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 was held on

October 12, 2022 at the McCloud Elementary School.

CALL TO ORDER:

The regular board meeting of the McCloud Union School District was

called to order at 5:00 p.m. by Board President Amber DeBon

MEMBERS PRESENT:

Mrs. Amber DeBon

Mr. Dan Bringle

Ms. Sybil Stewart

Mr. Robert Masciola

MEMBERS ABSENT:

Ms. Anne Mero

ADMINISTRATION PRESENT:

Superintendent Shelley Cain and Administrative Secretary Rosa Mero.

APPROVAL OF MINUTES FROM THE

REGULAR MEETING HELD ON

September 14, 2022

M/S

DeBon/Bringle

Mrs. DeBon made a motion to approve the minutes from the regular board meeting held on September 14, 2022. The motion was

seconded by Mr. Bringle and passed by the board.

COMMUNICATIONS/PUBLIC INPUT:

None

ENROLLMENT:

It was noted that we lost two families this month due to a lack of rental

housing.

OLD BUSINESS:

None

NEW BUSINESS:

INFORMATION

1. LCAP

Ms. Cain gave an update on the LCAP. She is tracking expenses for incentives, G.A.T.E., counseling, and curriculum. We currently do not have anyone for the health assistant stipend. She would like to buy MES

t-shirts for student/staff engagement days.

2. Public Disclosure of Step Increase for Certificated Staff

M/S Stewart/Bringle Ms. Cain presented the multiyear projection figures for the step increase for certificated staff along with the review letter from SCOE. Ms. Stewart made a motion to approve the public disclosure as presented. The motion

was seconded by Mr. Bringle and passed by the board.

M/S

DeBon/Stewart

3. Resolution 230010 Facilities Fees

Ms. Cain presented a summary of the Level 1 Developer Fee Study along with resolution 230010. Mrs. DeBon made a motion to approve

with resolution 230010. Mrs. DeBon made a motion to approve Resolution 230010 as presented. The motion was seconded by Ms.

Stewart and passed by the board.

M/S

Stewart/DeBon

4. NCSIG Amended bylaws

Ms. Cain presented a change to the NCSIG bylaws along with a resolution. Ms. Stewart motion to approve the amended bylaws as presented. The

Motion was seconded by Mrs. DeBon and passed by the board.

M/S

Masciola/Bringle

5. Hiring of Instructional Aide Ashlyn Moyer

Mr. Masciola made a motion to hire Ashlyn Moyer as an

instructional aide. The motion was seconded by Mr. Bringle and

passed by the board.

INFORMATION

6. Williams Quarterly Report

Ms. Cain reported that there were no complaints this quarter.

M/S

DeBon/Masciola

7. Listed Bills

Mrs. DeBon made a motion to pay the bills as listed. The motion was

seconded by Mr. Masciola and passed by the board.

BOARD OF TRUSTEES REPORTS:

Mrs. DeBon reported that the Apple Harvest was a success. There was

over 1,000 people in attendance. The Chamber sold out of apple pies by

1:30.

SUPERINTENDENT'S REPORT:

Ms. Cain reported on the following items:

*Ms. Cain reported that Norm is doing a fantastic job cleaning the school. She expressed some concern about winter time and snow removal. We have a contract for the parking lot but will need someone to clear snow from sidewalks and the playground.

* We just received notification that we are getting some new funding for art, music and instructional materials in the amount of \$37,000.

*We have found a new SAFE coordinator. She will start on November 1st but will have training and prep time from the 1st-4th. She will have a maximum of 20 students in grades TK-4th. If there aren't enough students we will open it up to older grades.

* We had our first assembly since March 2020. The younger students did not know what an assembly was but they along with all of our students were so enthusiastic and supportive of all the students that received awards. It was such a great first assembly of this school year.

ADJOURNMENT:

M/S

Masciola/Bringle

There being no further business, Mr. Masciola made a motion to adjourn the meeting. The motion was seconded by Mr. Bringle and passed by the board. The meeting adjourned at 5:40 pm.

Respectfully Submitted,
Shelley Cain, Secretary

Shelley Cair