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 November 9, 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 Ms. Sybil Stewart.	
MEMBERS PRESENT:	Mr. Dan Bringle Ms. Sybil Stewart	Mr. Robert Masciola
MEMBERS ABSENT:	Mrs. Amber DeBon	Mrs. Anne Mero
ADMINISTRATION PRESENT:	Superintendent Shelley Cain and Administrative Secretary Rosa Mero.	
APPROVAL OF MINUTES FROM THE REGULAR MEETING HELD ON October 12, 2022 M/S Masciola/Bringle	Mr. Masciola made a motion to approve the minutes from the regular board meeting held on October 12, 2022. The motion was seconded by Mr. Bringle and passed by the board.	
COMMUNICATIONS/PUBLIC INPUT:	None	
OLD BUSINESS:	None	
NEW BUSINESS:	1. Local Control Accountability Plan Ms. Cain reported that expenses are ongoing and we are looking at getting some new reading and math curriculum. We just received two new grants, one for art/music and hands on instructional materials and the other is LREBG (Learning Recovery Emergency Block Grant). Ms. Cain is looking into how those funds can be spent.	
M/S Bringle/Masciola	 2. 2021-2022 Unaudited Actuals Ms. Cain presented the unaudited actuals and discussed various items including ending fund balances and expenditures. Mr. Bringle made a motion to approve the unaudited actuals for 2021-2022. The motion was seconded by Mr. Masciola and passed by the board. 	
M/S Bringle/Stewart	-	6 to approve Budget Transfer 220006 as seconded by Ms. Stewart and passed by the

M/S Bringle/Masciola	4. Approve Debit Card for Revolving Account Mr. Bringle made a motion to approve a debit card for the revolving account. The motion was seconded by Mr. Masciola and passed by the board.	
INFORMATION	5. Final Williams Review Letter Ms. Cain presented the Final Williams Review Letter from the Siskiyou County Office of Education.	
M/S Stewart/Masciola	6. Listed Bills Ms. Stewart made a motion to pay the bills as listed. The motion was seconded by Masciola and passed by the board.	
BOARD OF TRUSTEES REPORTS:	Nothing to report	
SUPERINTENDENT'S REPORT:	*Ms. Cain reported that we had a Veteran's Day assembly today. Our students were very respectful and attentive. There were several veterans in the audience.	
	* Our DARE students have a graduation that was scheduled for late December but the DARE officer missed one day due to the snow. We will let you know when it rescheduled.	
	*Our SAFE program is now open for students in TK-4 th grades. Our new coordinator has training in Gazelle on Thursday.	
	* Parent-Teacher conferences will be next week.	
	*The TK-3 rd grade classes have a field trip to an art studio in Yreka tomorrow.	
	*Thanksgiving break is the week of November 21-25.	
	*Ms. Cain is now on the Siskiyou Union High School Board and we will need to change our board meeting days at our organizational meeting next month.	
ADJOURNMENT: M/S Bringle/Masciola	There being no further business, Mr. Bringle made a motion to adjourn the meeting. The motion was seconded by Mr. Masciola and passed by the board. The meeting adjourned at 5:40 p.m.	

Respectfully Submitted, Shelley Cain, Secretary