

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

AGENDA

Monday, October 10, 2022
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
Alan Menigoz
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

Cynthia Rachel will present the monthly report for 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 12, 2022

6.2 Approval of Monthly Warrants: 7215, 7279, 7280, 7338, 7391

6.3 Quarterly Williams Act Report: 0 Complaints for July, August, September

6.4 Enrollment Report:

Marcum-Illinois Elementary School Enrollment

TK	K	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Total
10	20	16	19	21	20	22	23	20	22	193

Marcum-Illinois Preschool Enrollment

Full Time 18

Part Time 5

**As of 10-4-22*

Motion _____ Second _____ Vote _____

7. ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION

Motion _____ Second _____ Vote _____

8. INFORMATION ITEMS

8.1 CAASPP Results 21-22 Presented by Mrs. Brazil

Mrs. Brazil will present the results from Marcum-Illinois' 2021-2022 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

8.3 South Sutter Charter School Unaudited Actuals Financial Report

Unaudited Actuals are an annual statement reporting the financial activities of the Charter in which the data are not yet formally audited. This report has been approved by South Sutter Charter School's Board and has been sent to the Sutter County Superintendents Office for approval. This is for information only for Marcum-Illinois Board.

9. ACTION ITEMS

9.1 MIUSD Governance Handbook

This handbook reflects the governance team's work on creation of a framework for effective governance. This involves ongoing discussions about unity of purpose, trustee roles, commitment to norms, and developing consensus on protocols/formal structures that will enable the governance team to perform its responsibilities in a way that best benefits the children of Marcum-Illinois Union School District.

Motion _____ Second _____ Vote _____

9.2 Consolidated Application

The Consolidated Application (ConApp) is used by the California Department of Education (CDE) to distribute categorical funds from various federal programs to county offices, school districts, and direct-funded charter schools throughout California. The Consolidated Application is prepared on Marcum-Illinois' behalf by Sutter County Superintendent of Schools.

Motion _____ Second _____ Vote _____

9.3 Auditor's Proposals for 2022-2023 Only

A lead auditor cannot serve a district for more than five consecutive years. Marcum-Illinois is due for a 1 year break from our auditor. The attached proposal is for the 2022-2023 fiscal year audit.

Motion _____ Second _____ Vote _____

9.4 Developer Fee Justification Study Proposals

At its meeting on February 23, 2022, the SAB increased the statutory Level 1 fees by 17.45 percent, to \$4.79 per square foot for residential construction and \$0.78 per square foot for commercial construction. In order to collect Level 1 fees districts must first prepare and adopt a justification study for Level 1. Proposals for Developer Fee Justification Study are enclosed in the packet.

Motion _____ Second _____ Vote _____

9.5 Intercom Replacement/Upgrade Proposals

The district is in need of a replacement/upgrade to the intercom system for mass notifications, especially during emergencies. Proposals for the Intercom Replacement/Upgrade are enclosed in the packet.

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

- **November 14, 2022**

12. CLOSED SESSION

- *Government Code 54957* – Public Employee Discipline/Dismissal/Release/Complaint

13. REPORT OUT FROM CLOSED SESSION

Motion _____ Second _____ Vote _____

14. ADJOURNMENT