

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

AGENDA

**Monday, November 13, 2023
6:00 pm Open Session
Room 33**

**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
Emily Daddow
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

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: October 9, 2023**
- 6.2 Approval of Monthly Warrants: 10061, 10062, 10134, 10197, 10252, 10296**
- 6.3 Williams Act Report: 0 Complaints**
- 6.4 Enrollment Report:**

Marcum-Illinois Elementary School Enrollment

TK	K	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Total
8	21	19	16	20	18	17	20	23	18	180

Marcum-Illinois Preschool Enrollment
Full Time 17
Part Time 1

Motion _____ Second _____ Vote _____

7. ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION

Motion _____ Second _____ Vote _____

8. INFORMATION ITEMS

8.1 CAASPP Results 22-23 Presented by Mrs. Brazil

Mrs. Brazil will present the results from Marcum-Illinois' 2022-2023 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 Superintendent's Office for approval. This is for information only for Marcum-Illinois Board.

9. ACTION ITEMS

9.1 Annual Organization Meeting for December 11, 2023

The Board is asked to approve the date and time of the annual Board organization meeting as December 11, 2023 at 6:00pm. Board members will elect the officers for the 2024 year. The annual organization meeting will be held at Marcum-Illinois Elementary School, 2452 El Centro Blvd. East Nicolaus, CA 95659.

Motion _____ Second _____ Vote _____

9.2 Super Co-Op Annual Renewal of Services Super Co-Op Joint Powers Authority

The Board is asked to approve the renewal of services with the Super Co-Op to allow MIUSD to continue to partake in the fiscal benefits that result in participation of the

co-op as related to our school nutrition program.

Motion _____ Second _____ Vote _____

9.3 Resolution Authorizing Continued Funding Application Signers

The Marcum-Illinois School Board of Trustees is asked to approve the authorization of Maggie Irby and Courtney Brazil to sign documents necessary for continued participation/funding related to the CSPP (California State Preschool Program) for 2024-2025.

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

- **December 11, 2023, Library, 6:00pm**

12. CLOSED SESSION

- Public Employee Discipline/Dismissal/Release/Complaint

13. REPORT OUT FROM CLOSED SESSION

Motion _____ Second _____ Vote _____

14. ADJOURNMENT