

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

AGENDA

Monday, September 12, 2022
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.

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

2. ROLL CALL

Jeff Moore, President
Jill Bramhill, Clerk
Alan Menigoz
Keith Turner
Josh Wanner

Present

Absent

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. SUPERINTENDENT’S REPORT

6. CONSENT AGENDA

Any item on the Consent Agenda may be considered separately at the request of a board member.

6.1 Approval of Minutes: August 15, 2022

6.2 Approval of Monthly Warrants: 7007, 7080, 7118, 7173, 7176

6.3 Williams Act: 0 Complaints

6.4 Enrollment Report:

Marcum-Illinois Elementary School Enrollment

TK	K	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Total
10	20	17	19	21	20	22	23	20	22	194

Marcum-Illinois Preschool Enrollment

Full Time 15

Part Time 8

**As of 9-7-22*

Motion _____ Second _____ Vote _____

7. ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION

Motion _____ Second _____ Vote _____

8. INFORMATION ITEMS

8.1 Learning Communities for School Success Program (LCSSP) Grant Presentation of Results

Marcum-Illinois is the recipient of a grant through SCSOS that supported providing Counseling Services at Marcum. SCSOS prepared an info graphic and data representation of the services provided as well as survey results from a school wide SEL survey that was given twice in 2021-2022.

8.2 MIUSD Governance Handbook

This handbook reflects the governance team's work on creation of a framework for effective governance. This involves ongoing discussions about unity of purpose, trustee roles, commitment to norms, and developing consensus on protocols / formal structures that will enable the governance team to perform its responsibilities in a way that best benefits the children of Marcum-Illinois Union School District. The Board is advised to review this handbook and inform the Superintendent of needed updates/changes prior to next board meeting as it will be recommended for approval at the next Board meeting.

8.3 Public Hearing for Sufficiency of Instructional Materials

MIUSD receives funds from the state for textbooks and instructional materials. According to Education Code 60242.5, the district is required to hold a public hearing before the eighth week of school and adopt a resolution attesting that the District has sufficient textbooks.

9. ACTION ITEMS

9.1 Approval of Resolution 2022-2023-1 for the Sufficiency of Instructional Materials

The Board is required to attest that the District has sufficient textbooks before the eighth week of school.

Motion _____ Second _____ Vote _____

9.2 Approval of Unaudited Actuals for 2021-2022

The 2021-22 Unaudited Actuals are submitted for Board approval. This is the final calculation of revenues and expenditures, which will be audited by the District's Independent auditor.

Motion _____ Second _____ Vote _____

9.3 Approval of Resolution 2022-2023-2 to comply with the Gann Amendment

Each year school districts & other public agencies must certify that it did not exceed a limit imposed on appropriations for each fiscal year. This limit, called the "Gann Limit", is calculated on a base year of 1978-1979 & adjusted each year by changes in per capita personal income growth.

Motion _____ Second _____ Vote _____

9.4 Approval of Resolution 2022-2023-3 to comply with the Education Protection Account

The monies received from the Education Protection Account shall be spent as required by Article XIII, Section 36 and the spending determinations on how the money will be spent shall be made in open session of a public meeting of the governing board.

Motion _____ Second _____ Vote _____

9.5 Approval of Inter-district Transfer Students to Marcum-Illinois UESD

Per the Marcum-Illinois Inter-district Transfer Agreement, school administrators make the initial decision regarding the application for inter-district transfer, however the Governing Board shall give final approval for all intra/inter-district agreements. For the 2022-2023 school year, there are 119 inter-district transfers.

Motion _____ Second _____ Vote _____

9.6 Approval of Increase to Substitute Teacher Pay Rate

It is recommended that the Board approve an increase to the Substitute Teacher Pay Rate in order to increase the likelihood of coverage for teacher absences. Current Sub Pay rate is \$135 full day (7.5 hrs), \$70 part day (4 hrs). Recommended increase to \$175 (7.5 hrs) full day, \$90 part day (4 hrs).

Motion _____ Second _____ Vote _____

10. 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

11. NEXT BOARD MEETING

- **October 10, 2022**

12. CLOSED SESSION

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

13. REPORT OUT FROM CLOSED SESSION

Motion _____ Second _____ Vote _____

14. ADJOURNMENT