

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 December 14, 2022, at the McCloud Elementary School.
- CALL TO ORDER: The regular board meeting of the McCloud Union School District was called to order at 5:01 p.m. by Mrs. Amber DeBon
- MEMBERS PRESENT: Mr. Dan Bringle Ms. Sybil Stewart Mr. Bob Masciola
Mrs. Anne Mero Mrs. Amber DeBon
- MEMBERS ABSENT: Superintendent Shelley Cain
- ADMINISTRATION PRESENT: Administrative Secretary Rosa Mero
- APPROVAL OF MINUTES FROM THE REGULAR MEETING HELD ON November 9, 2022
M/S
Stewart/Mero Ms. Stewart made a motion to approve the minutes from the regular Board meeting held on November 9, 2022. The motion was seconded by Mrs. Mero and passed by the board.
- COMMUNICATIONS/PUBLIC INPUT: None
- ENROLLMENT: It was noted that enrollment is 50 students for TK-8 and Preschool has 10.
- OLD BUSINESS: None.
- NEW BUSINESS:
M/S
DeBon/Bringle
- 1. Appointments to Fill Vacant Board Positions.**
Mrs. DeBon made a motion to appoint Sybil Stewart and Robert Masciola to the vacant board positions. The motion was seconded by Mr. Bringle and passed by the board.
 - 2. Administration of Oath of Office**
Board President DeBon administered the Oath of Office to appointed board members Ms. Sybil Stewart and Mr. Robert Masciola.
 - 3. Organizational Meeting**
 - A. Election of Board Officers**
Ms. Stewart made a motion to keep the officers the same as last year with Mrs. DeBon as President, Ms. Stewart as clerk and Mr. Bringle as representative. The motion was seconded by Mrs. Mero and passed by the board.
 - B. Determination of Day and Time of Meetings**
Mrs. DeBon made a motion to change the date of meetings to the 2nd Thursday of each month at 5:00 p.m. The motion was seconded by Mr. Masciola and passed by the board.
- M/S
Stewart/Mero
- M/S
DeBon/Masciola

Information only

4. Local Control Accountability Plan

Ms. Cain reported via a letter that expenditures are being planned. Some are on hold, awaiting curriculum choices or clarification on which funds can be spent for certain goals and action. Ms. Cain and is getting clarification to see if ELO-P funds need to be included in the new LCAP.

M/S

DeBon/Stewart

5. Aide as Teacher Substitute Stipend

Ms. Cain presented via a letter, that we are experiencing situations where aides have to step in as substitute teachers but are not getting sub pay. The stipend will make their pay more equitable for days they sub for the teacher. Mrs. DeBon made a motion to approve the stipend as presented. The motion was seconded by Ms. Stewart and passed by the board.

M/S

DeBon/Masciola

9. Listed Bills

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

BOARD OF TRUSTEES REPORTS:

*Mrs. Anne Mero reported that she received 27 requests for winter coats, and 7 requests for winter boots. The McCloud Resource Center is giving away hats and gloves for every student at McCloud Elementary.

*Mrs. Anne Mero also commended Norman May on a great job of cleaning the library.

*Mrs. Rosa Mero reported that Santa visited all the students and gave them a coloring book, colored pencils and candy canes.

SUPERINTENDENT'S REPORT:

*Ms. Cain did not have a report.

ADJOURNMENT:

M/S

DeBon/Stewart

There being no further business, Mrs. DeBon made a motion to adjourn the meeting. The motion was seconded by Ms. Stewart and passed by the board. The meeting adjourned at 5:25 p.m.

Respectfully Submitted,
Shelley Cain, Secretary