

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

AGENDA

Monday, February 9, 2026

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: January 12, 2026

7.2 Approval of Monthly Warrants: 16199, 16242, 16294, 16336, 16402

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	21	19	18	21	194

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

9.1 700 Forms

9.2 Mid Year Local Control and Accountability Plan (LCAP) and Budget Overview Update

Senate Bill 114 (2023) added Education Code 52062 (a) (6) requiring the district to present a report on the annual update to the Local Control and Accountability Plan (LCAP) and the local control funding formula Budget Overview for Parents (BOP) on or before February 28 each at a regularly scheduled meeting of the governing board or body of the LEA. The report includes both of the following:

- All available midyear outcome data related to metrics identified in the current LCAP; and,
- All available midyear expenditure and implementation data on all actions identified in the current LCAP.

9.3 Winter Consolidated Application 2025-2026

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 winter release of the ConApp is typically submitted via the Consolidated Application Reporting System (CARS) from December to January each year and contains the LEA entitlements for each funded program.

9.4 Public Disclosure for Certificated and Classified Salary Schedule Updates

10. ACTION ITEMS

10.1 Certificated Salary Schedule Update

The Board is asked to approve the updated Certificated Salary Schedule.

Motion _____ Second _____ Vote _____

10.2 Classified Salary Schedule Update

The Board is asked to approve the updated Classified Salary Schedule.

Motion _____ Second _____ Vote _____

10.3 Preschool Salary Schedule Update

The Board is asked to approve the updated Preschool Salary Schedule.

Motion _____ Second _____ Vote _____

10.4 Assistant Principal/Director of Student Services Salary Schedule Update

The Board is asked to approve the updated AP/DSS Salary Schedule.

Motion _____ Second _____ Vote _____

10.5 Approve the 2026-2027 School Calendar

The Board is asked to approve the 2026-2027 School Calendar.

Motion _____ Second _____ Vote _____

10.6 Approve the 2024-2025 Audit

The Board is asked to approve the 2024-2025 Audit and Corrective Actions conducted and prepared by Michelle M. Hanson, Certified Public Accountant.

Motion _____ Second _____ Vote _____

10.7 Updated School Safety Plan

The Board is asked to approve the updated Comprehensive School Safety Plan. There were minimal required updates since last Board approval. This plan is required to be Board Approved by March 1, 2026.

Motion _____ Second _____ Vote _____

10.8 Approval of updated Board Policies and Administrative Regulations BP 5145.13 and AR 5145.13

The Board is asked to approve Administrative Regulation and Board Policies: BP 5145.13 and AR 5145.13 to meet the requirements set forth by CDE and SB 98. It is recommended that the Board waive the typical Board approval process of two reads to adhere to recommended timelines for this policy.

Motion _____ Second _____ Vote _____

10.9 Approval of updated Board Policies and Administrative Regulations BP 5141.5 and AR 5141.5

The Board is asked to approve Administrative Regulation and Board Policies: BP 5141.5 and AR 5141.5 to comply with SB 153. It is recommended that the Board waive the typical Board approval process of two reads to adhere to recommended timelines for this policy.

Motion _____ Second _____ Vote _____

10.10 Home to School Transportation Plan

The Board is asked to approve the Marcum-Illinois Home to School Transportation Service Plan. LEAs are required to have the Transportation Services Plan approved by April 1, 2026.

Motion _____ Second _____ Vote _____

10.11 2026-2027 Preschool Fees

The Board is asked to approve updated preschool fees for 2026-2027: Full Day-\$900 per month per student, Part Day- \$700 per month per student, Subsidized Afternoon Fees for CSPP Families- Sliding Scale based on income \$100-\$300 per month per student.

Motion _____ Second _____ Vote _____

10.12 2026-2027 Before School Care Fees

The Board is asked to approve updated Before School Care fees for 2026-2027: \$300 per family, per year.

Motion _____ Second _____ Vote _____

10.13 2026-2027 Afterschool Care Fees Policy

The Board is asked to approve updated Afterschool Care Fees Policy for 2026-2027: sliding scale up to \$300 per family, per year (free for students eligible for Free or Reduced-Price Meals (FRPM), Homeless, or Foster Youth).

Motion _____ Second _____ Vote _____

10.14 2026-2027 Intersession Care Fees

The Board is asked to approve updated Intersession Care Fees for 2026-2027: \$25 per day, per student (free for students eligible for Free or Reduced-Price Meals (FRPM), Homeless, or Foster Youth)).

Motion _____ Second _____ Vote _____

10.15 Reduction in Force Resolution- Instructional Aide/Para BR 2025-2026-6

As is established practice from prior years, it is recommended that the district approve a Board Resolution for Reduction in Force of 1 Instructional Aide/Paraprofessional for the 2026-2027 school year in order to provide fiscal flexibility and protection for the District.

Motion _____ Second _____ Vote _____

10.16 Reduction in Force Resolution- Certificated Elementary Teacher BR 2025-2026-7

As is established practice from prior years, it is recommended that the district approve a Board Resolution for Reduction in Force of 1 Certificated Elementary Teacher for the 2026-2027 school year in order to provide fiscal flexibility and protection for the District.

Motion _____ Second _____ Vote _____

11. NEXT BOARD MEETING

March 9, 2026 6:00pm

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