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 August 14, 2025, at the McCloud Elementary School.

CALL TO ORDER: The regular board meeting of the McCloud Union School District was called to order at 5:02 p.m. by board president Greta Jones.

MEMBERS PRESENT: Mr. Dan Bringle Ms. Sybil Stewart

Mrs. Anne Mero Mrs. Greta Jones

MEMBERS ABSENT: Marianne Endoso

ADMINISTRATION PRESENT: Superintendent Shelley Cain Administrative Secretary Rosa Mero

APPROVAL OF MINUTES FROM THE Mrs. Mero made a motion to approve the minutes from the

REGULAR MEETING HELD ON regular board meeting held on June 19, 2025. The motion was

June 19, 2025 seconded by Mr. Bringle and passed by the board.

Mero/Bringle

APPROVAL OF MINUTES FROM THE Ms. Stewart made a motion to approve the minutes from the

SPECIAL MEETING HELD ON special board meeting held on June 20, 2025. The motion was

June 20, 2025 seconded by Mr. Bringle and passed by the board.

Stewart/Bringle

COMMUNICATIONS/PUBLIC INPUT:

ENROLLMENT: 46

OLD BUSINESS: None.

NEW BUSINESS:

NO ACTION NECESSARY **1. Public Hearing – 45-Day Revision for Fiscal Year 2025-2026**

The public hearing was opened at 5:06 p.m. The 45-day revision is due to the addition of a budget item to purchase a van for chronic absenteeism and the addition of funds for textbooks & curriculum. The hearing closed at 5:16 p.m. with no public comment.

**M/S** **2. 2025-2026 Stipends**

**Stewart/Mero**  Ms. Cain requested that item number two be moved to after closed session for further discussion.

Upon returning to item number two, a motion was made by Ms. Stewart to approve the 2025-2026 stipends with the addition of a master teacher stipend for Ms. Cain and Miss Cain. The motion was seconded by Mrs. Mero and pass by the board.

**3. Approve ELO Plan –After School Plan**

**M/S** Ms. Cain presented the ELO Plan- After School Plan to the board.

**Bringle/Stewart** She said that we will use the same funds as summer school. The after School Program will provide a warm inviting environment, healthy choices, homework time, snack, physical activity and parent partnership. Mr. Bringle made a motion to approve the ELO Plan- After School Plan as presented. The motion was seconded by Ms. Stewart and passed by the board.

Information only **4**. **Williams Quarterly Report**

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

Information only **5. Listed Bills**

M/S It was recommended that the board approve the bills as listed. Ms.

Stewart/Bringle Stewart made a motion to approve the bills and Mr. Bringle seconded. The motion was passed by the board.

BOARD OF TRUSTEES REPORTS: None

SUPERINTENDENT’S REPORT: None

Closed Session Public Employee salaries, salary schedules, or compensation paid in the form of fringe benefits for both represented and unrepresented employees, Government code 54957

The motions were made, and the vote was recorded to convene in closed session at 5:22 p.m. Motion made by: Dan Bringle; Motion seconded by Sybil Stewart

Voting: Mr. Bringle –Yes

Greta Jones Yes

Sybil Stewart Yes

Anne Mero - Yes

The meeting was reconvened to open session at 6:06 pm

A motion was made, and a vote recorded to reconvene in open session. Closed session ended at 6:06 p.m. Motion made by: Ms. Stewart. Motion seconded by: Mrs. Mero

Voting: Mr. Bringle - Yes

Greta Jones - Yes

Sybil Stewart - Yes

Anne Mero – Yes

Then the meeting was adjourned to closed session at 6:06

Student discipline, government code 35146. A motion was made, and vote recorded to convene in closed session at 6:06. Motion made by: Ms. Stewart, Motion seconded by Mr. Bringle.

Voting: Mr. Bringle- Yes

Greta Jones - Yes

Sybil Stewart - Yes

Anne Mero – Yes

The meeting was reconvened to open session at 6:17 pm

A motion was made, and a vote recorded to reconvene in open session. Closed session ended at 6:17 p.m. Motion made by: Ms. Stewart. Motion seconded by: Mrs. Mero

Voting: Mr. Bringle - Yes

Greta Jones - Yes

Sybil Stewart - Yes

Anne Mero – Yes

The meeting was reconvened to open session at 6:17. Nothing to report.

Upon returning to open session the board returned to item number two.

ADJOURNMENT: There being no further business, Mr. Bringle made a motion to

M/S adjourn the meeting. The motion was seconded by Mrs. Stewart

Bringle/Stewart and passed by the board. The meeting adjourned at 6:25 p.m.

Respectfully Submitted,

Shelley Cain, Secretary