

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, 2022, at the McCloud Elementary School.

CALL TO ORDER: The regular board meeting of the McCloud Union School District Was called to order at 4:58 p.m. by Board President Amber DeBon.

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

MEMBERS ABSENT: None

ADMINISTRATION PRESENT: Superintendent Shelley Cain and Secretary Rosa Mero

APPROVAL OF MINUTES FROM THE REGULAR MEETING HELD ON JANUARY 19, 2022 Ms. Stewart made a motion to approve the minutes from the regular board meeting held on January 19, 2022. The motion was seconded by Mrs. DeBon and passed by the board.

M/S
Stewart/DeBon

COMMUNICATIONS/PUBLIC INPUT: None

ENROLLMENT: It was noted that enrollment is at 67 students as a new student enrolled on Monday and preschool has 12. Ms. Cain expressed concern over SARB and not having a way to follow up with truancy.

OLD BUSINESS: None.

NEW BUSINESS:

1. Report on LCAP Annual update, LCAP mid-year outcome data and LCAP mid-year implementation.

Ms. Cain reported on funding sources and how they align with the 3 goals of the LCAP. She discussed goals, actions, services, expenditures and chronic absenteeism.

M/S
Bringle/Stewart

2. Comprehensive School Safety Plan

Ms. Cain presented the Comprehensive School Safety Plan. Mr. Bringle made a motion to approve the plan as presented. The motion was seconded by Ms. Stewart and passed unanimous by the board.

3. First Interim Report 2021-2022

Ms. Cain presented a summary of the First Interim Budget Report per fund along with a letter from SCOE stating that the report could be a consent agenda item.

M/S

Bringle/Masciola

4) Approval Covid-19 Administration Stipend

Mr. Bringle made a motion to approve the Covid-19 administration Stipend as presented. The motion was seconded by Mr. Masciola. The vote was unanimous in favor with Ms. Anne Mero abstaining.

M/S

Stewart/Bringle

5) Listed Bills

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

BOARD OF TRUSTEES REPORTS:

Ms. Stewart and Mrs. DeBon reported on some upcoming McCloud Chamber of Commerce community events. Mrs. Anne Mero reported that the McCloud Resource Network received a grant to host a summer camp. It will be held the 2nd week in August. She also stated that kids have been eager to help in the library.

SUPERINTENDENT'S REPORT:

- Ms. Cain reported that our boys' basketball team is undefeated. Last night they were short on players so some of the girls played with them. The Mountain Valley League Tournament will be next week in Dunsmuir.
- We had a whole school field trip to the Siskiyou Ice Rink.
- Last week we had tobacco education for the 6th, 7th and 8th grade students. This is peer lead and this year's presenters were Savannah Henson, Taytum Lombard, Eli Walton.

ADJOURNMENT:

M/S

DeBon/Masciola

There being no further business, Mrs. DeBon made a motion to adjourn the meeting. The motion was seconded by Mr. Masciola and passed by the board. The meeting adjourned at 5:45 p.m.

Respectfully Submitted,
Shelley Cain, Secretary