

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 September 14, 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 board clerk Sybil Stewart

MEMBERS PRESENT: Mr. Dan Bringle Ms. Sybil Stewart Mrs. Anne Mero

MEMBERS ABSENT: Mrs. Amber DeBon Mr. Bob Masciola

ADMINISTRATION PRESENT: Superintendent Shelley Cain and Administrative Secretary Rosa Mero.

APPROVAL OF MINUTES FROM THE REGULAR MEETING HELD ON August 10, 2023
M/S
Stewart/ Bringle Ms. Stewart made a motion to approve the minutes from the regular board meeting held on August 10, 2023. The motion was seconded by Mr. Bringle and passed by the board.

COMMUNICATIONS/PUBLIC INPUT: None.

ENROLLMENT: Ms. Cain reported that enrollment is at 50 students for grades TK-8. Preschool has 13 students.

OLD BUSINESS: None.

PUBLIC HEARING: Open: 5:04 p.m.
Closed: 5:06 p.m.
Information Only
M/S
Bringle/Mero
M/S
Stewart/Bringle

1. Public Hearing – Sufficient Textbooks
The public hearing to discuss the availability and sufficiency of textbooks available to the students at MUSD was opened at 5:04 p.m. The hearing closed at 5:06 p.m. without any public comment.

2. LCAP
Ms. Cain reported that LCAP was accepted on the content side but we are still waiting to hear if accepted on the budget side. A new template will be released in February.

3. Adopt Resolution 24-10 Instructional Materials Sufficiency
Mr. Bringle made a motion to adopt resolution 24-10 which certifies that the district has sufficient textbooks for each student in our school. The motion was seconded by Mrs. Mero and passed by the board.

4. Budget Transfer 240000
Ms. Cain recommended the board approve the Budget Transfer 240000 as presented. Ms. Stewart made a motion to approve the Budget Transfer 240000. The motion was seconded by Mr. Bringle and passed by the board.

M/S
Stewart/Mero

5. Hiring of Instructional Aide Hans Fox

Ms. Stewart made a motion to hire Hans Fox as an instructional aide. The motion was seconded by Mrs. Mero and passed by the board.

M/S
Bringle/Mero

6. Public Disclosures of Salary and Benefits Classified Staff

Ms. Cain presented the Public Disclosures of Salary and Benefit for classified staff members along with a letter of review by Siskiyou County Office of Education. It was noted that the salary and statutory benefits increases are to retain staff and bring the schedule to more competitive levels with other districts. Mr. Bringle made a motion to approve the public disclosure as presented. The motion was seconded by Ms. Stewart and passed by the board.

M/S
Stewart/Bringle

7. Approval of Step Increase for Classified Staff

Ms. Cain presented a salary schedule for classified staff. Ms. Stewart made a motion to approve the salary schedule as presented retroactive to the first day of fiscal year 2023/2024. The motion was seconded by Mr. Bringle and passed by the board.

M/S
Bringle/Stewart

8. Public Disclosures of Salary and Benefits Classified Confidential

Ms. Cain presented the Public Disclosures of Salary and Benefit for classified confidential staff along with a letter of review by Siskiyou County Office of Education. Mr. Bringle made a motion to approve the public disclosure as presented. The motion was seconded by Ms. Stewart and passed by the board.

M/S
Bringle/Stewart

9. Approval of Step Increase for Classified Confidential

Ms. Cain presented a salary schedule for classified confidential. Mr. Bringle made a motion to approve the salary schedule as presented retroactive to the first day of fiscal year 2023/2024. The motion was seconded by Ms. Stewart and passed by the board.

M/S
Bringle/Mero

10. Listed Bills

Mr. Bringle made a motion to approve the bills as listed. The motion was seconded by Mrs. Mero and passed by the board.

BOARD OF TRUSTEES REPORTS:

Mr. Bringle wanted to officially thank Anne Mero for all of her work in organizing and maintaining the library. The board is very thankful for all she has done for the children of McCloud Elementary School.

SUPERINTENDENT'S REPORT:

* Ms. Cain reported that volleyball has begun with our first game being held last night.

ADJOURNMENT:

M/S
Stewart/Bringle

There being no further business, Ms. Stewart made a motion to adjourn the meeting. The motion was seconded by Mr. Bringle and passed by the board. The meeting adjourned at 5:27 pm.

Respectfully Submitted,


Shelley Cain, Secretary