

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 June 22, 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 board president Amber Debon.

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

MEMBERS ABSENT: Mr. Bob Masciola

ADMINISTRATION PRESENT: Superintendent Shelley Cain Administrative Secretary Rosa Mero

APPROVAL OF MINUTES FROM THE REGULAR MEETING HELD ON MAY 11, 2023
Stewart/Bringle Ms. Stewart made a motion to approve the minutes from the regular board meeting held on May 11, 2023. The motion was seconded by Mr. Bringle and passed by the board.

COMMUNICATIONS/PUBLIC INPUT: Ms. Cain read a complaint letter from a parent about breaking confidentiality of a student. Ms. Cain has responded to the letter and will add more training for staff at the beginning of the school year with Keenan.

ENROLLMENT: 50

OLD BUSINESS: None.

NEW BUSINESS:

NO ACTION NECESSARY

1. Public Hearing – LCAP
The public hearing was opened at 5:07 p.m. The LCAP serves as the district's Single Plan for Student Achievement. Ms. Cain presented the self-reflection tools which provides local indicators of mis-assignment, state standards, parent involvement and school climate. She presented the LCFF Budget overview that provide details of different funds and how they are spent. She presented the contributing actions table that shows each goal and action number and she highlighted items of key features that directly impact the success of students. The hearing closed at 5:23 p.m. with no public comment.

NO ACTION NECESSARY

M/S
Stewart/Bringle

M/S
Bringle/Mero

M/S
Bringle/Stewart

M/S
Bringle/Mero

BOARD OF TRUSTEES REPORTS:

SUPERINTENDENT'S REPORT:

2. Public Hearing – 2023-2024 Budget

The public hearing was opened at 5:24 p.m. Ms. Cain discussed revenue projections and expenditures for local, state and federal revenue. She highlighted some of the new grants that we have received and how they are being spent. Ms. Cain showed where the funding numbers aligned with the LCAP. Ms. Cain presented the budget for public comment. The hearing closed at 5:36 p.m. with no public comment.

3. Budget Transfer 230004

Ms. Cain recommended the board approve the Budget Transfer 230004 as presented. Ms. Stewart made a motion to approve the Budget Transfer 230004. The motion was seconded by Mr. Bringle and passed by the board.

4. Public Hearing – EPA Fund

The public hearing was opened at 5:38 pm. Ms. Cain reported that the EPA funds are used to pay part of one teacher's salary in the amount of \$11,348. The hearing closed at 5:39 pm with no public comment. Mr. Bringle made a motion to approve the EPA funds as presented. The motion was seconded by Mrs. Mero and passed by the board.

5. Approve Resolution 23-01 Interfund Operational Transfers

Ms. Cain explained that this is our yearly resolution authorization for the 2023-2024 school year. Mr. Bringle made a motion to approve the Interfund Operational Transfers as presented. The motion was seconded by Ms. Stewart and passed by the board.

6. Listed Bills

It was recommended that the board approve the bills as listed. Mr. Bringle made a motion to approve the bills and Mrs. Mero seconded. The motion was passed by the board.

Ms. Stewart asked about state testing scores.

*Ms. Cain reported that Miranda Edwards is interested in the TK-K-1st teacher position. She will enroll in the Reach program to complete her credential.

*Krystal DelBono gave her resignation notice from SAFE program
*We have had a couple of Instructional Aide Applicants. Ms. Cain will be interviewing one with some experience next week.

*Ms. Cain was invited to go to New Orleans as part of a panel for the eLuma online counseling services. She will be there for 3 days in July.

*Summer School is going very well. We have 19 kids enrolled.

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 6:00 p.m.

Respectfully Submitted,
Shelley Cain, Secretary