

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 11, 2024, 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 Clerk Sybil Stewart.
- MEMBERS PRESENT:** Ms. Sybil Stewart Mr. Dan Bringle Mrs. Anne Mero
Mrs. Greta Jones
- MEMBERS ABSENT:** Mrs. Amber Debon
- ADMINISTRATION PRESENT:** Superintendent Shelley Cain and Administrative Secretary Rosa Mero
- APPROVAL OF MINUTES FROM THE REGULAR MEETING HELD ON MARCH 14, 2024** Mr. Bringle made a motion to approve the minutes from the regular board meeting held on March 14, 2024. The motion was seconded by Mrs. Jones and passed by the board.
- COMMUNICATIONS/PUBLIC INPUT:** **None.**
- ENROLLMENT:** It was noted that we have 48 students.
- OLD BUSINESS:** **None**
- NEW BUSINESS:**
- M/S**
Bringle/Jones
- 1. Calendar 2024-2025**
The 2024-2025 school calendar was presented. Ms. Cain noted that she checked with other schools for spring break week and ours will be the same as most others in our area. Mr. Bringle made a motion to approve the calendar for the 2024-2025 school year. The motion was seconded by Mrs. Jones and passed by the board.
- M/S**
Bringle/Jones
- 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 2024-2025 school year. The motion was seconded by Mrs. Jones and passed by the board.

INFORMATION ONLY

3. LCAP

Ms. Cain reported that she is continuing to work on the LCAP. She has added some funds to update school computers, and an additional \$2,000 to SAFE supplies as the price of everything has increased. She stated that we have funds in professional development but most classes are too far away for teachers to attend.

NO ACTION NECESSARY

4. Williams Quarterly Report

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

**M/S
Stewart/Mero**

5. Listed Bills

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

BOARD OF TRUSTEES REPORTS:

Mrs. Mero reported that the McCloud Resource Center has rented the Brown Dog building and will be moving soon. It is a larger space and they will have access to the yard area too.

**CLOSED SESSION:
IN @ 5:25 p.m.**

Motion was made by Mrs. Mero to convene into Closed Session Government code 54957. Motion seconded by Greta Jones Motion carried.

**OPEN SESSION:
OUT @ 6:53 p.m.**

Motion was made by Mr. Bringle seconded by Mrs. Mero to reconvene into Open Session. Motion carried.

Nothing to report

SUPERINTENDENT'S REPORT:

*Ms. Cain reported Summer school will start on June 10th and continue through July 26th with a week break for the 4th of July. Staff will include Ashely Cain (Teacher in charge), Kim Knudsen, Kelly Fox and possibly Amber Ramos. Amber said she would be willing to cook if we are unable to receive lunches from Great Northern.

*The Annual Enchilada dinner will be held on Friday, May 17th.

*Taiko has been going great. The kids are really enjoying having music classes again.

*Ms. Cain and Ms. Ashley along with Jason Singleton from SCOE will take the 7th & 8th graders on a Hellgate Jetboat Tour on June 3rd. Ms. Cain mentioned that behavior is still an issue in her classroom and she has informed students that they could lose their trip and she would offer their spot to a 6th grader since it is already paid.

*Ms. Cain is also planning a fun trip possibly to the Redding or Medford Fun Center.

ADJOURNMENT:
M/S
Jones/Stewart

There being no further business, Mrs. Jones 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