

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 March 09, 2023, at the McCloud Elementary School.

CALL TO ORDER: The regular board meeting of the McCloud Union School District was called to order at 5:07 p.m. by Board President Amber DeBon.

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

MEMBERS ABSENT: Mr. Bob Masciola Superintendent Shelley Cain

ADMINISTRATION PRESENT: Secretary Rosa Mero

APPROVAL OF MINUTES FROM THE REGULAR MEETING HELD ON February 09, 2023  
M/S  
Mero/Stewart

COMMUNICATIONS/PUBLIC INPUT: None

ENROLLMENT: It was noted that enrollment is 49 students for K-8 and 10 in preschool.

OLD BUSINESS: None.

NEW BUSINESS:

**M/S**  
**DeBon/Bringle**

1. **Second Interim Report**  
Rosa Mero presented updated funding figures and noted that we have an increase of \$14,446 in revenues from our 1<sup>st</sup> Interim. Mrs. DeBon made a motion to approve the second interim report as presented. The motion was seconded by Mr. Bringle and passed by the board.

**M/S**  
**DeBon/Bringle**

2. **Budget Transfers**  
Mrs. DeBon made a motion to approve the 2<sup>nd</sup> Interim budget transfers as presented. The motion was seconded by Mr. Bringle.

**INFORMATION ONLY**

3. **LCAP**  
Ms. Cain gave an update on the LCAP via a letter that Rosa read. She has started the Pennies on Purpose financial literacy program in 4<sup>th</sup>-8<sup>th</sup> grades which is item 1.2 in the LCAP. Second, she will be surveying parents about the summer school program to get initial numbers for interest. Her main concerns are food, and space when Norm is trying to clean.

M/S  
Stewart/DeBon

**4. Approve Resolution to Reduce Classified Services**

Ms. Stewart made a motion to approve the resolution to reduce classified services as presented. The motion was seconded by Mrs. DeBon and passed by the board.

M/S  
DeBon/Stewart

**5. Resolution 23-54 GASB54**

Mrs. DeBon made a motion to approve Resolution 23-54 as presented. The motion was seconded by Ms. Stewart and passed by the board.

M/S  
Bringle/Mero

**6. Listed Bills**

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

**BOARD OF TRUSTEES REPORTS:**

Ms. Stewart reported that she is tired of the snow we have been receiving. Mrs. Mero reported that the McCloud Resource Center will hold their summer camp the week of July 17-21.

**SUPERINTENDENT'S REPORT:**

\* In Ms. Cain absence, Mrs. Rosa Mero reported on the following items.

Spring pictures will be on March 27<sup>th</sup>.

We have our awards assembly and science day with Jason on Friday, March 10<sup>th</sup>.

We have a field trip planned to Bella Artworks in Yreka on Monday, March 20<sup>th</sup> and Tuesday, March 21<sup>st</sup>.

We will have a magic show on Wednesday, March 22<sup>nd</sup>.

We have received our books from the Book Blast Program and will award them to students at our assembly.

ADJOURNMENT:  
M/S  
DeBon/Mero

There being no further business, Mrs. DeBon made a motion to adjourn the meeting. The motion was seconded Mrs. Mero and passed by the board. The meeting adjourned at 5:40 p.m.

Respectfully Submitted,

Shelley Cain, Secretary