

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

AGENDA

Monday, April 17, 2023
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

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

Cynthia Rachel will present the monthly report for South Sutter Charter School.

5. STUDENT LEADERS' REPORT

6. SUPERINTENDENT'S REPORT

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: March 13, 2023

7.2 Approval of Monthly Warrants: 8420, 8476, 8524, 8556

7.3 Williams Act Quarterly Report (January-March): 0 Complaints

7.4 Enrollment Report:

Marcum-Illinois Elementary School Enrollment

TK	K	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Total
10	19	16	20	21	19	22	24	20	19	190

Marcum-Illinois Preschool Enrollment

Full Time 18

Part Time 5

Projected Enrollment 2023/2024

Marcum-Illinois Elementary School Enrollment

	TK	K	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Total
	9	20	20	16	20	20	18	23	23	20	189
<i>Waitlist</i>		7	3	5	3	5	5	8	3	4	43

Marcum-Illinois Preschool Enrollment

Full Time 14

Part Time 6

Waitlist 6

**As of 4/13/23*

Motion _____ Second _____ Vote _____

8. ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION

Motion _____ Second _____ Vote _____

9. INFORMATION ITEMS

9.1 Choose Love SEL Curriculum Overview

9.2 Edmentum Online Program Overview- Summer Support for Students

9.3 MIUESD Strategic Plan 2023/24-2027/28- First Read

10. ACTION ITEMS

10.1 Fencing Project

Three bids will be presented to install fencing around North and East side of field.

Motion _____ Second _____ Vote _____

10.2 Preschool/TK Playground Project

Two bids will be presented to demo existing play structure and surface and install a new 2-5 year old play structure with shade component and a new rubber surface.

Motion _____ Second _____ Vote _____

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

12. NEXT BOARD MEETING

- **May 8, 2023**

13. CLOSED SESSION

- Superintendent’s Evaluation-Conference with Labor Negotiators
Agency Designated Representative – Board President
Unrepresented Employee – Superintendent
- Certificated Employees/Classified Employees Salary Schedules Update
Conference with labor negotiator
Agency Designated Representative: Superintendent, Maggie Irby
Unrepresented employees- Certificated Employees/Classified Employees
- Public Employee Discipline/Dismissal/Release/Complaint
- Inter-District Transfers- 2nd Trimester Status Review

14. REPORT OUT FROM CLOSED SESSION

Motion _____ Second _____ Vote _____

15. ADJOURNMENT