

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

AGENDA

Monday, August 11, 2025

6:00 pm Open Session

2452 El Centro Blvd.

East Nicolaus, CA 95659

Library

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. SOUTH SUTTER CHARTER SCHOOL UPDATE

5. SUPERINTENDENT'S REPORT

6. 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

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: June 9, 2025

7.2 Approval of Monthly Warrants: 14701, 14824, 14870, 14877, 14881, 14933, 14934, 14974, 14977, 15082, 15086, 15089

7.3 Williams Act: 0 Complaints

7.4 Approval of New Hires:

Classroom/Den Aide: Hannah Ellery

Den Aide: Clarissa Garcia

Den Aide: Emily Malone

Den Aide: McKenzie Lamar

7.5 Enrollment Report:

Marcum-Illinois Elementary School Enrollment

TK	K	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Total
19	22	17	20	21	16	19	19	18	20	191

Marcum-Illinois Preschool Enrollment

Full Time 14

Motion _____ Second _____ Vote _____

8. ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION

Motion _____ Second _____ Vote _____

9. INFORMATION ITEMS

9.1 2025-2026 Handbook including ROAR Behavior Matrix

10. ACTION ITEMS

10.1 Approve Comprehensive School Safety Plan (CSSP)

The Board is asked to approve the Comprehensive School Safety Plan. This plan is reviewed and updated annually. It was last reviewed and approved by the Board in May of 2025. No changes have been made since the last Board approval, however it needs to be approved each school year.

Motion _____ Second _____ Vote _____

10.2 Approve Expanded Learning Opportunities (ELO-P) Plan

The Board is asked to approve the updated MIUESD Expanded Learning Opportunities Plan as it needs to be reviewed and updated at least every three years.

Motion _____ Second _____ Vote _____

10.3 Approval of using General Fund to reimburse the Cafeteria Fund for Snack Expenses Not Covered by the National School Lunch Program and/or Universal Meals for 2025-2026

The National School Lunch Program nor Universal Meals will reimburse the cafeteria fund for expenses related to providing afterschool snack for students. Cafeteria fund expenses related to the cost of afterschool snacks are not a permissible expenditure of Cafeteria Fund dollars. It is recommended that MIUESD approve the use of General Fund dollars to reimburse the Cafeteria Fund for snack expenses not covered by the National School Lunch Program nor Universal Meals.

Motion _____ Second _____ Vote _____

10.4 Approval of using General Fund to reimburse the Cafeteria Fund for Milk Expenses Not Covered by the National School Lunch Program and/or Universal Meals for 2025-2026

The National School Lunch Program nor Universal Meals will reimburse the cafeteria fund for expenses related to providing milk only for students with their meals from home. Because milk alone does not qualify as a reimbursable meal, it is not reimbursed by the Universal Meal Plan. It is recommended that MIUESD approve the use of General Fund dollars to reimburse the Cafeteria Fund for student milk expenses not covered by the National School Lunch Program or Universal Meals

Motion _____ Second _____ Vote _____

11. CLOSED SESSION

- Interdistrict Students
- Superintendent's Agreement-Conference with Labor Negotiators
- Agency Designated Representative – Board President
- Unrepresented Employee – Superintendent
- Public Employee Discipline/Dismissal/Release/Complaint

12. REPORT OUT FROM CLOSED SESSION

Motion _____ Second _____ Vote _____

13. ACTION ITEMS

13.1 Superintendent's Contract 2025-2027

The Superintendent received a satisfactory evaluation from the Board in June 2025. Per the Superintendent's 2024-2026 Contract, "If the evaluation is satisfactory...The Board must take action at a subsequent Board meeting to extend this Agreement's term by

one school year. All salary increases and extensions of the Agreement shall be approved at a regular meeting of the Board and final actions by the Board shall be recorded in the Board meeting minutes.” It is recommended that the Board approve an extension of the Superintendent’s Contract for 2025-2027.

Motion _____ Second _____ Vote _____

14. NEXT BOARD MEETING

- **September 8, 2025 6:00pm**

15. ADJOURNMENT