

McCloud Union School District  
332 Hamilton Way  
McCloud, CA 96057

Regular Meeting Board of Trustees  
McCloud Elementary School  
**December 14, 2023 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 November 9, 2023** **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>		3rd Month ADA	2022-2023	46.95
TK	3		2023-2024	46.21
K	6			
1	4			
2	4			
3	6			
4	9			
5	4			
6	5			
7	5			
8	4			
<b>Total:</b>	<b>50</b>			
<b>Preschool</b>	<b>12</b>			

**OLD BUSINESS**

**NEW BUSINESS**

- 1. Administration of Oath of Office** **ACTION**  
Oath of office will be administered to the board members who begin a new term effective December 14, 2023.
  
- 2. Organizational Meeting** **ACTION**
  - a. Election of Board Officers – President, Clerk, Representative
  - b. Determination of day and time of meetings
  - c. Certification of signatures
  
- 3. LOCAL CONTROL ACCOUNTABILITY PLAN** **INFORMATION**  
Ms. Cain will present information for the Local Control Accountability Plan.
  
- 4. First Interim Report** **ACTION**  
It is recommended the Board approve the first interim report as prepared by Budget Technician Jan Fahey, Shelley Cain, and Rosa Mero.
  
- 5. Budget Transfers** **ACTION**  
It is recommended that the Board approve budget transfer 240001 as presented.
  
- 6. Hiring of SAFE Aide Sara Prather** **ACTION**  
It is recommended that board approve the hiring of Sara Prather as a SAFE aide for the 2023-2024 school year.
  
- 7. 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**

**CLOSED SESSION 35146**  
**IN @ \_\_\_\_\_ OUT @ \_\_\_\_\_ IN: M/S \_\_\_\_\_ OUT: M/S \_\_\_\_\_**

Adjournment