

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

**AGENDA**

**Monday, May 8, 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**

Cynthia Rachel will present the monthly report for South Sutter Charter School. Included in the Board Packet is also an updated financial report provided by Patrick Ratcliff.

**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: April 17, 2023**

**7.2 Approval of Monthly Warrants: 8614, 8704, 8753, 8756**

**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	20	18	23	24	20	19	189

*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	20	19	16	20	19	19	23	23	20	188
<i>Waitlist</i>		6	1	4	1	4	7	5	3	3	34

*Marcum-Illinois Preschool Enrollment*

**Full Time 14**

**Part Time 6**

**Waitlist 6**

*\*As of 5/1/23*

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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 Update to ESSER III Plan**

*MIUSD has updated the ESSER III Plan to reflect the current needs of the school district and use of these one time funds.*

**10. PUBLIC HEARINGS**

**10.1 MIUSD and MITA Collective Bargaining Agreement Amendment & Public Disclosure**

*Public Hearing regarding the Amendment to the Collective Bargaining Agreement and the Public Disclosure related to the proposed agreement Amendment for 2023-2024.*

**10.2 Classified Salary Schedule Update Public Disclosure**

*Public Hearing regarding the District's update to the Classified Salary Schedule for 2023-2024 and the Public Disclosure related to the Salary Schedule Update.*

**10.3 Assistant Principal/Director of Student Services Salary Schedule Update Public Disclosure**

*Public Hearing regarding the District’s update to the Assistant Principal/Director of Student Services Salary Schedule for 2023-2024 and the Public Disclosure related to the Salary Schedule Update.*

**10.4 Instructional Materials Adoption Public Hearing**

*Choose Love for Schools™ is a Character Social Emotional Development (CSED) program for Pre-K through 12th grades, designed to teach students, educators and staff how to choose love in any circumstance thereby creating a safer, more connected school culture. Public Hearing prior to adoption of instructional materials.*

**11. ACTION ITEMS**

**11.1 Instructional Materials Adoption- Choose Love**

*Choose Love for Schools™ is a Character Social Emotional Development (CSED) program for Pre-K through 12th grades, designed to teach students, educators and staff how to choose love in any circumstance thereby creating a safer, more connected school culture.*

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

**11.2 Strategic Plan**

*The Strategic Plan has been updated after collecting input from educational partners. This Strategic Plan will serve as the guide for the district for the next 5 years. The Strategic Plan was brought to the Governing Board for a first read in April and is recommended for Approval.*

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

**11.3 Intra-Budget Transfer Resolution 2022-2023-12**

*Resolution allowing the SCSOC to make budget transfers at the close of the year as are necessary to complete the payment obligations for the district for the 22/23 school year.*

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

**11.4 CSPP Authorized Signers for 2023-2024 Board Resolution 2022-2023-13**

*This resolution is adopted in order to certify the approval of the Governing Board to enter into this transaction with the California Department of Education for the purpose of providing child care and development services and to authorize the designated personnel to sign contract documents for Fiscal Year 2023-2024, including the Continuing Funding Application and all related contract documents.*

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

**11.5 Declaration of Need for Fully Qualified Educators**

*The District is required to annually update the California Commission on Teacher Credentialing (CTC) on the need of anticipated General Education Limited Assignment Permits.*

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

**11.6 Approval of Attachment A-3 to Tentative Agreement MITA Collective Bargaining Agreement**

*Attachment A-3 to the MITA Collective Bargaining Agreement is presented for formal approval after the public disclosure.*

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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 5, 2023
- June 12, 2023

**14. CLOSED SESSION**

- Superintendent’s Evaluation-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**