

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

AGENDA

Wednesday, March 13, 2024
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
Emily Daddow
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. WILDCAT CONTRIBUTOR AWARD- ANNE HILL

5. SOUTH SUTTER CHARTER SCHOOL

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: February 14, 2024

7.2 Approval of Monthly Warrants: 10941, 10999, 11029, 11079, 11132

7.3 Williams Act Report: 0 Complaints

7.4 Enrollment Report:

Current Marcum-Illinois Elementary School Enrollment

TK	K	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Total
8	21	19	16	21	18	17	20	23	18	181

Current Marcum-Illinois Preschool Enrollment

Full Time 17

Part Time 1

Prospective Marcum-Illinois Elementary School Enrollment 2024-2025 (confirmed from current students, siblings, and district families that have contacted us)

TK	K	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Total
12	13	20	20	15	20	18	17	20	23	178

Prospective Marcum-Illinois Preschool Enrollment 2025-2025

Enrollment 24

Motion _____ Second _____ Vote _____

8. ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION

Motion _____ Second _____ Vote _____

9. INFORMATION ITEMS

10. ACTION ITEMS

10.1 Transportation Plan

CDE requires Local Education Agencies to create an annual Transportation Services Plan in order to receive funding related to transportation. LEAs are required to have the Transportation Services Plan approved by April 1st. This item requires that public comment be available remotely through this link:

<https://us02web.zoom.us/my/marcumillinois?omn=89374863164>

Zoom room will be opened for public comment related to this item only, prior to Board action.

The Board is asked to review the transportation plan as well as any public comments and then approve the plan.

Motion _____ Second _____ Vote _____

10.2 Auditor Engagement Letter 23/24

The district is asked to review the letter from our Auditor, Michelle Hanson, and review and approve the services she will provide as she conducts the MIUSD Audit for 23/24.

Motion _____ Second _____ Vote _____

10.3 J-13 Material Decrease for Attendance on February 9, 12, 13, and 15, 2024

Due to a material decrease in attendance on February 9, 12, 13, and 15, 2024, caused by an abnormal increase of student illness, the district is submitting a J-13 Request for Allowance of Attendance Due to Emergency Conditions. Education Code Section 46392 provides for crediting ADA when the ADA has been materially decreased in emergency conditions. Form J-13A requires each board member to swear (or affirm) to the statements in Form J-13A and sign the affidavit. The form and affidavit will then be filed with the county superintendent of schools. If the county superintendent of schools approves the request, the form and affidavit will be forwarded to CDE requesting approval. The Board is asked to review the J-13 and approve it.

Motion _____ Second _____ Vote _____

10.4 Update BP 3555 Nutrition Program Compliance

Update of Board Policy 3555 Nutrition Program Compliance to ensure that the policy reflects the current expectations related to state and federal nondiscrimination laws as they apply to the district’s nutrition programs. The Board is asked to approve the update Board policy and waive the necessity of a 2nd read.

Motion _____ Second _____ Vote _____

10.5 Second Interim Report BR 2023-2024 9

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 MIUESD includes a positive certification. The Board is asked to approve the Second Interim Report for MIUESD.

Motion _____ Second _____ Vote _____

10.6 Increase Preschool Private Pay Rate

Current rates of \$25 per part day and \$35 per full day are substantially lower than the CSPP Reimbursement Rate of \$34.23 part day and \$55.24 per full day. It is recommended to raise the rates to be more comparable to the reimbursement rate we are receiving from the CSPP program for subsidized families.

Motion _____ Second _____ Vote _____

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

12. NEXT BOARD MEETING

- April 10, 2024 Library, 6:00pm

13. CLOSED SESSION

- Public Employee Discipline/Dismissal/Release/Complaint
- Student Discipline
- Interdistrict Students

14. REPORT OUT FROM CLOSED SESSION

Motion _____ Second _____ Vote _____

15. ADJOURNMENT