

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 March 13, 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 President Amber DeBon.

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

MEMBERS ABSENT: Mrs. Anne Mero Secretary Rosa Mero

ADMINISTRATION PRESENT: Superintendent Shelley Cain

APPROVAL OF MINUTES FROM THE REGULAR MEETING HELD ON February 08, 2024
Ms. Stewart made a motion to approve the minutes from the regular board meeting held on February 08, 2024. The motion was seconded by Mr. Bringle and passed by the board.
M/S
Stewart/Bringle

COMMUNICATIONS/PUBLIC INPUT: None

ENROLLMENT: It was noted that enrollment is 48 students for TK-8 and 12 in preschool.

OLD BUSINESS: None.

NEW BUSINESS:

M/S
Bringle/Jones

1. Second Interim Report
Ms. Cain discussed unduplicated counts for LCFF funding, revenues, expenditures, STRS staying the same, but PERS increasing. She noticed an error in FUND 14 of \$6,000 not being deposited in 24/25 & 25/26; reserve for economic uncertainties. Some one-time monies are going away. She looked at funds 12,13,14,17, 25 and 40. Mr. Bringle made a motion to approve the second interim report as presented. The motion was seconded by Mrs. Jones and passed by the board.

M/S
Bringle/Jones

2. Budget Transfers
Mr. Bringle made a motion to approve the 2nd Interim budget transfers as presented. The motion was seconded by Mrs. Jones.

INFORMATION ONLY

3. LCAP
Ms. Cain gave an update on the LCAP. She reviewed goals 1, 2 and 3 along with expenditures that have been made and those that have not. She reported that SAFE enrollment is up. She discussed plans for the new LCAP goals.

**M/S
Stewart/Jones**

4. Listed Bills

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

BOARD OF TRUSTEES REPORTS:

None

SUPERINTENDENT'S REPORT:

*Shared updated transportation plan.

*Taiko started yesterday for grades 2nd and up.

*Student behavior issues are a concern especially for the 8th trip and graduation are in jeopardy of not taking place due to behavior and grades.

ADJOURNMENT:

**M/S
DeBon/Stewart**

There being no further business, Mrs. DeBon made a motion to adjourn the meeting. The motion was seconded Ms. Stewart and passed by the board. The meeting adjourned at 6:03 p.m.

Respectfully Submitted,

Shelley Cain, Secretary