

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 February 8, 2024, at the McCloud Elementary School.

CALL TO ORDER: The regular board meeting of the McCloud Union School District was called to order at 5:09 p.m. by Board President Amber DeBon.

MEMBERS PRESENT: Ms. Sybil Stewart Mrs. Amber DeBon Mrs. Anne Mero
Mr. Dan Bringle Mrs. Greta Jones

MEMBERS ABSENT: Superintendent Shelley Cain

ADMINISTRATION PRESENT: Secretary Rosa Mero

APPROVAL OF MINUTES FROM THE REGULAR MEETING HELD ON JANUARY 11, 2024
M/S
Mero/DeBon

COMMUNICATIONS/PUBLIC INPUT: None

ENROLLMENT: It was noted that enrollment is at 48 students. We recently had one student move to Washington and another is being home schooled due to a family illness.

OLD BUSINESS: None.

NEW BUSINESS:

1. LCAP
Mrs. Rosa Mero reported on the mid-year expenditures and reported that we are on target in several areas.

M/S
Stewart/Jones

2. Comprehensive School Safety Plan
Mrs. Rosa Mero presented the Comprehensive School Safety Plan with only one minor change. Ms. Stewart made a motion to approve the plan as presented. The motion was seconded by Mrs. Jones and passed by the board.

3. SARC
Mrs. Rosa Mero reported that the SARC contains updates on enrollment and teacher assignments. It has sections on state testing, facilities and instructional materials.

M/S
Bringle/Mero

4. Listed Bills

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

BOARD OF TRUSTEES REPORTS:

Mrs. Jones reported on the current basketball teams. They only have one more league game and the Mountain Valley Tournament. So far both boys and girls' team have not won a game this season, but we have several first timers and very young players.

Ms. Anne Mero reported that she had visited Big Springs Preschool and they have their TK students in the preschool in the morning and with TK teacher in the afternoon. She stated that the program was working very well.

SUPERINTENDENT'S REPORT:

Mrs. Rosa Mero reported that we have 7 staff members ill with the flu or covid as well as numerous students. We will be closed on Friday due to lack of sufficient staff. Mt. Shasta Elementary and Sisson Middle School are experiencing the same issues there and will be closing for tomorrow as well.

ADJOURNMENT:
M/S
DeBon/Bringle

There being no further business, Mrs. DeBon made a motion to adjourn the meeting. The motion was seconded by Mr. Bringle and passed by the board. The meeting adjourned at 5:39 p.m.

Respectfully Submitted,
Shelley Cain, Secretary