

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

AGENDA

Tuesday, May 20, 2025

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

Present

Absent

Josh Wanner

Emily Daddow

Elise Nelson

Jeff Reese

Keith 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.

Motion _____ Second _____ Vote _____

4. SUPERINTENDENT'S REPORT

5. 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

6. **CONSENT AGENDA**

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

8.1 Approval of Minutes: April 14, 2025, May 13, 2025

8.2 Approval of Monthly Warrants: 14275, 14306, 14365

8.3 Williams Act Report: 0 Complaints

8.4 Enrollment Report:

Marcum-Illinois Elementary School Enrollment

TK	K	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Total
12	16	19	21	14	19	17	18	19	23	178

Marcum-Illinois Preschool Enrollment

Full Time 18

Projected Marcum-Illinois Elementary School Enrollment for 2025-2026

TK	K	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Total
20	20	17	20	21	16	20	19	18	20	191

Projected Marcum-Illinois Preschool Enrollment for 2025-2026

Full Time 16

Motion _____ Second _____ Vote _____

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

Motion _____ Second _____ Vote _____

8. **INFORMATION ITEMS**

9. **ACTION ITEMS**

9.1 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 Assignment Permits. The Board is asked to approve this Declaration of Need to ensure compliance.

Motion _____ Second _____ Vote _____

9.2 Intra-Budget Transfer Resolution 2024-2025-10

It is recommended that the Board approve this resolution allowing the Sutter County Superintendent of Schools External Business Office to make budget transfers at the close of the year as are necessary to permit the payment obligations for the district for the 2024/2025 school year.

Motion _____ Second _____ Vote _____

9.3 Lozano Smith Agreement Renewal 2025-2026

It is recommended that the Board approve this 2025-2026 agreement renewal for legal services.

Motion _____ Second _____ Vote _____

9.4 Comprehensive School Safety Plan- Update

It is recommended that the Board approve this update to the Comprehensive School Safety Plan. This update includes minor revisions and the inclusion of the Instructional Continuity Plan. The Instructional Continuity Plan must be included in the Comprehensive School Safety Plan by July 1, 2025, per Senate Bill 153.

Motion _____ Second _____ Vote _____

10. NEXT BOARD MEETINGS

- June 2, 2025 6:00pm
- June 9, 2025 6:00pm

11. CLOSED SESSION

- Public Employee Discipline/Dismissal/Release/Complaint
- Interdistrict Student Agreements
- Student Programs
- Superintendent/Principal's Evaluation

12. REPORT OUT FROM CLOSED SESSION

Motion _____ Second _____ Vote _____

13. ADJOURNMENT