

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

**AGENDA**

**Monday, December 16, 2024**

**6:30 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. Oath of Office: Elise Nelson, Jeff Reese, Josh Wanner**

**3. ROLL CALL**

Emily Daddow  
Elise Nelson  
Jeff Reese  
Keith Turner  
Josh Wanner

**Present**

**Absent**

|  |  |
|--|--|
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |

**4. 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 \_\_\_\_\_

**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: November 12, 2024**

**7.2 Approval of Monthly Warrants: 13157, 13208, 13274, 13373**

**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 |
|----|----|-------|--------|-------|--------|-------|-------|---------|--------|-------|
| 13 | 15 | 20    | 20     | 14    | 20     | 17    | 18    | 19      | 23     | 179   |

*Marcum-Illinois Preschool Enrollment*  
**Full Time 19**

---

---

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

**8. ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION**

---

---

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

**9. INFORMATION ITEMS**

**9.1 Sutter County Auditor-Treasurer Correspondence Regarding Cash in Treasury**

Correspondence from Nathan Black, Sutter County Auditor-Controller, regarding a delay in reconciling and reporting cash balances at the County Treasury

**9.2 CDE Correspondence regarding Extension of Audit Requirements**

Correspondence from Joel James, Chief Financial Audits Bureau at the California State Controller's Office, regarding granting an extension to file our annual audit report. This extension changes the deadline for the audit report from December 15, 2024 to February 28, 2025. Due to the delay in reporting cash balances at the County Treasury, our auditor requested an extension to file the annual audit report to ensure she had an appropriate amount of time to review and report on the reconciled balances once the County Treasury reports them.

**9.3 Collective Bargaining Disclosure MITA**

Public Disclosure regarding agreement for salary increase for Marcum-Illinois Teachers Association, as Board Directed on November 12, 2024

**9.4 Disclosure Classified Salary Increase**

Public Disclosure regarding agreement for classified salary increase, as Board Directed on November 12, 2024

**9.5 Fund 25 Capital Facilities Fund (Developer Fees) Report**

Report of transactions from Fund 25 to the Board and for public record

**10. ACTION ITEMS**

**10.1 Annual Board Reorganization- Election of Officers**

The Board will elect a President, Clerk, and Secretary for 2025.

---

---

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

**10.2 Annual Board Reorganization- Scheduling of Regular Board Meetings for 2025**

The Board will determine the dates and times for the Regular Board Meetings in 2025.

---

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

**10.3 First Interim**

The FEMAC state accounting system requires the Superintendent to advise the Board, the Public and other interested agencies of the district’s financial condition at periodic intervals during the fiscal year. This report includes revisions to the original budget and shows a Positive Certification by Sutter County Superintendent of Schools. It is recommended that the Board approve this First Interim Report.

---

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

**10.4 School Board Authorization of Signers**

The Marcum-Illinois School Board of Trustees is asked to approve the authorization of Maggie Irby and Courtney Brazil to sign warrant orders, cash transfers, and payroll authorization. It is recommended that the Board approve Mrs. Irby and Mrs. Brazil as authorized signers for the district.

---

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

**10.5 Annual Renewal of Super Co-Op JPA**

Approve the Annual renewal of services with Super Co-Op JPA to provide USDA Foods, effective July 1, 2025, through June 30, 2026. The Super Co-Op is a USDA Foods JPA operating in California since 2001. Membership for the 2024-2025 school year consists of 238 districts with a \$106.1 million USDA Foods entitlement based on an estimated 235.8 million lunches served. It is the largest USDA Foods single bank in the nation. XX Unified School District entered into an Agreement with the Super Co-Op to better utilize USDA Foods and to enhance tracking and resources. It is recommended that the Board approve this renewal of services for 2025-2026.

---

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**

- **Date and Time To Be Determined at Meeting**

**13. CLOSED SESSION**

- Public Employee Discipline/Dismissal/Release/Complaint

**14. REPORT OUT FROM CLOSED SESSION**

\_\_\_\_\_

\_\_\_\_\_

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

**15. ADJOURNMENT**