

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

**AGENDA**

**Monday, June 5, 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.

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

**4. SOUTH SUTTER CHARTER SCHOOL**

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

**5. WILDCAT CONTRIBUTOR AWARD- Sarah Lego**

**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: May 8, 2023**

**7.2 Approval of Monthly Warrants: 8803, 8840, 8911, 8913, 8972, 8973**

**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	19	18	23	23	21	19	188

*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	21	20	16	20	19	18	23	23	21	190
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 5/30/23*

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

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

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

**9. PUBLIC HEARINGS**

**9.1 2023-2024 Local Control Accountability Plan (LCAP) and Preliminary 2023-2024 Budget**

*The Governing Board of Marcum-Illinois Union Elementary School District will hold a public hearing on the Local Control Accountability Plan (LCAP) and the school budget for the 2023/24 school year. Copies of the LCAP and budget may be inspected at the district office during normal business hours 72 hours prior to the hearing or are available on the website for review.*

**9.2 Purchase of Adjoining Parcel**

*Marcum-Illinois Union Elementary School District will hold a public hearing on the planned purchase of an adjoining property parcel.*

**10. INFORMATION ITEMS**

**10.1 2023-2024 Local Control Accountability Plan (LCAP)**

**10.2 Preliminary 2023-2024 MIUSD Budget**

**10.3 Explanation of Excess Reserves**

**11. ACTION ITEMS**

**11.1 Marcum-Illinois Spirit Wear Budget up to \$12,000 for the 23-24 School Year**  
*Budget for Spirit Wear for students and staff to support school culture. Spirit Wear includes but is not limited to a House Shirt and Marcum-Illinois Spirit Shirt for all students and staff members.*

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

**11.2 BR 2022-2023-14 Approving Purchase of Adjoining Parcel**  
*Resolution to approve purchase of adjoining property parcel and authorize the Superintendent to execute the agreements related to the purchase.*

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\_\_\_\_\_  
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**

- **June 12, 2023**

**14. CLOSED SESSION**

- Superintendent’s Contract-Conference with Labor Negotiators  
Agency Designated Representative – Board President  
Unrepresented Employee – Superintendent
- Public Employee Discipline/Dismissal/Release/Complaint

**15. REPORT OUT FROM CLOSED SESSION**

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

**16. ADJOURNMENT**