

McCloud Union School District  
332 Hamilton Way  
McCloud, CA 96057

Regular Meeting Board of Trustees  
McCloud Elementary School  
**March 9, 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 3:30 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 February 9, 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.

<b><u>Enrollment</u></b>		6 <sup>th</sup> Month ADA	2021-2022	54.32
TK	4	6 <sup>th</sup> Month ADA	2022-2023	46.34
K	3			
1	7			
2	5			
3	8			
4	4			
5	5			
6	3			
7	5			
8	7			
<b>Total:</b>	<b>51</b>			
<b>Preschool</b>	<b>10</b>			

**OLD BUSINESS**

**NEW BUSINESS**

**1. Second Interim Report**

**ACTION**

It is recommended the Board approve the second interim report as prepared by Budget Technician Jan Fahey, Shelley Cain, and Rosa Mero.

**2. Budget Transfers 230003**

**ACTION**

It is recommended that the Board approve the budget transfers as presented.

**3. Local Control Accountability Plan**

**INFORMATION**

Ms. Cain will present information for the Local Control Accountability Plan.

**4. Approve Resolution to Reduce Classified Services for the 2023-2024 School Year. ACTION**

It is recommended that the Board approve the resolution to reduce classified services as presented.

**5. Resolution 23-54 to Establish Fund Balance Policies as Required by GASB 54**

**ACTION**

It is recommended the board approve Resolution 23-54 as presented.

**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**

**CLOSED SESSION** In @ \_\_\_\_\_ Out @ \_\_\_\_\_

Government Code 54957

Public Employee Discipline/Dismissal/Release/Complaints

Adjournment