

McCloud Union School District
332 Hamilton Way
McCloud, CA 96057

Regular Meeting Board of Trustees
McCloud Elementary School
January 12, 2023 5:00 p.m.

The McCloud Union School District welcomes you to this meeting.

All documentation supporting the items on this agenda is available for public review in the District Office, 332 Hamilton Way, McCloud, CA 96057, during normal business hours of 8:00 a.m. through 4:00 p.m. Monday through Friday.

In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the District Office 48 hours prior to the meeting at 964-2133.

AGENDA

Call to Order

Establishment of Quorum

Flag Salute

Approval of Minutes from Regular Board meeting on December 14, 2022 ACTION

COMMUNICATIONS/CORRESPONDENCE

Public Input

If you wish to speak about an item on the agenda, you are welcome to do so during the Public Input portion of the meeting or during consideration of the agenda item itself. If you wish to speak about a matter that does not appear on the agenda, you may do so during the Public Input period. Persons speaking during the Public Input time will be limited to five minutes, or depending on the number of persons wishing to speak, the time limit may be reduced to allow all members of the public the opportunity to address the Board. Except as otherwise provided by law, no action or discussion shall be taken/conducted on any item not appearing on the agenda.

<u>Enrollment</u>		4th Month ADA	2021-2022	55.77
TK	4		2022-2023	46.41
K	3			
1	7			
2	5			
3	9			
4	4			
5	5			
6	3			
7	5			
8	7			
Total:	52			
Preschool	12			

OLD BUSINESS

NEW BUSINESS

- 1. SARC** **ACTION**
It is recommended the Board approve the SARC as presented.
- 2. First Interim Report** **ACTION**
It is recommended the Board approve the first interim report as prepared by Budget Technician Jan Fahey, Shelley Cain, and Rosa Mero.
- 3. Budget Transfers** **ACTION**
It is recommended that the Board approve budget transfer 230002 as presented.
- 4. Local Control Accountability Plan** **INFORMATION**
Ms. Cain will present information for the Local Control Accountability Plan.
- 5. Hiring of SAFE Aide Lisa Palmer** **ACTION**
It is recommended that board approve the hiring of Lisa Palmer as a SAFE aide for the 2022-2023 school year.
- 6. Hiring of SAFE Coordinator** **ACTION**
It is recommended that board approve the hiring of Krystal DelBono as SAFE Coordinator for the 2022-2023 school year.
- 7. Williams Quarterly Report** **INFORMATION**
Superintendent Cain will report on Williams activity for the quarter.
- 8. Listed Bills** **ACTION**
It is recommended the Board approve the bills as listed.

BOARD OF TRUSTEES REPORTS

INFORMATION

Board Members may have items of interest to share that will benefit the District.
Each member will be given the opportunity to comment at this time.

SUPERINTENDENT'S REPORT

Adjournment