MARCUM-ILLINOIS UNION SCHOOL DISTRICT
REGULAR BOARD MEETING

MINUTES
Monday, November 2, 2026

1. **CALL TO ORDER, PLEDGE OF ALLEGIANCE**
   Called to order at 6:00pm

2. **ROLL CALL**
   Present: Josh Wanner, Emily Daddow, Elise Nelson
   Absent: 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.

   Emily Daddow moved to approve the agenda. Elise Nelson seconded. Roll call vote 3-0.

4. **SOUTH SUTTER CHARTER SCHOOL**
   Shana McCoy shared updates in the following areas:
   - Enrollment (600+ on waitlist)
   - Dashboard
   - Guidance Department
   - High School Academy
   - Boost
   - English Learners
   - Special Education
   - Arts Programs
   - Clubs
   - Park Days
   - Field Trips

5. **SUPERINTENDENT'S REPORT**
   Maggie Irby shared the following updates:
   - New Preschool HVAC has been installed.
   - 1st Trimester coming to an end
   - Parent teacher conferences will be mid November; sign ups went out today
   - Will be utilizing contracted services for interpreters for conferences
   - Teachers continuing with a variety of PD related to writing, science, math pilot
   - Wrapping up 1st math pilot, will be starting 2nd pilot soon

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

None.

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: October 12, 2026

7.2 Approval of Monthly Warrants: 18386, 18437

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
12	22	19	18	20	21	15	20	17	18	182

Marcum-Illinois Preschool Enrollment

Full Time 11

Part Time 2

Emily Daddow moved to approve the Consent Agenda. Elise Nelson seconded. Roll call vote 3-0.

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

None.

9. **ACTION ITEMS**

9.1 Scheduling of the Annual Organization Meeting for December 14, 2026 at 7:00pm

The Board is asked to approve the date and time of the annual Board organization meeting as December 14, 2026 at 7:00pm. Board members will elect the officers for the 2027 year and set the meeting dates and times. The annual organization meeting will be held at Marcum-Illinois Elementary School, 2452 El Centro Blvd. East Nicolaus, CA 95659.

Josh Wanner moved to approve the scheduling of the Annual Organizational Meeting for December 14, 2026 at 7:00pm. Emily Daddow seconded. Roll call vote 3-0.

9.2 Approval of Resolution 2026-2027-5 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 27/28 Continued Funding Application (for California State Preschool Program) and all related contract documents for the Governing Board.

Elise Nelson moved to approve Board Resolution 2026-2027-05. Emily Daddow seconded. Josh Wanner seconded. Roll call vote 3-0.

10. **NEXT BOARD MEETING**
December 14, 2026 7:00pm

11. **CLOSED SESSION**
    - Interdistrict Students
    - District Programs
    - Public Employee Discipline/Dismissal/Release/Complaint
    - Superintendent/Principal Evaluation

12. **REPORT OUT FROM CLOSED SESSION**
The Board has determined that the Superintendent/Principal's Evaluation for the 2025-2026 school year is Satisfactory and the Board intends to extend the Superintendent/Principal's Employment Agreement with the District by one year.

13. **ACTION ITEMS**
13.1 Approval of update to Superintendent/Principal's Contract 2026-2028
Approval of the update to the Superintendent/Principal Contract for 2026/27-2027/28.

Josh Wanner moved to approve the updated Superintendent/Principal's Contract for 2026-2028; contract updates included an updated Salary Schedule which applied the 4% increase added to Column 5 in August 2025 to all remaining columns, retro to July 1, 2026, and removal of Chief Business Officer Program Fringe Benefit. Elise Nelson seconded. Roll call vote 3-0.

14. **ADJOURNMENT**
Meeting adjourned at 7:23pm.