

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, 2022, at the McCloud Elementary School.
- CALL TO ORDER:** The regular board meeting of the McCloud Union School District was called to order at 5:00 p.m. by Board President Amber Debon.
- MEMBERS PRESENT:** Ms. Sybil Stewart Mr. Dan Bringle Mrs. Amber Debon
Mrs. Anne Mero Mr. Bob Masciola
- MEMBERS ABSENT:** **None**
- ADMINISTRATION PRESENT:** Superintendent Shelley Cain and Administrative Secretary Rosa Mero
- APPROVAL OF MINUTES FROM THE REGULAR MEETING HELD ON MARCH 09, 2022** Ms. Stewart made a motion to approve the minutes from the regular board meeting held on March 09, 2022. The motion was seconded by Mr. Bringle and passed unanimously by the board.
- COMMUNICATIONS/PUBLIC INPUT:** **None.**
- ENROLLMENT:** It was noted that we are holding steady at 65 students.
- OLD BUSINESS:** **None**
- NEW BUSINESS:**
- M/S**
Bringle/Masciola
- M/S**
Stewart/Masciola
- 1. Second Interim Report**
Ms. Cain presented updated funding figures and noted that we will be receiving some additional special funds. It was noted that the second Interim did not have our correct health and welfare figures. Mr. Bringle made a motion to approve the second interim report as presented. The motion was seconded by Mr. Masciola and passed by the board.
 - 2. Budget Transfers**
Ms. Stewart made a motion to approve the 2nd Interim budget transfers as presented. The motion was seconded by Mr. Masciola.

**M/S
Bringle/Stewart**

3. Calendar 2022-2023

The 2022-2023 school calendar was presented. Ms. Cain noted that the teachers had given input. Mr. Bringle made a motion to approve the calendar for the 2022-2023 school year. The motion was seconded by Ms. Stewart and passed unanimously by the board.

**M/S
Masciola/Mero**

4. Superintendent/Principal Contract

Ms. Cain presented her self-evaluations for teacher and principal/superintendent. Mr. Masciola made a motion to approve a 6% raise for the upcoming 2022/23 school year. In addition, he asked if we can create a salary schedule to present at our May board meeting along with a stipend for additional duties due to the covid pandemic. The motion was seconded by Mrs. Mero and passed unanimously by the board.

INFORMATION ONLY

5. LCAP

Ms. Cain reported that we will continue with our Gate, enrichment, professional development, science labs, SAFE, and sports programs. In addition, she will be expanding counseling to more students, adding a finance program and looking into a playground project.

NO ACTION NECESSARY

6. Williams Quarterly Report

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

**M/S
Masciola/Stewart**

7. Listed Bills

Mr. Masciola made a motion to approve the listed bills. The motion was seconded by Ms. Stewart and pass unanimously by the board.

BOARD OF TRUSTEES REPORTS:

Mrs. Mero reported that the McCloud Resource Network will be hosting a camp in July for school age children in grades 1st-8th. The camp will have music, drama and cooking. There will be a talent show case on the final day.

SUPERINTENDENT'S REPORT:

*Ms. Cain reported that we just returned from Spring Break.
*Ms. Cain has begun State testing with students this week.

**ADJOURNMENT:
M/S
DeBon/Masciola**

There being no further business, Mrs. DeBon made a motion to adjourn the meeting. The motion was seconded by Mrs. Masciola and passed by the board. The meeting adjourned at 6:25 p.m.

Respectfully Submitted,
Shelley Cain, Secretary