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 May 11, 2023, at the McCloud Elementary School.

CALL TO ORDER: The regular board meeting of the McCloud Union School District was called to order at 5:00 p.m. by Board President Amber Debon.

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

 Mrs. Anne Mero

MEMBERS ABSENT: Mr. Robert Masciola

ADMINISTRATION PRESENT: Superintendent Shelley Cain and Administrative Secretary Rosa

 Mero

APPROVAL OF MINUTES FROM THE Mrs. Mero made a motion to approve the minutes from the

REGULAR MEETING HELD ON regular board meeting held on April 20, 2023. The motion was

APRIL 20, 2023 seconded by Mrs. Debon and passed by the board.

M/S

Mero/Debon

COMMUNICATIONS/PUBLIC INPUT: None.

OLD BUSINESS: None.

ENROLLMENT: It was noted that our enrollment is holding at 50 students.

NEW BUSINESS:

Information Only 1. **Local Control Accountability Plan**

Ms. Cain reported that she is waiting to finish the financial part as information is still needed for this year. She may add the summer school to the LCAP but is not required. She will continue to work on the plan as she can.

**M/S** **2. Approve Agreement for Additional Nursing Days**

Debon/Bringle Ms. Cain recommended that the board approve the agreement for two additional nursing days. Mrs. Debon made a motion to approve the agreement with SCOE for additional nursing days. The motion was seconded by Mr. Bringle and passed by the board.

**M/S** **7. Listed Bills**

Stewart/Mero Ms. Stewart 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: \*Mrs. Debon asked about the current openings at our school. We are currently advertising for a SAFE Coordinator, one instructional aide and one teacher. Ms. Stewart asked if we could offer a sign-on bonus if needed to get more interest.

 \*The board asked about how to proceed with getting a new member as Mr. Masciola has changed his residency.

SUPERINTENDENT’S REPORT: \*We are hosting a TK/Kindergarten round up on May 23rd at 6:00 P.M. Preschool has 7 students that are eligible to enroll.

 \* Ms. Cain shared the plans for the 8th grade trip from May 24-May 26. They will be traveling via van from SUHSD. SUHSD is only charging us mileage for the use of the van.

 \*Our school is competing in our league track meet today in Yreka.

 \*Graduation will be held June 8, 2023 at 6:00 pm.

 \*Summer school registrations went out but we have only received

 three back. Ms. Cain stated she may need to provide an incentive

 to get more students enrolled.

\*Ms. Cain stated that there are only 20 days of school left.

\*The 8th grade enchilada dinner has been rescheduled to Friday, May 19th.

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ADJOURNMENT: There being no further business, Mrs. Debon made a motion to

M/S adjourn the meeting. The motion was seconded by Ms. Stewart

Debon/Stewart and passed by the board. The meeting adjourned at 5:26 p.m.

 Respectfully Submitted,

 Shelley Cain, Secretary