

McCloud Union School District
332 Hamilton Way
McCloud, CA 96057

Regular Meeting Board of Trustees
McCloud Elementary School
November 9, 2022 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 October 12, 2022

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.

<u>Enrollment</u>		2 nd Month ADA	2021-2022	55.28
TK	4		2022-2023	49.26
K	3			
1	6			
2	4			
3	7			
4	4			
5	5			
6	3			
7	4			
8	7			
Total:	47			
Preschool	10			

OLD BUSINESS

NEW BUSINESS

- 1. LOCAL CONTROL ACCOUNTABILITY PLAN** **INFORMATION**
Ms. Cain will present information for the Local Control Accountability Plan.
- 2. 2021-2022 Unaudited Actuals** **INFORMATION/ACTION**
It is recommended that the Board approve the 2021-2022 Unaudited Actuals.
- 3. Budget Transfer 220006** **ACTION**
It is recommended the Board adopt Resolution 220006 Budget Transfer Resolution for Unaudited Actuals.
- 4. Approve Addition of a Debit Card for the Revolving Account** **ACTION**
It is recommended the board approve the addition of a debit card for Shelley Cain on the Revolving Banner Bank account.
- 5. Final Williams Review Letter** **INFORMATION**
Ms. Cain will present the Final Williams Review Letter.
- 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