

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

MINUTES

Monday, September 14, 2026

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Called to order at 6:02pm.

2. ROLL CALL

Present: Josh Wanner, Emily Daddow, Keith Turner

Absent: Elise Nelson, Jeff Reese

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 3-0.

4. SOUTH SUTTER CHARTER SCHOOL

Shana McCoy and Karen Amesse

Shana McCoy and Karen Amesse attended and provided information on the following:

- Enrollment updates and growth
- New active President of IEM, Ryan Gomez
- Educational Programs (English Learners, Intervention, Tutoring, High School Academies, Special Education)
- New Hires: SST Coordinator and McKinny Vento Coordinator
- August ribbon cutting ceremony for new mosaic murals at the Learning Center
- Park Days expansion

5. SUPERINTENDENT'S REPORT

Maggie Irby shared that the school year is off to a good start. Teachers have been emphasizing routines and procedures, as well as gathering baseline assessment data.

Throughout September Marcum House Leaders planned Spirit Days for each Wednesday in honor of Childhood Cancer Awareness Month.

Our annual Student Council Election was a success. We now have elected students for the positions of 6th-8th grade Class Representative, Wildcat Spirit Leader, Public Relations, Secretary, Treasurer, Vice President, and President.

House Leaders have been working since before the first day of school and now weekly to support House Challenges and Fun Friday events. Enhancements were made to the House System this year including new symbols, names, and unique house values. All student leaders will be participating in a virtual House System Leadership Academy training series with the Ron Clark Academy this year. The first session is this week!

The TK/K Labor Day float was amazing. We are grateful Kristi Cooper for leading float building and to all the parents who came together to make the vision come to life. Parents Club had another successful year of the Hamburger Booth fundraiser too!

The Preschool portable's air conditioner is having trouble. Looking at replacing it over Thanksgiving Break.

Bus driver training continues for our new bus driver, the behind the wheel training has begun.

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

Darren Ferreira commented on the great turn out at the Labor Day Parade and expressed gratitude to all the volunteers that supported. He estimated 320 burgers and 150 dogs were sold at the booth. Sales have seemed higher in past years, but it was still a great turn out.

Mrs. Brazil shared that Marcum is hosting a Community Blood Drive on Sunday, October 4th in support of Childhood Cancer Awareness month.

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 10, 2026

7.2 Approval of Monthly Warrants: 17828, 17830, 17904, 17912, 17913, 17997, 18051, 18104

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
13	22	19	17	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. Keith Turner seconded.
Roll call vote 3-0.

8. ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION

None.

9. INFORMATION ITEMS

**9.1 Correspondence from Sutter County Clerk-Recorder/Registrar of Voters-
Certificate of Facts Regarding General Election of November 3, 2026**

9.2 LCAP Update

10. PUBLIC HEARING

10.1 Public Hearing of Sufficiency of Textbooks

Open: 6:25

Close: 6:26

No public comments.

11. ACTION ITEMS

11.1 Approve Resolution 2026-2027-01 For the Sufficiency of Instructional Materials

The Board is asked to approve Resolution #2026-2027-01 for the Sufficiency of 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 text books.

Keith Turner moved to approve Resolution 2026-2027-01 For the Sufficiency of Instructional Materials. Josh Wanner seconded. Roll call vote 3-0.

11.2 Approve Resolution 2026-2027-02 Approval of New Board Policies and Administrative Regulations

The Board is asked to approve the adoption of the prepared Board Policies to replace all previously adopted board policies.

Emily Daddow moved to approve Resolution 2026-2026-02 Approval of New Board Policies and Administrative Regulations. Keith Turner seconded. Roll call vote 3-0.

11.3 Approve Unaudited Actuals for 2025-2026

The Board is asked to approve the Unaudited Actuals for 2025-2026 as prepared by Sutter County Superintendent of Schools.

Josh Wanner moved to approve Unaudited Actuals for 2025-2026. Emily Daddow seconded. Roll call vote 3-0.

11.4 Approve Resolution 2026-2027-03 to Comply with the Gann Limit

The Board is asked to approve Resolution 2026-2027 to comply with Gann Limit requirements. 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.

Josh Wanner moved to approve Resolution 2026-2027-03 to Comply with Gann Limit. Keith Turner seconded. Roll call vote 3-0.

11.5 Approve Resolution 2026-2027-04 to Comply with Education Protection Account

The Board is asked to approve Resolution 2026-2027-04 to comply with EPA. Article XIII, Section 36, Subdivision (e), Paragraph (6) of the California Constitution which requires all districts, counties and charter schools to report on their websites an accounting of how much money was received from the EPA and how that money was spent.

Josh Wanner moved to approve Resolution 2026-2027-04 to Comply with Education Protection Account. Emily Daddow seconded. Roll call vote 3-0.

12. NEXT BOARD MEETING
October 12, 2026 6:00pm

13. CLOSED SESSION

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

14. REPORT OUT FROM CLOSED SESSION

Nothing to report.

15. ADJOURNMENT

Meeting adjourned at 6:47pm.