# 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, 2022, at the McCloud Elementary School. CALL TO ORDER: The regular board meeting of the McCloud Union School District was called to order at 5:03 p.m. by Board President Amber DeBon. Ms. Sybil Stewart Mrs. Amber DeBon Mr. Dan Bringle MEMBERS PRESENT: Mr. Bob Masciola Mrs. Anne Mero **MEMBERS ABSENT:** None ADMINISTRATION PRESENT: Superintendent Shelley Cain and Secretary Rosa Mero APPROVAL OF MINUTES FROM THE Ms. Stewart made a motion to approve the minutes from the regular board meeting held on February 09, 2022. The motion was seconded REGULAR MEETING HELD ON by Mr. Bringle and passed by the board. February 09, 2022 M/SStewart/Bringle COMMUNICATIONS/PUBLIC INPUT: None It was noted that enrollment is at 66 students for K-8 and 12 in preschool. ENROLLMENT: **OLD BUSINESS:** None. **NEW BUSINESS:** 

### 1. Second Interim Report

Ms. Cain told the board that SCOE was not able to finish our second interim report in time for our meeting. This item will be moved to our April meeting.

# 2. Budget Transfers

Ms. Cain explained that since we do not have our second interim report, we also do not have any budget transfers at this time. This item will also be moved to the April meeting.

## INFORMATION ONLY 5. LCAP

Ms. Cain gave an update on the LCAP. We will be continuing with many of the programs that we started this year. Ms. Cain has been working with Jack Shrader on a Developer Fees study. She is creating a wish list of items that she would like to use the developer fees on. She would also like to increase the number of students that are doing online counseling.

M/S

# Bringle/Masciola

#### 4. Covid-19 Administration Stipend Public Disclosure

Mr. Bringle made a motion to approve the Covid-19 Administration Stipend Public Disclosure as presented. The motion was seconded by Mr. Masciola and passed by the board.

#### M/S

### Mero/Stewart

**BOARD OF TRUSTEES REPORTS:** 

### 5. Listed Bills

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

Ms. Stewart reported that the McCloud Alumni has been dissolved. Ms. Cain acknowledged and thanked the McCloud Alumni for their support of the community of McCloud for many years.

#### SUPERINTENDENT'S REPORT:

- \* Ms. Cain reported that beginning on Monday, March 14<sup>th</sup>, masks will no longer be required in school but strongly recommended. Covid-19 protocols will remain in place.
- \*Ms. Cain reported that with guidelines easing she would like to take the 8th graders on an end of the year graduation trip. Because they have been unable to go door to door to sell items for the past 2 years, she reached out to the community on FACEBOOK asking for support. The response has been wonderful. The Marques family has an Airbnb in Berkley that they offered to our group for the cleaning fee of \$300. Another anonymous couple is sending \$2,000, Mrs. Brickell donated \$1,000 and Kasey Girard is asking business to help. Several other donors have stopped by the school so eager to help. We are so incredibly blessed by the generosity of our community.
- \*Our basketball team just returned for the Crescent City Jaycee's Tournament where they placed 4<sup>th</sup>. Ms. Greta received several donations from the community to send the kids to the tournament. They had a wonderful time and experience. Again, we are so very thankful for the community support.
- \*Ms. Cain said that the teachers would like the board to consider increasing the tutoring stipend amount from the current \$100 per hour. Since after school tutoring is not required and is available for as many hours as the teachers want to do; the board did not feel it was necessary to consider an increase.
- \*Ms. Cain would like to review the Classified Salary Schedule and see if we can increase before next school year.
- \*Ms. Cain will be presenting her Superintendent/Principal contract at our next board meeting.
- \*Ms. Cain is trying to add Ashley Cain to the local sub list so our school will have at least one sub. The list has very few substitutes and they are booked out for many days or weeks in advance.

\*Ms. Cain reported that Jenn from Catalyst has been coming and interacting with her students on Tuesdays. Her program is very similar to the Mountain Mentor program we had a few years ago. The kids have been very receptive to her. She would like to see if she can get some more local people to join her team and volunteer their time to the classrooms. Masks and negative test are required to volunteer if not fully vaccinated.

ADJOURNMENT: M/S
DeBon/Masciola

There being no further business, Mrs. DeBon made a motion to adjourn the meeting. The motion was seconded Mr. Masciola and passed unanimously by the board. The meeting adjourned at 5:49 p.m.

Respectfully Submitted,

Shelley Cain, Secretary