

McCloud Union School District  
332 Hamilton Way  
McCloud, CA 96057

Regular Meeting Board of Trustees  
McCloud Elementary School  
**June 20, 2024 5:00 p.m.**

The McCloud Union School District welcomes you to this meeting.

All documentation supporting the items on this agenda is available for public review in the District Office, 332 Hamilton Way, McCloud, CA 96057, during normal business hours of 8:00 a.m. through 4:00 p.m. Monday through Friday.

In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the District Office 48 hours prior to the meeting at 964-2133.

**AGENDA**

**Call to Order**

**Establishment of Quorum**

**Flag Salute**

**Approval of Minutes from Regular Board meeting on May 09, 2024**

**ACTION**

**COMMUNICATIONS/CORRESPONDENCE**

**Public Input**

If you wish to speak about an item on the agenda, you are welcome to do so during the Public Input portion of the meeting or during consideration of the agenda item itself. If you wish to speak about a matter that does not appear on the agenda, you may do so during the Public Input period. Persons speaking during the Public Input time will be limited to five minutes, or depending on the number of persons wishing to speak, the time limit may be reduced to allow all members of the public the opportunity to address the Board. Except as otherwise provided by law, no action or discussion shall be taken/conducted on any item not appearing on the agenda.

<b><u>Enrollment</u></b>		9th Month ADA	2023-2024	44.27
TK	2	10 <sup>th</sup> Month ADA	2023-2024	43.94
K	7	11 <sup>th</sup> Month ADA	2023-2024	43.73
1	4			
2	4			
3	6			
4	8			
5	4			
6	5			
7	6			
8	3			
<b>Total:</b>	<b>49</b>			
<b>Preschool</b>	<b>12</b>			

## OLD BUSINESS

## NEW BUSINESS

1. **Public Hearing – 2024-2025 Local Control and Accountability Plan** **INFORMATION**  
The public is invited to comment on the Local Control and Accountability Plan.
2. **Public Hearing – 2024-2025 Budget** **INFORMATION**  
The public is invited to comment on the proposed budget for the 2024-2025 year.
3. **Approve 2024-2025 LCFF Budget overview for Parents** **ACTION**  
Ms. Cain will present an overview of the Local Control Funding Formula for approval.
4. **CA Dashboard Local Indicators** **INFORMATION**  
Ms. Cain will present CA Dashboard indicators to the board.
5. **Report on 2023-2024 LCAP Annual Update** **INFORMATION**  
Ms. Cain will report differences between planned and actual expenditures in 2023/2024.
6. **Budget Transfer 240003 & 240004** **ACTION**  
It is recommended the Board adopt Resolutions 240003 & 240004 Budget Transfer Resolutions as presented.
7. **Public Hearing for Education Protection Account** **INFORMATION/ACTION**  
The public is invited to comment on the use of Education Protection Account funds to be used for general education purposes.
8. **Approve Resolution 24-01 for Interfund Operational Transfers** **ACTION**  
It is recommended the Board approve resolution 24-01 to transfer up to \$12,000 from Fund 01 to Fund 12 and to transfer up to \$10,000 from Fund 01 to Fund 13 and to transfer up to \$12,000 from Fund 01 to Fund 14.
9. **Approve 2024-2025 Consolidated Application** **ACTION**  
It is recommended the board approve the 2024-2025 Consolidated Application as presented.
10. **Listed Bills** **ACTION**  
It is recommended the board approve the bills as listed.

## BOARD OF TRUSTEES REPORTS

**INFORMATION**

Board Members may have items of interest to share that will benefit the District. Each member will be given the opportunity to comment at this time.

## SUPERINTENDENT'S REPORT

## ADJOURNMENT