

McCloud Union School District  
332 Hamilton Way  
McCloud, CA 96057

## **BOARD OF TRUSTEES**

- REGULAR BOARD MEETING:** Regular board meeting of the McCloud Union School District held on April 20, 2023, at the McCloud Elementary School.
- CALL TO ORDER:** The regular board meeting of the McCloud Union School District was called to order at 5:01 p.m. by Board Clerk Sybil Stewart.
- MEMBERS PRESENT:** Ms. Sybil Stewart    Mr. Dan Bringle    Mrs. Anne Mero
- MEMBERS ABSENT:** Mrs. Amber Debon    Mr. Bob Masciola
- ADMINISTRATION PRESENT:** Superintendent Shelley Cain and Administrative Secretary Rosa Mero
- APPROVAL OF MINUTES FROM THE REGULAR MEETING HELD ON MARCH 09, 2023** Mrs. Mero made a motion to approve the minutes from the regular board meeting held on March 09, 2023. The motion was seconded by Mr. Bringle and passed by the board.
- COMMUNICATIONS/PUBLIC INPUT:** **None.**
- ENROLLMENT:** It was noted that we have 51 students.
- OLD BUSINESS:** **None**
- NEW BUSINESS:**
- M/S  
Stewart/Bringle**
- 1. Calendar 2023-2024**  
The 2023-2024 school calendar was presented. Ms. Cain noted that the teachers had given input. Ms. Stewart made a motion to approve the calendar for the 2023-2024 school year. The motion was seconded by Mr. Bringle and passed by the board.
- M/S  
Bringle/Mero**
- 2. Superintendent/Principal Contract**  
Ms. Cain presented her self-evaluations for teacher and principal/superintendent. Mr. Bringle made a motion to approve the contract for the 2023/2024 school year. The motion was seconded by Mrs. Mero and passed by the board.

## **INFORMATION ONLY**

### **3. LCAP**

Ms. Cain reported that summer school is not included in the LCAP as it has its own plan.

She said that teachers are looking at new curriculum for the TK/K/1<sup>st</sup> and the 4<sup>th</sup>/5<sup>th</sup> grade classes for both ELA and math.

The Jr. High students have started the Pennies on Purpose program that has real life examples such as budgeting for things like insurance, retirement, purchasing cars and houses.

There will be some savings this year as we lost a couple of science days due to the weather, we have not had GATE and the loss of one instructional aide. We will continue to add 2 additional nursing days.

Counseling with the students has been well received and will continue.

Sports has been good. Track only has 2 athletes returning from last year since we no longer have bus transportation.

Our Back to School & Open House events were very well attended.

## **NO ACTION NECESSARY**

### **4. Williams Quarterly Report**

Ms. Cain reported that there weren't any complaints received for the quarter.

## **M/S**

**Bringle/Mero**

### **5. Listed Bills**

Mr. Bringle made a motion to approve the listed bills. The motion was seconded by Mrs. Mero and pass by the board.

## **BOARD OF TRUSTEES REPORTS:**

None

## **SUPERINTENDENT'S REPORT:**

\*Ms. Cain reported that she is applying for a J13A waiver for 3 days that we had to close this year due to I-5 and 89 being closed.

\*Ms. Cain has begun State testing with students this week for grades 3<sup>rd</sup>-8<sup>th</sup>.

\*The annual 8<sup>th</sup> grade enchilada dinner will be held on May 5<sup>th</sup>.

\*A Memorial Service for Jeralee Hanson will be held on May 6<sup>th</sup> in our school's gymnasium.

\*Ms. Cain will be getting a plaque to place in the entry way garden boxes that says "Mrs. Hanson's Garden" to dedicate to her 40 years of teaching at our school. She has asked the community to donate flowers to be placed in the garden boxes.

\*Summer school will start on June 12<sup>th</sup> and is 6 weeks long. It will be from 8 a.m. to 4 p.m. daily. McCloud Community Resource Center will be helping the last week which will have some fun activities to end the summer.

**CLOSED SESSION:**  
**IN @ 6:08 p.m.**

Motion was made by Ms. Stewart to convene into Closed Session Government code 54957. Motion seconded by Dan Bringle. Motion carried.

**OPEN SESSION:**  
**OUT @ 6:48 p.m.**

Motion was made by Ms. Stewart, seconded by Dan Bringle to reconvene into Open Session. Motion carried.

**REPORT OUT:**

On a motion by Anne Mero and second by Dan Bringle, the Board voted to accept the resignation agreement of Heather Moyer, position TK/K/1 Teacher in the amount of \$16,497.75.

**VOTE:**

**Absent:** DeBon

**Yes:** Stewart

**Yes:** Bringle

**Yes:** Mero

**Absent:** Masciola

**ADJOURNMENT:**  
**M/S**  
**Bringle/Stewart**

There being no further business, Mr. Bringle made a motion to adjourn the meeting. The motion was seconded by Ms. Stewart and passed by the board. The meeting adjourned at 6:53 p.m.

Respectfully Submitted,  
Shelley Cain, Secretary