

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

AGENDA

Monday, December 15, 2025

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

Present

Absent

Josh Wanner

Emily Daddow

Elise Nelson

Jeff Reese

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.

Motion _____ Second _____ Vote _____

4. SOUTH SUTTER CHARTER SCHOOL UPDATE

5. SUPERINTENDENT'S REPORT

6. 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

7. CONSENT AGENDA

Any item on the Consent Agenda may be considered separately at the request of a board member.

7.1 Approval of Minutes: November 3, 2025

7.2 Approval of Monthly Warrants: 15825, 15875, 15992, 16009, 16078

7.3 Williams Act: 0 Complaints

7.4 Enrollment Report:

Marcum-Illinois Elementary School Enrollment

TK	K	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Total
19	22	17	20	21	16	20	19	18	21	193

Marcum-Illinois Preschool Enrollment

Full Time 14

Motion _____ Second _____ Vote _____

8. ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION

Motion _____ Second _____ Vote _____

9. INFORMATION ITEMS

9.1 Sutter County Superintendent of Schools Request for District Requested Audit Report Filing Extension Letter

Correspondence from Ron Sherrod, SCSOS Assistant Superintendent of Business, regarding a request for audit extension due to a delay in posting cash balances by the County Auditor-Controller creating a delay related to reconciling accounts and preventing auditors from verifying accounts and balances.

9.2 MIUESD Request for Audit Report Filing Extension Letter

Correspondence from Maggie Irby, MIUESD Superintendent/Principal, requesting SCSOS request an Audit Report Filing Extension on behalf of the District.

9.3 Sutter County Superintendent of Schools Request for Audit Report Filing Extension Letter

Correspondence from Tom Reusser, SCSOS Superintendent, to the California State Controller’s Office and California Department of Education regarding a request for Audit Report Filing Extension for all Sutter County School Districts for 2024-2025 Audits.

9.4 Annual Fund 25 Capital Facilities Fund (Developer Fees) Report

Report of transactions from Fund 25 to the Board and for public record.

9.5 Facility Inspection Tool (FIT) Report 2025-2026

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.

9.6 South Sutter Charter School First Interim Report 2025-2026

The Board is presented with the First Interim Financial Report for the District-authorized South Sutter Charter School, reflecting the school’s financial condition as of October 31, including updated budget assumptions and multi-year projections. The report is reviewed as part of the District’s oversight responsibility to assess the charter school’s ability to meet its financial obligations. The report indicates that the certification status for South Sutter Charter School’s Financial Condition is Positive.

10. ACTION ITEMS

10.1 Annual Board Reorganization- Election of Officers

The Board will elect a President, Clerk, and Secretary for 2026.

Motion _____ Second _____ Vote _____

10.2 Annual Board Reorganization- Scheduling of Regular Board Meetings for 2026

The Board will determine the dates and times for the Regular Board Meetings in 2026.

Motion _____ Second _____ Vote _____

10.3 School Board Authorization of Signers

The Marcum-Illinois School Board of Trustees is asked to approve the authorization of Maggie Irby and Courtney Brazil to sign warrant orders, cash transfers, and payroll authorization. It is recommended that the Board approve Mrs. Irby and Mrs. Brazil as authorized signers for the district.

Motion _____ Second _____ Vote _____

10.4 First Interim Report 2025-2026

The FEMAC state accounting system requires the Superintendent to advise the Board, the Public and other interested agencies of the district’s financial condition at periodic intervals during the fiscal year. This report includes revisions to the original budget and shows a Positive Certification by Sutter County Superintendent of Schools. It is recommended that the Board approve this First Interim Report.

Motion _____ Second _____ Vote _____

11. NEXT BOARD MEETING

Date and Time To Be Determined at Meeting

12. CLOSED SESSION

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

13. REPORT OUT FROM CLOSED SESSION

Motion _____ Second _____ Vote _____

14. ADJOURNMENT