

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, 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 Mrs. DeBon
- MEMBERS PRESENT: Mr. Dan Bringle Mrs. Anne Mero Mrs. Amber DeBon
Ms. Sybil Stewart
- MEMBERS ABSENT:
- ADMINISTRATION PRESENT: Superintendent Shelley Cain and Administrative Secretary Rosa Mero.
- APPROVAL OF MINUTES FROM THE REGULAR MEETING HELD ON October 12, 2023
M/S
Stewart/Bringle Ms. Stewart made a motion to approve the minutes from the regular board meeting held on October 12, 2023. 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 we are currently working off of the June approved LCAP and there was nothing new to report.
- M/S**
Bringle/Mero
- 2. Approve Appointment to Fill Vacant Board Position**
Mr. Bringle made a motion to appoint Greta Jones to fill the vacant board position. The motion was seconded by Ms. Mero. The motion was passed by the board.
- Information only**
- 3. Final Williams Review Letter**
Ms. Cain read some sections of the Final Williams Review Letter to the Board. She noted that we have sufficient standards-aligned instructional materials for all students, our facility condition is in good repair and that our facility doesn't pose any emergency or urgent threat to the health or safety of pupils or staff. Ms. Cain also reported that our school was called out by the inspector at the monthly Superintendent's meeting as being the school that he didn't want to leave.
- M/S**
Stewart/Mero
- 4. Listed Bills**
Ms. Stewart made a motion to pay the bills as listed. The motion was seconded by Mero and passed by the board.

BOARD OF TRUSTEES REPORTS:

Ms. Stewart reported that she attended the Veteran's Day assembly today and it was a very nice way to honor our local Veterans.

Ms. Mero reported that the McCloud Resource Center will be passing out hats and gloves to all of the McCloud Elementary and McCloud High School students. They will also be giving out coats to those students that applied for a new one sometime next week.

SUPERINTENDENT'S REPORT:

*Ms. Cain also reported that we had a Veteran's Day assembly today. Our students were very respectful and attentive. There were several veterans in the audience.

* Ms. Cain met with Shasta Taiko and we will be starting Taiko in March for 8 weeks with a performance in May. The teachers, Julie and Wanda will be volunteering their time and we will make a donation to the Shasta Taiko group for materials.

* Parent-Teacher conferences will be next week.

ADJOURNMENT:

M/S

DeBon/Mero

There being no further business, Mrs. DeBon made a motion to adjourn the meeting. The motion was seconded by Ms. Mero and passed by the board. The meeting adjourned at 5:12 p.m.

Respectfully Submitted,
Shelley Cain, Secretary

