

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

**MINUTES  
Monday, June 12, 2023**

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

Meeting called to order at 6:03pm.

**2. ROLL CALL**

PRESENT: Jeff Moore, Emily Daddow, Josh Wanner, Keith Turner

ABSENT: Jill Bramhill

**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.

Jeff Moore moved to approve the agenda. Keith Turner seconded. Roll call vote 4-0.

**4. SOUTH SUTTER CHARTER SCHOOL**

Patrick Ratcliff has provided an updated financial report for South Sutter Charter.

*Jill Bramhill arrived prior to Closed Session.*

**5. CLOSED SESSION**

- Superintendent's Contract-Conference with Labor Negotiators  
Agency Designated Representative – Board President  
Unrepresented Employee – Superintendent

**6. REPORT OUT FROM CLOSED SESSION**

*During closed session, the Board approved a 5% increase to the Superintendent/Principal Salary Schedule and added a \$4,000 stipend for Administrative Charter Oversight.*

*Jeff Moore motioned for the approval of the updated salary schedule. Keith Turner seconded. Roll Call vote 5-0*

*During closed session, the Board concluded negotiations regarding the proposed Superintendent employment agreement. The draft employment agreement was made available for public review prior to the Board discussing and approving the contract in open session.*

**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 5, 2023**

**7.2 Approval of Monthly Warrants: 9034**

**7.3 Quarterly Williams Act Report (April-June): 0 Complaints**

**7.4 Enrollment Report:**

Projected Enrollment 2023/2024

*Marcum-Illinois Elementary School Enrollment*

	TK	K	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Total
	9	21	19	16	20	18	18	23	23	20	187
Waitlist		7	1	5	3	6	6	10	5	3	46

*Marcum-Illinois Preschool Enrollment*

**Full Time 14**

**Part Time 6**

**Waitlist 6**

*\*As of 6/6/23*

Josh Wanner moved to approve the consent agenda. Emily Daddow seconded. Roll call vote 5-0.

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

None.

**9. INFORMATION ITEMS**

**9.1 Marcum-Illinois Preschool Annual Evaluation**

**9.2 MIUESD Consolidated Application**

**10. ACTION ITEMS**

**10.1 Approval of MIUSD Local Control Accountability Plan (LCAP)**

*The LCAP is a three-year plan that describes the goals, actions, services, and expenditures to support positive student outcomes that address state and local priorities. The LCAP provides an opportunity for LEAs (county office of education [COE], school districts and charter schools) to share their stories of how, what, and why programs and services are selected to meet their local needs. Each School Board is required to review and approve the LCAP annually.*

Jeff Moore motioned to approve the LCAP. Jill Bramhill seconded the motion. Roll Call Vote 5-0.

**10.2 Approval of MIUSD Local Indicators**

*The State Board of Education (SBE) approved standards for the local indicators that support a local educational agency (LEA) in measuring and reporting progress within the appropriate priority area. The approved performance standards require an LEA to annually measure its progress in meeting the requirements of the specific Local Control Funding Formula (LCFF) priority and report the results as part of a non-consent item at a regularly scheduled public*

*meeting of the local governing board/body in conjunction with the adoption of the Local Control and Accountability Plan (LCAP).*

Jeff Moore motioned to approve the MIUSD Local Indicators. Keith Turner seconded. Roll call vote 5-0.

### **10.3 Approval of 2023-2024 MIUSD Preliminary Budget**

*Each LEA is expected to prepare a preliminary budget for the upcoming school year. The Board is expected to review and adopt the preliminary budget.*

Jeff Moore motioned to approve the 23/24 Preliminary Budget. Josh Wanner seconded. Roll call vote 5-0.

### **10.4 Approval of Superintendent's Contract 2023-2025**

*Update of the Superintendent Contract for 2023/24-2024/25.*

*After closed session negotiations, the Superintendent's Contract was updated. Board President Jeff Moore shared the material terms of the contract:*

The term is for two (2) years from July 1, 2023 to June 30, 2025.

2. The Superintendent/Principal's annual base salary is \$132,862.72.
3. The Superintendent/Principal shall receive a stipend of \$2,000 annually for a Master's Degree.
4. The Superintendent/Principal shall receive a stipend of \$4,000 annually for administrative Charter Oversight as long as the Charter is in good standing with the District.
5. The Superintendent/Principal is entitled to receive District contributions toward health and welfare benefits at a rate of \$14,568.
6. The Superintendent/Principal will participate in the District's health and welfare benefit program under the same terms and conditions as other District employees.
7. The Superintendent/Principal's work year will be 230 work days.
8. The Superintendent/Principal is entitled to the same holidays and sick leave as other staff.
9. The District shall provide to the Superintendent/Principal an allowance of one hundred dollars (\$100) per month for the purpose of obtaining, using and maintaining technology.
10. The District shall provide to the Superintendent/Principal an expense reimbursement of up to \$4,000 for items purchased for meetings regarding district

business as well as for items purchased for appropriate recognition of district employees.

11. The Superintendent/Principal shall be provided with annual professional membership dues of the Association of California School Administrators (“ACSA”).

Keith Turner motioned to approve the updated Superintendent Contract for 23/24-24/25. Jill Bramhill Seconded. Roll call vote 5-0.

#### **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

Staci Lucas extended gratitude to the Board for being so kind to the leadership students when they came to present updates to the Board throughout the school year. The purpose is to get them the additional exposure, and the Board’s supportive responses to their updates makes them feel like it is a big deal. They value their leadership role more and put in added effort as a result. The students did a good job taking pride in the school. Their ownership over the monthly board in the cafeteria and event planning gives them a stake in things and they value when their efforts are noticed.

Paula Villareal noted that she felt the Board had made a good decision in extending Mrs. Irby’s contract.

In lieu of a Superintendent’s Report, Mrs. Irby shared a quick report of recent happenings at the District. She shared that the summer employees are hard at work already completing tasks that they aren’t able to do with the students in session. She also shared that MIUESD applied for the Cal Shape Grant to receive up to \$50,000 for HVAC filters and maintenance. Mrs. Irby also noted that the district is still looking for a kindergarten teacher and hopes to have interviews and hire a new teacher in the next few weeks.

#### **12. NEXT BOARD MEETING**

- **August 7<sup>th</sup>, 2023 6:00pm**

*Keith Turner left the meeting prior to Closed Session.*

**13. CLOSED SESSION**

- Public Employee Discipline/Dismissal/Release/Complaint
- Instructional Materials
- Interdistrict Agreements

**14. REPORT OUT FROM CLOSED SESSION**

Nothing to report.

**15. ADJOURNMENT**

Meeting adjourned at 8:12pm.