

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

Monday, June 13, 2022

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Called to order at 6:07pm.

2. ROLL CALL

BOARD MEMBERS PRESENT: Jeff Moore (arrived at 6:35), Jill Bramhill, Alan Menigoz, Josh Wanner

BOARD MEMBERS ABSENT: 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.

Alan Menigoz motioned to approve the addition of action item 10.7, 22-23 Calendar Update. Josh Wanner seconded. Roll Call Vote 3-0. Absent – Jeff Moore.

4. WILDCAT CONTRIBUTOR- Kay Palmer

Alan Menigoz honored Kay Palmer with a plaque and read a letter detailing her many contributions to the Marcum community as our Resource Specialist over the last 6 years.

5. SOUTH SUTTER CHARTER SCHOOL

Cynthia Rachel shared that South Sutter Charter School is currently placing students from the waitlist. Eleven new teachers have been hired, allowing them to take on additional students. There was positive feedback on the helpfulness of the virtual job fair that was hosted.

IEM public board meeting was held last Friday in Santa Clara County and broadcasted to the various school-site locations. A leadership summit reviewing goals and brainstorming plans for potential substitute plan in their context was concurrently held on the same day as the board meeting.

South Sutter Charter hosted a curriculum conference in May. It was a very successful virtual event with 949 attendees, 647 of which attended live at some point during the day. Their goal is to host another curriculum conference in August for science, history, SEL, and arts.

Cynthia provided general information regarding South Sutter's completed Local Control Accountability Plan and current federal/state reporting. There was a significant increase

in the number of students utilizing provided intervention supports this year. Approximately 350 students participated in small group tutoring opportunities. South Sutter Charter School was recognized with the California Pivotal Practice Award.

Cynthia provided several graduate and student spotlights.

A new Executive Director of Academics has been hired, Karen Ames, who has 13 years of experience working with South Sutter Charter. The previous Director will remain an hourly consultant to continue supporting the role transition.

Cynthia and Maggie Irby will be going to doing the annual site visit on Thursday.

Graduation was a successful event. There were about 1,200 in attendance and 170 graduates. The venue was a good fit and will be considered for use again in the future.

The annual all staff meeting will occur this August in Sacramento. The day will include platform training to support weekly synchronous IEM LIVE opportunities and work time in addition to regular meetings and training.

6. SUPERINTENDENT'S REPORT

Maggie Irby shared that the new carpet installation began today. One classroom was completed today, and a second classroom is close to being finished. All classrooms in the multi-use wing are emptied and ready. The middle school wing will be next.

Marcum received a \$25,000 infrastructure grant for the purpose of purchasing kitchen materials, training, or food. We are planning to use the funds to purchase a new milk cooler and two additional freezers to accommodate the increased number of meals we are providing. A few things have been moved around in the kitchen to create more space, and the ice machine is being moved to the staff room.

Marcum is mailing out a summer reading incentive program. This program encourages students to read for 1,000 minutes over the summer. Students will receive a prize in the fall if they return the completed paper. Families are able to contact us to get books from library over summer as needed.

The charter site visit this Thursday, will be the first of an annual documents review. We have a positive working relationship and continuous communication with the charter school, this annual visit is simply to verify compliance. Maggie will be attending a charter oversight conference next week.

As of this morning we have two applicants for the open first grade teacher position. The application window closes this Wednesday at 5:00pm. Interviews will be set up for this Friday.

Various facility projects are occurring this summer. Maintenance staff will be replacing siding on the preschool and 5th grade portables, installing water bottle filling stations, and converting old drinking fountains on the field to hose bibs.

Marcum has applied to become a part of the California Junior Scholarship Federation, which will recognize 7th and 8th grade students for academic and service achievements. Courtney Brazil agreed to be the charter adviser, and recognition will allow students automatic federation entry in high school.

