

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

**MINUTES
Monday, January 13, 2025**

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

2. ROLL CALL

Present: Josh Wanner, Emily Daddow, Elise Nelson, Jeff Reese

Absent: Kieth Turner

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.

Josh Wanner moved to approve the agenda. Emily Daddow seconded. Roll call vote 4-0.

4. SOUTH SUTTER CHARTER SCHOOL

Cynthia Rachel provided an enrollment update. There are still students on the waitlist for this school year. 24-25 enrollment is set to close on February 14th, and 25-26 enrollment will open February 18th.

Cynthia reported on South Sutter Charter's 23-24 California School Dashboard data.

The BOOST Intervention program is continuing, and there will be upcoming webinars on supporting executive functioning, open to both staff and parents.

25-26 Kickoff Conference date has been set for August.

South Sutter Charter has added 3 new CTE (Career and Technical Education) pathways this semester.

Funding Determination will be submitted to the state on February 1st (cycle every 2-5 years).

5. SUPERINTENDENT'S REPORT

Maggie Irby shared that Winter Program was a great success and was highly attended by families. Fundraisers for Parents Club, Washington DC, and Shady Creek were all successful.

Installation for the front gate near the office has been scheduled for early February.

Maggie will be meeting with an additional playground company next Wednesday to receive another bid.

The next Academic Olympics will be hosted at Marcum on February 20th.

Students have been working on MAP testing for Reading and Math, which is the winter administration for collecting local assessment data. Some wifi issues arose which delayed some test-taking, but have since been resolved.

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: December 16, 2024

6.2 Approval of Monthly Warrants: 13418, 13466

6.3 Quarterly Williams Act Report (October, November, December): 0 Complaints

6.4 Enrollment Report:

Marcum-Illinois Elementary School Enrollment

TK	K	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Total
12	15	19	20	14	20	17	18	19	23	177

Marcum-Illinois Preschool Enrollment

Full Time 18

Elise Nelson moved to approve the consent agenda. Jeff Reese seconded. Roll call vote 4-0.

7. ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION

None.

8. INFORMATION ITEMS

8.1 700 Forms

Every elected official and public employee who makes or influences governmental decisions is required to submit a Statement of Economic Interest Form, also known as the Form 700. The Form 700 provides transparency and ensures accountability.

8.2 2025-2026 School Calendar

Please review the first option for the 2025-2026 School Calendar. This will be brought back in February for Action with other information and or options presented at that time based on Board request.

8.3 South Sutter Charter School Annual Audit

South Sutter Charter School's Annual Audit for 2023-2024 is provided as information for the MIUESD Board.

8.4 South Sutter Charter School First Interim Report

South Sutter Charter School's First Interim Report for 2024-2025 is provided as information for the MIUESD Board.

9. ACTION ITEMS

9.1 2023-2024 School Accountability Report Card (SARC)

School Districts are required to post the School Accountability Report Card to their website and submit it to CDE by February 1st each year.

*Elise Nelson moved to approve the 2023-2024 School Accountability Report Card (SARC).
Emily Daddow seconded. Roll call vote 4-0.*

10. HOUSE SYSTEM

10.1 House Selection

New Board members will select a House to join.

Elise Nelson is on Blue House, and Jeff Reese is on Silver House.

10.2 House Challenge

Board members will participate in a House Challenge.

Gold House won the challenge. Blue House came in second.

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

Emily Daddow thanked the community and staff for all the wonderful donations, participation, and preparation that went into making Winter Program a success.

12. NEXT BOARD MEETING

- **February 10, 2025 6:00pm**

13. CLOSED SESSION

- Public Employee Discipline/Dismissal/Release/Complaint

14. REPORT OUT FROM CLOSED SESSION

Nothing to report.

15. ADJOURNMENT

Meeting adjourned at 7:23pm.