McCloud Union School District 332 Hamilton Way McCloud, CA 96057

Regular Meeting Board of Trustees McCloud Elementary School June 22, 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 May 11, 2023

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.

Enrollment			9th Month ADA	2022-2023	45.75
TK	4		10 th Month ADA	2022-2023	45.76
K	4		11 th Month ADA	2022-2023	45.64
1	7				
2	4				
3	8				
4	4				
5	5				
6	3				
7	5				
8	6				
Total:	50				
Preschool		10			

OLD BUSINESS

NEW BUSINESS

1. Public Hearing – Local Control and Accountability Plan

INFORMATION

The public is invited to comment on the Local Control and Accountability Plan.

2. Public Hearing – 2023-2024 Budget

INFORMATION

The public is invited to comment on the proposed budget for the 2023-2024 year.

3. Budget Transfer 230004

ACTION

It is recommended the Board adopt Resolutions 230004 Budget Transfer Resolution as presented.

4. Public Hearing for Education Protection Account

INFORMATION/ACTION

The public is invited to comment on the use of Education Protection Account funds to be used for general education purposes.

5. Approve Resolution 23-01 for Interfund Operational Transfers

ACTION

It is recommended the Board approve resolution 23-01 to transfer up to \$12,000 from Fund 01 to Fund 12 and to transfer up to \$10,000 from Fund 01 to Fund 13 and to transfer up to \$12,000 from Fund 01 to Fund 14.

6. 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