

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 January 17, 2023 at the McCloud Elementary School.

CALL TO ORDER: The regular board meeting of the McCloud Union School District was called to order at 5:01 p.m. by Mrs. Amber Debon.

MEMBERS PRESENT: Mr. Dan Bringle Ms. Sybil Stewart Mrs. Amber Debon
Mr. Robert Masciola Mrs. Anne Mero

MEMBERS ABSENT:

ADMINISTRATION PRESENT: Superintendent Shelley Cain and Administrative Secretary Rosa Mero.

APPROVAL OF MINUTES FROM THE REGULAR MEETING HELD ON December 14, 2022
M/S
Stewart/Mero

COMMUNICATIONS/PUBLIC INPUT: None

OLD BUSINESS: None

NEW BUSINESS:

M/S
Bringle/Stewart

1. SARC
Ms. Cain reported that the SARC contains updates on enrollment and teacher assignments. It has sections on state testing, facilities and location. Although the CDE has not provided some of the data needed to complete the SARC, it must be posted by February 1st. Mr. Bringle made a motion to approve the SARC as presented. The motion was seconded by Ms. Stewart and passed unanimously by the board.

M/S
Bringle/Masciola

2. First Interim Report
The First Interim Budget Report was presented by Ms. Cain with review of several areas. Mr. Bringle made a motion to approve the first interim report as presented. The motion was seconded by Mr. Masciola and passed unanimously by the board.

**M/S
Debon/Bringle**

3. Budget Transfers Resolution

Mrs. Debon made a motion to approve budget transfers 230002 as presented. The motion was seconded by Mr. Bringle and passed unanimously by the board.

Information Only

4. LCAP

Ms. Cain reported that she will be looking at some new English curriculum for grades TK-1 & 4th-5th and Math for grades TK-4th. She is currently working on a plan for summer school which is a new requirement.

**M/S
Bringle/Masciola**

5. Hiring of SAFE Aide Lisa Palmer

Mr. Bringle made a motion to hire Lisa Palmer as the SAFE aide. The motion was seconded by Mr. Masciola and passed by the board.

**M/S
Stewart/Masciola**

6. Hiring of SAFE Coordinator Krystal DelBono

Ms. Stewart made a motion to hire Krystal DelBono as the SAFE Coordinator. The motion was seconded by Mr. Masciola and passed by the board.

Information Only

7. Williams Quarterly Report

Superintendent Cain reported that there were no complaints for this quarter.

**M/S
Masciola/Stewart**

8. Listed Bills

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

BOARD OF TRUSTEES REPORTS:

Member Anne Mero reported that McCloud Resource Center is hosting a 6-session class titled "Raising Emotionally Healthy Children." The class will be held at our school with dinner and childcare provided. The presenter is Carla Charraga, Executive Director of Siskiyou domestic Violence and Crisis Center.

SUPERINTENDENT'S REPORT:

*Ms. Cain reported that several wonderful groups supported our school over winter break. Some groups include McCloud Resource Center, Great Northern, Secret Santa, local churches, Giving Tree, McCloud Sports For All and a parent.

*Ms. Cain stated that the old boiler system still heats the gym, offices and entryway. It went out before break and needed some parts. Ray-Mac just completed the needed repairs.

*Ms. Cain is looking at some different options for summer school and how to get staff for the 8 hour a day requirement. She is concerned that we may not get the needed staff.

*Ms. Cain has attended three Siskiyou Union High School Board meeting and suggested we add a closed session to our meeting's agenda in case we have personnel items we need to discuss. She also said that she is looking into adding a special fund account to set aside monies for a school van in the future.

ADJOURNMENT:
M/S
Bringle/Mero

There being no further business, Mr. Bringle made a motion to adjourn the meeting. The motion was seconded by Mrs. Mero and passed by the board. The meeting adjourned at 5:54 p.m.

Respectfully Submitted,
Shelley Cain, Secretary