

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

**MINUTES
Monday, March 13, 2023**

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Meeting called to order at 6:00 pm.

2. ROLL CALL

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

ABSENT: None

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.

Keith Turner moved to approve the agenda. Jill Bramhill seconded. Roll call vote 5-0.

4. SOUTH SUTTER CHARTER SCHOOL

Cynthia Rachel shared that SSCS accepted more than 400 students in the recent open enrollment. There was no lottery needed as all students were able to be admitted. Accepted students will be placed with teachers and then SSCS will start hiring for 23/24 school year as needed. They will reopen enrollment after these initial students have been placed with a teacher. Cynthia shared that Melissa will come to the next meeting to present SSCS data to the Board. SSCS is continuing to work with families to make sure they understand the importance of taking the CAASPP. SSCC is working on their Curriculum Conference. Cynthia shared that she will bring information about the graduation ceremony to the next meeting. Patrick Ratcliff also provided an updated year to date actuals financial report for South Sutter Charter School for the Board's review.

5. STUDENT LEADERSHIP REPORT

Katie Benson presented to the Board and shared that the Student Council has been working hard on fundraisers. They made about \$150 profit each snack bar for basketball. They also profited \$1255 for the Valentine's Day Roses. They will be doing a pi€ day fundraiser as well. They will be hosting the dance for 6th-8th grade at Marcum in May.

6. SUPERINTENDENT'S REPORT

Maggie Irby shared that it has been a busy month with conferences and surveys as we start planning for next year. Mrs. Irby attended the CISC Conference and the Small School District Association's Conference. We'll be using all of our survey data to update the LCAP as well as the Strategic Plan.

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: February 13, 2023

7.2 Approval of Monthly Warrants: 8219, 8267, 8320, 8369, 8371

7.3 Williams Act Quarterly Report (October-December): 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 Marcum-Illinois Elementary School Enrollment

TK	K	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Total
9	20	19	16	20	20	19	23	23	20	189
	6	3	6	2	5	13	12	8	8	63

Projected Marcum-Illinois Preschool Enrollment

Full Time 14

Part Time 5

Waitlist 6

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

8. ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION

None.

9. INFORMATION ITEMS

9.1 Facilities Survey Results

Mrs. Irby reviewed survey results

9.2 Strategic Plan Update

Mrs. Irby provided an update on the Strategic Plan

9.3 LCAP Survey Results

Mrs. Irby reviewed survey results

10. ACTION ITEMS

10.1 Second Interim BR 2022-2023-11

Local educational agencies are required to file two reports during a fiscal year on the status of the LEA’s financial health. The second interim report reflects any changes to

projected yearly fiscal status since first interim. The second interim for MIUSD includes a positive certification.

Jeff Moore moved to approve the Second Interim. Jill Bramhill seconded. Roll call vote 5-0.

10.2 Transportation Services Plan

Beginning this year, CDE is requiring Local Education Agencies to create an annual Transportation Services Plan in order to receive funding related to transportation. This plan includes 22/23 and 23/24 services. LEAs are required to have the Transportation Services Plan approved by April 1, 2023. This item requires public comment be available remotely through this link: <https://us02web.zoom.us/j/84322868808>. Zoom room will be opened for public comment related to this item only, prior to Board action.

Emily Daddow moved to approve the Transportation Services Plan. Josh Wanner seconded. Roll call vote 5-0.

10.3 Wellness Policy

Local Educational Agencies that participate in the National School Lunch Program (NSLP) and the School Breakfast Program (SBP) are required by federal law to establish a Local School Wellness Policy (LSWP) to help promote student wellness, prevent and reduce childhood obesity, and provide assurance that school meal nutrition guidelines meet the minimum federal school meal standards. This policy was recently updated and was also approved at the 3/7/23 School Site Council Meeting.

Josh Wanner moved to approve the Wellness Policy. Keith Turner 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

Evelyn Turner shared that she liked the Van Gogh GATE field trip.

12. NEXT BOARD MEETING

- April 17, 2023 6:00pm

13. CLOSED SESSION

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

14. REPORT OUT FROM CLOSED SESSION

The Board directed Mrs. Irby to present an updated Salary Schedule to MITA for 23/24. Jeff Moore motioned. Keith Turner seconded. Roll Call Vote 5-0

15. ADJOURNMENT

The meeting adjourned at 8:33 pm.