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 9, 2023, 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 StewartMrs. Amber DeBonMrs. Anne MeroMr. Dan BringleMr. Bob Masciola	
MEMBERS ABSENT:	None	
ADMINISTRATION PRESENT:	Superintendent Shelley Cain and Secretary Rosa Mero	
APPROVAL OF MINUTES FROM THE REGULAR MEETING HELD ON JANUARY 17, 2023 M/S DeBon/Bringle	Mrs. DeBon made a motion to approve the minutes from the regular board meeting held on January 17, 2023. The motion was seconded by Mr. Bringle and passed by the board.	
COMMUNICATIONS/PUBLIC INPUT:	None	
ENROLLMENT:	It was noted that enrollment is at 52 students and preschool has 12.	
OLD BUSINESS:	None.	
CLOSED SESSION: IN @ 5:02 p.m.	Motion was made by Mrs. DeBon, seconded by Dan Bringle, to Convene into Closed Session Government code 54957. Motion carried.	
	Mrs. DeBon left meeting at 6:12.	
OPEN SESSION: OUT @ 6:27 p.m.	Motion was made by Ms. Stewart, seconded by Dan Bringle reconvene into Open Session. Motion carried. There was no report out of closed session.	
NEW BUSINESS:	 Report on LCAP Annual update, LCAP mid-year outcome data and LCAP mid-year implementation. Ms. Cain reported that our school is rated exemplary on the Facility Inspection Tool. Ashley Cain is doing GLAD training. We will have a reduction in our spending for GATE. We are adding more student to online counseling and we have Catalyst here once a week. We also need to add some new curriculum for next year. 	

M/S Masciola/Bringle	2. Comprehensive School Safety Plan Ms. Cain presented the Comprehensive School Safety Plan with a few minor changes. Mr. Masciola made a motion to approve the plan as presented. The motion was seconded by Mr. Bringle and passed by the board.
M/S Bringle/Mero	3. CSBA Delegate Election Mr. Bringle made a motion to support Gregg Gunkel (SUHSD) Delegate for CSBA Assembly. The motion was seconded by Mrs. Mero and pass by the board.
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:	None
SUPERINTENDENT'S REPORT:	 Ms. Cain reported that today we had a whole school field trip to Siskiyou Ice Rink. SCOE is looking at hiring a maintenance person 40% FTE and then loaning them to area schools for the other 60% of FTE. Ms. Cain reported that SCOE has advised us that there is a nursing shortage and it is hard to retain school nurses. Layoff notices must be posted by March 15th Basketball is still going. Our Mountain Valley League Tournament will be held next weekend at McCloud High School. Greta is planning to take the Boys' team to Crescent City this year. Mr. Norm is planning a pasta dinner fundraiser to help with costs.
ADJOURNMENT: M/S Masciola/Stewart	There being no further business, Mr. Masciola made a motion to adjourn the meeting. The motion was seconded by Ms. Stewart and passed by the board. The meeting adjourned at 6:40 p.m.

Respectfully Submitted, Shelley Cain, Secretary