

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

**AGENDA**

**Monday, December 12, 2022**  
**7:00 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.

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

**2. OATH OF OFFICE, EMILY DADDOW & KEITH TURNER  
NEW BOARD MEMBER HOUSE SELECTION**

**3. ROLL CALL**

Jeff Moore, President  
Jill Bramhill, Clerk  
Emily Daddow  
Keith Turner  
Josh Wanner

**Present**

**Absent**

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**4. 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.

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Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**5. Wildcat Contributor, Alan Menigoz**

*Award will be presented to recipient at prior reception.*

**6. SOUTH SUTTER CHARTER SCHOOL**

Cynthia Rachel will present the monthly report for South Sutter Charter School. Patrick Ratcliff also provided an updated year to date actuals financial report for South Sutter Charter School for the Board's review.

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

**8. SUPERINTENDENT'S REPORT**

**9. CONSENT AGENDA**

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

**9.1 Approval of Minutes: November 14, 2022**

**9.2 Approval of Monthly Warrants: 7690, 7710, 7727, 7755, 7801**

**9.3 Williams Act Report: 0 Complaints**

**9.4 Enrollment Report:**

*Marcum-Illinois Elementary School Enrollment*

TK	K	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Total
10	20	16	19	20	19	22	23	20	21	190

*Marcum-Illinois Preschool Enrollment*

**Full Time 17**

**Part Time 5**

*\*As of 12-6-22*

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\_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

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

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\_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**11. INFORMATION ITEMS**

**11.1 BP 5141.21 Administering Medications and Monitoring Health Conditions**

*First read of recommended updated policy.*

**11.2 Fund 25 Capital Facilities Fund (Developer Fees) Report**

*The District will report transactions from Fund 25 to the Board and for public record.*

**12. ACTION ITEMS**

**12.1 Annual MIUSD Board Reorganization**

*The Marcum-Illinois Board of Trustees will elect a President, Clerk, and set meeting dates and times for the 2023 calendar year. Ed Code 35143 and Ed Code 35023*

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\_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**12.2 2021-2022 Audit**

*In accordance with Assembly Bill 3627, Chapter 1002, as it pertains to Education Code section 41020, the Governing Board must review and accept the prior year’s Financial Report/Audit at a public meeting.*

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\_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**12.3 First Interim Report BR 2022-2023-5**

*The FEMAC state accounting system requires the Superintendent to advise the Board, the Public and other interested agencies of the district’s financial condition at periodic intervals during the fiscal year. This report includes revisions to the original budget and shows a Positive Certification by Sutter County Superintendent of Schools.*

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\_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**12.4 School Board Authorization**

*The Marcum-Illinois School Board of Trustees is asked to approve the authorization of Maggie Irby and Courtney Brazil to sign warrant orders, cash transfers, and payroll authorization.*

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Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**12.5 Authorized Signers for CSPP for CSPP BR 2022-2023-6**

*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).*

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\_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**12.6 Reinstatement of Special Reserve Fund 40 for Capital Outlay Projects BR 2022-2023-7**

*It is recommended that the Marcum-Illinois School Board reinstate the Special Reserve Fund 40 to allow for proper accounting of any future Board Approved Capital Outlay Projects.*

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\_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**13. 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

**14. NEXT BOARD MEETING**

- TBD

**15. CLOSED SESSION**

- *Government Code 54957* – Public Employee Discipline/Dismissal/Release/Complaint

**16. REPORT OUT FROM CLOSED SESSION**

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\_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**17. ADJOURNMENT**