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: June 6, 2022

7.2 Approval of Monthly Warrants: 6277, 6335, 6391, 6427

7.3 Enrollment Report:

Projected Marcum-Illinois Elementary School Enrollment for 2022-2023

TK	K	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Total
10	17	15	19	22	21	23	23	21	21	192

Projected Marcum-Illinois Preschool Enrollment for 2022-2023

Full Time 16

Part Time 8

Jeff Moore motioned to approve the consent agenda. Jill Bramhill seconded. Roll Call Vote 3-0. Absent - Alan Menigoz.

8. ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION

None.

9. INFORMATION ITEMS

9.1 South Sutter Charter School Local Control Accountability Plan (LCAP)

Maggie Irby shared that the South Sutter Charter School Board has approved their LCAP and are in compliance with the requirements set forth.

10. ACTION ITEMS

10.1 Approval of MIUSD Local Control Accountability Plan (LCAP)

Alan Menigoz motioned to approve 10.1 MIUSD Local Control Accountability Plan. Josh Wanner seconded. Roll Call Vote 4-0.

10.2 Approval of MIUSD Local Indicators

Jeff Moore motioned to approve 10.2 MIUSD Local Indicators. Alan Menigoz seconded. Roll Call Vote 4-0.

10.3 Approval of 2022-2023 MIUSD Preliminary Budget

Jeff Moore motioned to approve 10.3 MIUSD Preliminary Budget. Alan Menigoz seconded. Roll Call Vote 4-0.

10.4 Approval of MIUSD Universal Prekindergarten (UPK) Plan

Jeff Moore motioned to approve 10.4 MIUSD Universal Prekindergarten (UPK) Plan. Jill Bramhill seconded. Roll Call Vote 4-0.

10.5 Approval of Lozano Smith District Attorney Agreement for 2022-2023

Board discussion included that the agreement rates are on par with current industry standards and that the firm has performed well for us when needed in the past. Lozano Smith has lawyers that are involved with and knowledgeable with charter oversight.

Jeff Moore motioned to approve 10.5 Lozano Smith District Attorney Agreement for 2022-2023. Josh Wanner seconded. Roll Call Vote 4-0.

10.6 Approval of Declaration of Need for Fully Qualified Teachers

Maggie Irby presented the possibility for Marcum to have one teacher with an intern credential and confirmed that one teacher's credential is still waiting for CLAD authorization due to out of state credential transfer.

Jeff Moore motioned to approve 10.6 Declaration of Need for Fully Qualified Teachers. Alan Menigoz seconded. Roll Call Vote 4-0.

10.7 Approval of 22-23 Calendar Update

Maggie Irby proposed moving the May 31st professional development minimum day to the May 24th so that it does not occur during the last week of school.

Alan Menigoz motioned to approve 10.7 2022-2023 Calendar Update. Jill Bramhill seconded. Roll Call Vote 4-0.

11. 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

Paula Villareal shared that Sam Menigoz, a Marcum alum, just graduated from UC Davis and congratulated him on his achievements.

Jeff Moore shared that he thought the 8th grade graduation was wonderful. He enjoyed the speeches from past students. Alan Menigoz added that the Parents' Club Scholarship

recipient speeches are a great opportunity to encourage the graduates before entering high school with advice on involvement. Maggie Irby added that all of the speeches, graduates included, keep the focus on the kids. All our traditions are special and appreciated by many.

12. NEXT BOARD MEETING

- **August 8, 2022 6:00pm**

Jeff Moore motioned to amend the date of the next Board meeting to August 15, 2022. Jill Bramhill second. Roll Call Vote 4-0.

13. CLOSED SESSION

- *Government Code Section 54957*
 - *Superintendent's Evaluation-Conference with Labor Negotiators Agency Designated Representative – Board President
Unrepresented Employee – Superintendent*
 - *Conference with labor negotiator
Agency Designated Representative: Superintendent, Maggie Irby
Unrepresented employees: Certificated Employees/Classified Employees*
 - *Public Employee Discipline/Dismissal/Release/Complaint*

14. REPORT OUT FROM CLOSED SESSION

Maggie Irby, Superintendent/Principal received a positive evaluation for her 21/22 Annual Evaluation. The MIUSD School Board has added an additional year to her contract for the position of Superintendent/Principal.

15. ADJOURNMENT

The meeting adjourned at 9:10pm.