# McCloud Union School District 332 Hamilton Way McCloud, CA 96057

Regular Meeting Board of Trustees McCloud Elementary School September 14, 2023 5:00 p.m.

The McCloud Union School District welcomes you to this meeting. Comments to individual Board members or staff are not permitted.

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** 

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Approval of Minutes from Regular Board meeting on August 10, 2023 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.

2022 Enrollment		<b>2023</b> ]	2023 Enrollment	
TK	4	TK	3	
K	4	K	6	
1	8	1	4	
2	8	2	4	
3	7	3	6	
4	4	4	9	
5	5	5	4	
6	4	6	5	
7	4	7	5	
8	8	8	4	
Total Th	<b>K-8:</b> 52	Total	TK-8 50	
Preschoo	<b>ol</b> 10	Presch	nool 12	

### **OLD BUSINESS**

## **NEW BUSINESS**

# 1. Public Hearing – Sufficient Textbooks

**DISCUSSION** 

The public is invited to comment on the availability and sufficiency of the textbooks available to the students in the McCloud Union School District.

# 2. Local Control Accountability Plan

INFORMATION

Ms. Cain will present information for the Local Control Accountability Plan.

## 3. Adopt Resolution 24- 10 Instructional Materials Sufficiency

**ACTION** 

It is recommended the Board certify that the district has sufficient textbooks for each student in our school.

# 4. Budget Transfer 240000

**ACTION** 

It is recommended the Board adopt Resolution 240000 Budget Transfer Resolution.

### 5. Hiring of Instructional Aide Hans Fox

**ACTION** 

It is recommended the board approve the hiring of Hans Fox as an instructional aide, Step 1, for the 2023-2024 school year.

## 6. PUBLIC DISCLOSURE of Step Increase for Classified Staff

**ACTION** 

Ms. Cain will present the financial disclosure required by AB 1200 relating to the step increase for Classified staff.

## 7. Board Approval of Step Increase for Classified Staff

**ACTION** 

It is recommended the Board approve a proposed step increase for Classified Staff.

## 8. PUBLIC DISCLOSURE of Step Increase for Classified Confidential

**ACTION** 

Ms. Cain will present the financial disclosure required by AB 1200 relating to the step increase for Classified Confidential.

### 9. Board Approval of Step Increase for Classified Confidential

**ACTION** 

It is recommended the Board approve an increase to the Classified Confidential salary schedule as presented.

10. 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**

<b>CLOSED SESSION</b>	54957		
IN @	OUT @	IN: M/S	OUT: M/S