

April 18th, 2023 Board Meeting: Board Meeting Minutes
5:00 pm, 16585 School Street, Camptonville CA 95922, Room 1

1. Names of Attendees and Absentees

1. Attendees

Jessica Prince, Board President	Patrick Brose, Superintendent
Karen Barnett, Board Clerk	Alexis Lamb, Board Secretary
Reid Percy, Board Member	
Sidonie Christian, Board Member	Michele Percy
	Amanda Painter
Veronica Merenda, Financial Officer	Sarah Spiers, Teacher in Charge
Marisol Johnson, Financial Officer	
	ABSENT: Shonti Burke, Board Member

1. Call to Order	ACTION	Meeting was called to order by Jessica Prince at 5:02
2. Closed Session	ACTION	The Board went into closed session at 5:02
3. Action from Closed Session	ACTION	The Board returned from Closed Session at 5:40. No action to report.
4. Approval of Agenda	ACTION	By Consensus
5. Consent Agenda 5.1 Minutes from the February 21st Meeting. 5.2 Vendor List	ACTION	5.1 Approved by consensus. 5.2 Approved by consensus.
6. Public Input and Correspondence 6.1 Comments or correspondence from public 6.2 Comments or correspondence from members of the board	INFO/ACTION	6.1 None to report. 6.2 None to report
7. Superintendent's Report 7.1 Enrollment 7.2 Staffing 7.3 Facilities	INFO	7.1 No change. 7.2 Interviews with a new teacher are complete. She plans to begin in the 23/24 school year. 7.3 New Playground install date is May 30, 2023.V
8. Reports 8.1 Community Based Programs 8.2 Parent's Club	INFO	8.1 None to report 8.2 Parent Club met with 8 th Graders regarding their Graduation theme, which will be spooky/horror
9. 23/24 Calendar	INFO/ACTION	Sidonie Christian moved to approve the 23/24 Calendar with amendments. Karen Barnett seconded. ALL IN FAVOR: 4 KAREN BARNETT: AYE SIDONIE CHRISTIAN: AYE REID PERCY: AYE JESSICA PRINCE: AYE NAY: 0 ABSENT: 1 SHONTI BURKE
10. 23/24 LCAP	INFO/ACTION	Patrick Brose presented the 22/23 LCAP. The Board discussed several sections of it.

11. Classified Contract	INFO/ACTION	Sidonie Christian moved to approve the MOU between CUESD and the Classified Staff. Reid Pearcy seconded. ALL IN FAVOR: 4 KAREN BARNETT: AYE SIDONIE CHRISTIAN: AYE REID PEARCY: AYE JESSICA PRINCE: AYE NAY: 0 ABSENT: 1 SHONTI BURKE
12. Carpet Bids	INFO/ACTION	Jessica Prince moved to accept the Young's Carpet Bid, omitting the bathroom. Karen Barnett Seconded. ALL IN FAVOR: 4 KAREN BARNETT: AYE SIDONIE CHRISTIAN: AYE REID PEARCY: AYE JESSICA PRINCE: AYE NAY: 0 ABSENT: 1 SHONTI BURKE
13. Agenda Items for Next Meeting	INFO/ACTION	Sufficiency of Texts, Approval of Carpet Samples, Rescheduling of July Meeting
14. Adjournment	ACTION	The meeting was adjourned at 7:35

Recorder

Date approved and entered into District Records