MARCUM-ILLINOIS UNION SCHOOL DISTRICT REGULAR BOARD MEETING

AGENDA

Monday, June 9, 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.

) -•	ROLL CALL		Present	Absent
	Josh Wanner			<u></u>
	Emily Daddow			
	Elise Nelson			
	Jeff Reese			
	Keith Turner			
•	posted. Items m	HE AGENDA Item requiring attention was ay be added to the agenda ed will be made available to	a with 2/3-majority appro	val of the board.

5. SOUTH SUTTER CHARTER SCHOOL UPDATE

6. SUPERINTENDENT'S REPORT

7. 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

8. CONSENT AGENDA

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

- 8.1 Approval of Minutes: June 2, 20258.2 Approval of Monthly Warrants: 14584
- 8.3 Quarterly Williams Act Report (April, May, June): 0 Complaints
- **8.4 Enrollment Report:**

Marcum-Illinois Elementary School Enrollment

TK	K	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Total
12	16	19	21	14	19	17	18	19	23	178

Marcum-Illinois Preschool Enrollment

Full Time 18

Projected Marcum-Illinois Elementary School Enrollment for 2025-2026

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

Full Time 16

Motion Second Vote Vote

	Motion	Second	Vote	
9.	ITEMS PULLED	FROM THE CONSENT AGEN	DA FOR DISCUSSION	
	Motion	Second	Vote	

10. INFORMATION ITEMS

10.1 Marcum-Illinois Preschool Annual Self Evaluation

11. ACTION ITEMS

11.1 Approve 2025-2026 MIUESD Budget

Each LEA is expected to prepare a preliminary budget for the upcoming school year. It is recommended that the Board review and adopt the preliminary budget.

 Motion	Second	Vote	

The Board is asked to approve the 2025-2026 Explanation of Excess Reserves as prepared which recognizes that the District has reserves in excess of the required amount. Motion _____ Second _____ Vote ____ 11.3 Approve 2025-2026 Local Control Accountability Plan (LCAP) for MIUESD The LCAP is a three-year plan that describes the goals, actions, services, and expenditures to support positive student outcomes that address state and local priorities. The LCAP provides an opportunity for LEAs (county office of education [COE], school districts and charter schools) to share their stories of how, what, and why programs and services are selected to meet their local needs. Each School Board is required to review and approve the LCAP annually. The Board is asked to approve the 2025-2026 LCAP including the Budget Overview for Parents and the Expenditure Tables. Motion _____ Second _____ Vote ____ 11.4 Approval of MIUESD Local Indicators The State Board of Education (SBE) approved standards for the local indicators that support a local educational agency (LEA) in measuring and reporting progress within the appropriate priority area. The approved performance standards require an LEA to annually measure its progress in meeting the requirements of the specific Local Control Funding Formula (LCFF) priority and report the results as part of a non-consent item at a regularly scheduled public meeting of the local governing board/body in conjunction with the adoption of the Local Control and Accountability Plan (LCAP). The Board is asked to approve the Local Indicators. Motion ______ Second ______ Vote _____ 11.5 Approve Federal Addendum The Federal Addendum is a required component of the Local Control and Accountability Plan (LCAP) for districts receiving federal Title I funds. It outlines how the district uses federal funds to support underserved student groups and meet federal accountability requirements. Board approval is necessary to ensure compliance with federal regulations and alignment with district goals. It is recommended that the Board approve this Federal Addendum. Motion _____ Second _____ Vote _____

11.2 Approve 2025-2026 Explanation of Excess Reserves

11.6 Approve 2025-2026 Consolidated Application

The Board is asked to approve the Consolidated Application as prepared by Sutter County Superintendent of Schools. This report contains entitlements for each federal program and documents participation in these programs.

Motion	Second	Vote
12. NEXT BO	DARD MEETING	
• Aug	ust 11, 2025 6:00pm	
13. CLOSED	SESSION	
0	Public Employee Discipline/Dismis	sal/Release/Complaint
	Interdistrict Student Agreements	
	Student Programs	
	Superintendent/Principal's Contra	ct
14. REPORT	OUT FROM CLOSED SESSION	
-		
	Second	Vote