 100 by 100 Reading Challenge will get prizes and entered into drawings. She also provided an update on High School Academy cohorts and upcoming events.

South Sutter Charter is offering several upcoming webinars to families, several which are specific to the CA School Dashboard.

Allison Johnson has been named ES of the Year for South Sutter Charter. She was nominated by parents and selected by school leadership.

There is a new interactive science technology table located at the Learning Center.

South Sutter Charter has hired a family experience coordinator this year to coordinate park days, which have been very well attended this year.

5. SUPERINTENDENT’S REPORT

Maggie Irby reported that we have been back in school for a few weeks, and our new staff are fitting in nicely. Our new music teacher is settled in and the program schedule is up and running. All classes are receiving weekly music class (30 minutes) and there is a weekly band period for middle school. The lessons focus on choir for 6th-8th grades and music foundations for the lower grades.

Good progress has been made in the effort to clear the adjoining property. Trees have been pulled, and Marcum’s maintenance team has worked to fix the fence and remove the shed. Next step will be to cap the well/septic. Maintenance also got water flowing to the new garden area today so that planting can begin soon.

Marcum’s school-wide intervention focus is specific to math this year. Mrs. Brazil has been working with the teachers on universal pre- and post-assessments for each grade span.

Our fiscal auditor came for her on-site visit yesterday. The visit went well. Our auditor notified us that the threshold for the transportation Maintenance of Effort has changed, so we should not continue having an audit finding related to that as we have in years past.

The Labor Day parade was a great success. Marcum had an amazing float, a great turnout, and a successful hamburger booth filled with volunteers. There were great local sponsorships as well.

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

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

7. ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION

None

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.

Public Hearing Opened: 6:37pm

- Jill Bramhill asked for clarification that the middle school math curriculum is CPM.

Public Hearing Closed: 6:38pm

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.

Jeff Moore moved to approve Resolution 2024-2025-1 Sufficiency of Instructional Materials. Jill Bramhill seconded. Roll call 4-0.

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.

Jill Bramhill moved to approve the Unaudited Actuals for 2023-2024. Emily Daddow seconded. Roll call 4-0.

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.

Jeff Moore moved to approve Resolution 2024-2025-2 Gann Amendment. Emily Daddow seconded. Roll call vote 4-0.

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.

Jeff Moore moved to approve Resolution 2024-2025-3 Education Protection Account. Josh Wanner seconded. Roll call vote 4-0.

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.

Jeff Moore moved to approve using the General Fund to reimburse the Cafeteria Fund for Snack Expenses Not Covered by the National School Lunch Program and/or Universal Meals. Emily Daddow seconded. Roll call vote 4-0.

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.

Jeff Moore moved to approve Expenses Not Covered by the National School Lunch Program and/or Universal Meals. Jill Bramhill seconded. Roll call vote 4-0.

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.

Josh Wanner moved to approve the Board Member Provisional Appointment Resolution 2024-2025-4. Emily Daddow seconded.

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.

Jeff Moore moved to approve Resolution 2024-2025-5 Authorized Continued Funding Application. Emily Daddow seconded. Roll call 4-0.

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 commented that the school year is off to an amazing start, everyone seems happy, and there are improvements taking place all over campus.

Darren Ferreria shared his family's enjoyment of the Labor Day Parade. He volunteered in the hamburger booth.

Elise Nelson shared that her children have been happy coming back to school. She expressed appreciation for the staff. She also shared kudos for Camp Marcum and Ms. Tiffany and all the incredible experiences that were provided for the kids who attended.

Emily Daddow expressed thanks to all the parents that supported and rode on Marcum's parade float.

Jeff Moore expressed gratitude to the Pleasant Grove Fire Department for supplying their ice chests for use at the hamburger booth.

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

Nothing to report.

14. ADJOURNMENT

Meeting adjourned at 8:27pm.