

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

AGENDA

**Wednesday, May 8, 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. SOUTH SUTTER CHARTER SCHOOL

Presentation from Jodi Jones, Melissa Gonzalez, Cynthia Rachel

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: April 10, 2024**
- 6.2 Approval of Monthly Warrants: 11403, 11457, 11513**
- 6.3 Quarterly Williams Act: 0 Complaints**
- 6.4 Enrollment Report:**

Current Marcum-Illinois Elementary School Enrollment

TK	K	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Total
8	18	19	15	21	18	17	20	22	17	175

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	18	20	15	20	18	17	20	21	176

Prospective Marcum-Illinois Preschool Enrollment 2024-2025
Enrollment 18

Motion _____ Second _____ Vote _____

7. ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION

Motion _____ Second _____ Vote _____

8. INFORMATION ITEMS

8.1 Notice of Consolidated Election 2024

9. ACTION ITEMS

9.1 Resolution Confirming Election of Three Member to MIUESD Board in November 2024 BR 2023-2024 10

Resolution regarding the need to elect three members to the Board of Trustees in the November 2024 election.

Motion _____ Second _____ Vote _____

9.2 Resolution for Board Member Election Ties BR 2023-2024 11

Resolution stating that in the event of a tie in an election for a Governing Board member, the governing board may determine the winner by lot.

Motion _____ Second _____ Vote _____

9.3 Resolution for Election Candidates' Statements BR 2023-2024 12

Resolution regarding Board Member Candidate's sample ballot statement and printed/distributed materials for candidates.

Motion _____ Second _____ Vote _____

9.4. Intra-Budget Transfer Resolution 2023-2024-13

Resolution allowing the SCSOS to make budget transfers at the close of the year as are necessary to permit the payment obligations for the district for the 23/24 school year.

Motion _____ Second _____ Vote _____

9.5 Declaration of Need for Fully Qualified Educators

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

Motion _____ Second _____ Vote _____

9.6 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 _____

9.7 Resolution Declaring Property Surplus and Intent to Donate to Marcum Parents' Club BR 2023-2024-14

Resolution to surplus Chromebooks that can no longer support the Districts' needs and approve the donation of said Chromebooks to Marcum Parents' Club to provide to Marcum-Illinois students who may need a Chromebook at home.

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 MEETINGS

- **Wednesday, June 12, 2024 6:00pm**
- **Monday, June 17, 2024 6:00pm**

12. CLOSED SESSION

- Government Code Section 54957
 - Superintendent's Evaluation-Conference with Labor Negotiators
Agency Designated Representative – Board President
Unrepresented Employee – Superintendent
 - Conference with labor negotiator
Agency Designated Representative: Superintendent, Maggie Irby
Unrepresented employees: Certificated Employees/Classified Employees
 - Public Employee Discipline/Dismissal/Release/Complaint

13. REPORT OUT FROM CLOSED SESSION

Motion _____ Second _____ Vote _____

14. ADJOURNMENT