

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

MINUTES

Monday, September 8, 2025

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Called to order at 6:00pm.

2. ROLL CALL

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

Absent: None

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.

Emily Daddow moved to approve the agenda as written. Jeff Reese seconded. Roll call vote 5-0.

4. SOUTH SUTTER CHARTER SCHOOL UPDATE

Cynthia Rachel provided an update on South Sutter Charter School. She shared that they have just about 2900 students enrolled. South Sutter had a bumpy start to the year in regards to technology, but they are getting it worked out. They are not intending to add additional students this year other than replacing students who may leave. They completed their local assessment, iReady, on September 5th. They currently have 108 students enrolled in their high school academy. South Sutter used additional Prop 28 funds to secure an art teacher. Their live classes continue to be popular and are offered in a variety of courses. South Sutter continues to offer park days and webinars for parents. Cynthia provided an update on AB 84 that the bill has been tabled for now and will be considered a two year bill. SB 414 is still in the works with amendments that are still being worked out. This bill does not have restrictions related to size of charter authorizers. September 12th is the deadline for approval of this bill.

5. SUPERINTENDENT'S REPORT

Maggie Irby acknowledged the hard work of all those involved in the Labor Day Parade. She noted that the Marcum TK/K Float took first place this year. She also thanked those who headed up the hamburger booth and those who donated items and volunteered to help in the booth this year. It is always a successful fundraiser for our school. Mrs. Irby also shared that we have had a few facilities issues to work through at the beginning of the school year including a leak under the preschool/tk playground, a downed tree in the elementary school playground area, a door that needed to be replaced for the conference room and a frame that will need to be replaced on the tk door and a door that will need to be replaced on the preschool building. Our enrollment remained as anticipated with 193 students, about 20 more than last year. Most classes are full, especially our tk and k classes. We have done some staffing adjustments to

accommodate the increase in students. Mrs. Irby shared that everyone is hard at work and a lot of learning is already happening at school. She also noted that we held our student council election on Friday and shared that the student speeches were all very impressive and she is proud of all of the students who ran for a position.

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

Emily Daddow thanked everyone who volunteered to help with the Labor Day Parade including those in the hamburger booth and those who helped with the float. She knows it is a lot of work and is very appreciated.

Elise Nelson wanted to acknowledge Emily Daddow and thanked her for her help with the tk/kindergarten float including providing a location to set up the float and hand-drawing the vehicles on the float.

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: August 11, 2025

7.2 Approval of Monthly Warrants: 15148, 15149, 15178, 15179, 15193, 15327, 15328, 15360

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 |
|----|----|-------|--------|-------|--------|-------|-------|---------|--------|-------|
| 19 | 22 | 17 | 20 | 21 | 16 | 20 | 19 | 18 | 21 | 193 |

Marcum-Illinois Preschool Enrollment

Full Time 14

Josh Wanner moved to approve the consent agenda with a revision to item 12 in the August 11, 2025 minutes. The item should specify “certificated cost of living increase” not “certificated salary increase”. Emily Daddow seconded. Roll call vote 5-0.

8. ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION

None.

9. INFORMATION ITEMS

10. PUBLIC HEARING

10.1 Public Hearing for Sufficiency of Instructional Materials

MIUESD receives funds from the state for textbooks and instructional materials. According to Education Code 60242.5, the district is required to hold a public hearing before the eighth week of school and adopt a resolution attesting that the District has sufficient textbooks.

Public Hearing Opened: 6:32PM

Public Hearing Closed: 6:33PM

11. ACTION ITEMS

11.1 Approval of Resolution 2025-2026-1 for the Sufficiency of Instructional Materials

The Board is required to attest that the District has sufficient textbooks before the eighth week of school.

Keith Turner motioned to approve the Sufficiency of Instructional Materials Resolution. Emily Daddow seconded. Roll Call Vote 5-0.

11.2 Approval of Unaudited Actuals for 2024-2025

The 2024-2025 Unaudited Actuals are submitted for Board approval. This is the final calculation of revenues and expenditures, which will be audited by the District's Independent auditor.

Elise Nelson motioned to approve the Unaudited Actuals. Keith Turner seconded. Roll Call Vote 5-0.

11.3 Approval of Resolution 2025-2026-2 to comply with the Gann Amendment

Each year school districts & other public agencies must certify that it did not exceed a limit imposed on appropriations for each fiscal year. This limit, called the "Gann Limit", is calculated on a base year of 1978-1979 & adjusted each year by changes in per capita personal income growth.

Emily Daddow motioned to approve the Gann Amendment Resolution. Josh Wanner seconded. Roll Call Vote 5-0.

11.4 Approval of Resolution 2025-2026-3 to comply with the Education Protection Account

The monies received from the Education Protection Account shall be spent as required by Article XIII, Section 36 and the spending determinations on how the money will be spent shall be made in open session of a public meeting of the governing board.

Jeff Reese motioned to approve the Education Protection Account Resolution. Emily Daddow seconded. Roll Call Vote 5-0.

11.5 Approval of Resolution 2025-2026-4 Authorizing Continued Funding Application

It is recommended that Marcum-Illinois Union Elementary School District adopt a resolution indicating that Maggie Irby and Courtney Brazil are authorized representatives to sign the 26/27Continued Funding Application (for California State Preschool Program) and all related contract documents for the Governing Board.

Keith Turner motioned to approve the Authorizing Continued Funding Application Resolution. Emily Daddow seconded. Roll Call Vote 5-0.

12. CLOSED SESSION

- Interdistrict Students
- District Programs
- Public Employee Discipline/Dismissal/Release/Complaint

13. REPORT OUT FROM CLOSED SESSION

Emily Daddow motioned to approve, if deemed necessary as determined by the Superintendent/Principal, a temporary position of a UPK Before and After School Specialist for the months of October-March of the 2025-2026 school year payable at the hourly rate of \$28.19 for up to 4 hours per day with the individual retaining full district contribution to health and welfare benefits of \$1300 per month for the period as well. This position will be open for current district employees with a valid child development teacher permit only. Josh Wanner seconded the motion. Roll Call Vote 5-0.

14. NEXT BOARD MEETING

- **October 13, 2025 6:00pm**

15. ADJOURNMENT

Meeting adjourned at 7:19pm.