

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

**AGENDA**

**Monday, February 13, 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.

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

**2. ROLL CALL**

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

**Present**

**Absent**

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**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.

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

**4. SOUTH SUTTER CHARTER SCHOOL**

Patrick Ratcliff provided an updated year to date actuals financial report for South Sutter Charter School for the Board's review.

**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: January 9, 2022**

**7.2 Approval of Monthly Warrants: 7981, 8018, 8069, 8094, 8108, 8173**

**7.3 Williams Act: 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	21	192

*Marcum-Illinois Preschool Enrollment*

**Full Time 18**

**Part Time 5**

*\*As of 1-4-23*

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\_\_\_\_\_

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

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

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

**9. INFORMATION ITEMS**

**9.1 2023/2024 Enrollment Update**

**9.2 Strategic Plan Update**

- a. Parent Survey
- b. Staff Survey

**9.3 2021-2022 School Accountability Report Card (SARC)**

*Updated SARC that was posted prior to February 1<sup>st</sup> on the school website and submitted to CDE. SARC is still incomplete as CDE still has information to release to complete it. Incomplete SARC was published, as directed by CDE to ensure compliance.*

**10. PUBLIC HEARING**

**10.1 Developer Fee Increase**

*Immediately following this public hearing on the matter, a proposed resolution(s) will be considered by the Governing Board of Marcum-Illinois Union Elementary School District which if adopted by the Board will implement development fees established by the District against residential construction and reconstruction at \$3.11 (65 percent of \$4.79) per square foot and against new commercial or industrial construction at \$0.51 (65 percent of \$0.78) per square foot. Education Code Section 17620 and Government Code Section 65995 authorize the proposed fees. Data pertaining to the cost of school facilities has been available for inspection during regular business hours at the District's administrative offices for the previous 15 days. The fee, if approved by the Governing Board, will become effective on April 14, 2023, which is 60 days after the proposed adoption of the resolution levying such fee by the Governing Board.*

Public Hearing Start Time:

Public Hearing End Time:

Public Hearing Comments:

**11. ACTION ITEMS**

**11.1 Developer Fee Increase Resolution 2022-2023 8**

*Jack Schreder & Associates, Inc. has prepared a Level I Developer Fee Study for Marcum-Illinois Union Elementary School District which justifies an increase in developer fees for the Marcum-Illinois School District Boundary. The justification study recommends that the district developer fees be adjusted to reflect the following: residential construction and reconstruction at \$3.11 (65 percent of \$4.79) per square foot and against new commercial or industrial construction at \$0.51 (65 percent of \$0.78) per square foot. The fee, if approved by the Governing Board, will become effective on April 14, 2023, which is 60 days after the proposed adoption of the resolution levying such fee by the Governing Board. It is recommended that the Board approve the increase.*

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

**11.2 Transportation Safety Plan**

*The Transportation Safety Plan has been updated to meet compliance requirements and match the Marcum-Illinois Student Handbook. The Board is asked to approve the Transportation Safety Plan.*

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

**11.3 2023/2024 School Calendar**

*Two calendar options are provided for the Board’s review and decision. The Board is asked to approve a School Calendar for the 2023/2024 School Year.*

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

**11.4 Reduction in Force Resolution- Instructional Aide/Para BR 2022-2023-9**

*As is established practice from prior year, and in years past, it is recommended that the district approve a Board Resolution for Reduction in Force of 1 Instructional Aide/Paraprofessional for the 2023-2024 school year in order to provide fiscal flexibility and protection for the District.*

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

**11.5 Reduction in Force Resolution- Certificated Elementary Teacher BR 2022-2023-10**

*As is established practice from prior year, and in years past, it is recommended that the district approve a Board Resolution for Reduction in Force of 1 Certificated Elementary Teacher for the 2023-2024 school year in order to provide fiscal flexibility and protection for the District.*

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

**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

**13. NEXT BOARD MEETING**

- **March 13, 2023 6:00pm**

**14. CLOSED SESSION**

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

**15. REPORT OUT FROM CLOSED SESSION**

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

**16. ADJOURNMENT**