

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

**Monday, June 6, 2022**

**1. CALL TO ORDER, PLEDGE OF ALLEGIANCE**

Called to order at 6:02pm.

**2. ROLL CALL**

BOARD MEMBERS PRESENT: Jill Bramhill, Alan Menigoz, Keith Turner, Josh Wanner

BOARD MEMBERS ABSENT: Jeff Moore

**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.

*Josh Wanner motioned to approve the agenda as written. Jill Bramhill seconded. Roll Call Vote 4-0.*

**4. WILDCAT CONTRIBUTOR- Tami Ortega**

Alan Menigoz presented Tami Ortega with the Wildcat Contributor Award, reading about her ROAR attributes and the positive contributions she has made to the Marcum community.

**5. STUDENT COUNCIL PRESIDENT'S REPORT**

No report.

**6. SUPERINTENDENT'S REPORT**

Maggie Irby shared that our end of the year activities went well and invited lots of family involvement. We brought back Game Day this year, a single day of pool day, water day, on-campus preschool and 8<sup>th</sup> grade graduation, and the awards assembly which had a really great parent turn out.

Covid cases stayed low for the last few weeks of school. We only had 3 additional cases since the last Board meeting, bringing the total to 49 cases for the school year.

The open 8<sup>th</sup> grade teacher position has been accepted by Staci Emmitt. The interviewed candidates have been notified. The now vacant 1<sup>st</sup> grade teacher position will be opened on EdJoin for about 2 weeks.

Yearlong staff members have started summer jobs. Next week the new carpet install will be the first big task before transitioning to regular summer work.

A new air conditioning unit is needed on the part day preschool classroom portable. The unit barely made it through the last week of school. These specific units are low in stock and difficult to find, several bids have already been obtained so that we can move quickly to get the new unit installed before summer's end.

**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: May 9, 2022**

**7.2 Williams Quarterly Report (April, May, June): 0 Complaints**

**7.3 Enrollment Report:**

*Marcum-Illinois Elementary School Enrollment\**

TK	K	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Total
7	17	19	20	21	23	20	20	19	16	182

*Marcum-Illinois Preschool Enrollment\**

**Full Time 16**

**Part Time 8**

*\*As of 6/1/22*

*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**

*Alan Menigoz motioned to approve the consent agenda. Jill Bramhill seconded. Roll Call Vote 4-0.*

**8. ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION**

None.

**9. Public Hearing- Local Control Accountability Plan and 2022-2023 Budget**

Public hearing was opened at 6:18pm. No comments from the public. Public hearing closed at 6:19pm.

**10. INFORMATION ITEMS**

**10.1 Local Control Accountability Plan**

Maggie Irby provided an overview of the 22-23 LCAP. She reviewed where the funding comes from, successes from last year, identified needs regarding achievement gaps and chronic absenteeism, listed goals, a summary of engagement, achievement data, and plans for spending.

**10.2 Preliminary 22-23 MIUSD Budget**

Maggie Irby presented an overview of the preliminary 22-23 budget. She shared the various sources of funding revenue for the budget and expected expenditures, the

historical spending summary, and projected deficit spending. She also reviewed the status of various fund balances, multi-year projections, and ADA rate trends.

### **10.3 Explanation of Excess Reserves**

Maggie Irby shared the explanation of excess reserves document which communicated the intention to keep an amount equivalent to one year of charter oversight plus an additional 15% for unexpected expenses in financial reserve.

## **11. ACTION ITEMS**

### **11.1 Approval of Marcum-Illinois Spirit Wear up to \$10,000 for the 22-23 School Year**

*Alan Menigoz motioned to approve the purchase of Marcum spirit wear up to \$10,000. Keith Turner seconded. Roll Call Vote 4-0.*

## **12. 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 would like to commend Maggie Irby on a very successful outdoor graduation for her first official graduation. The picnic blankets were a wonderful country touch. Maggie shared thanks to the whole team who worked to make it happen. Courtney Brazil added a thanks to Paula, Stacey and Lori for arranging flowers and adding the personalized photo touches.*

*Paula added that it has been a great school year overall.*

*Alan Menigoz shared that Tami Ortega has been awesome for this school over the years, especially having had multiple children of his own go through her classes. He was thankful for the opportunity to award her this evening, and he wishes her the best for her move back East. Maggie Irby shared that Stacey, Shasta, and Courtney coordinated a wonderful goodbye day for Tami last week that was enjoyed by all.*

*Courtney Brazil thanked the Board for the opportunity to serve in the Assistant Principal role this year, and she thanked Maggie for all the support she provided throughout her first year on the admin team.*

**13. NEXT BOARD MEETING**

- **June 13, 2022 6:00pm**

**14. CLOSED SESSION**

- *Government Code Section 54957*
  - *Conference with labor negotiator*  
*Agency Designated Representative: Superintendent, Maggie Irby*  
*Unrepresented employees: Certificated Employees/Classified Employees*
  - *Public Employee Discipline/Dismissal/Release/Complaint*

**15. REPORT OUT FROM CLOSED SESSION**

Nothing to report.

**16. ADJOURNMENT**

Adjourned at 7:23pm.