

**September 19<sup>th</sup>, 2023 Board Meeting: Board Meeting Minutes**  
6:00 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
Shonti Burke, Board Member	
	Veronica Merenda,
Reid Percy, Board Member	
	ABSENT: Sidonie Christian, Board Member

<b>1. Call to Order</b>	ACTION	Meeting was called to order by Jessica Prince at 6:04.
<b>2. Approval of Agenda</b>	ACTION	By Consensus
<b>3. Consent Agenda</b> 3.1 Minutes from the February 21st Meeting. 3.2 Vendor List	ACTION	3.1 Approved by consensus. 3.2 Approved by consensus.
<b>4. Public Input and Correspondence</b> 4.1 Comments or correspondence from public 4.2 Comments or correspondence from members of the board	INFO/ACTION	4.1 None to report 4.2 None to report
<b>5. Reports</b> 5.1 Community Based Programs 5.2 Parent's Club	INFO	5.1 The Christmas Club is preparing a November 5 <sup>th</sup> fundraiser and Santa for December 15 <sup>th</sup> . 5.2 Parent Club's first meeting went well. They plan to participate in the Halloween Carnival, and fundraise at the December Craft Fair.
<b>6. 22/23 Unaudited Actuals</b>	INFO	Veronica Merenda presented the 22/23 Unaudited Actuals.
<b>7. Superintendent's Report</b> 7.1 Enrollment 7.2 Staffing 7.3 Facilities 7.4	INFO	7.1 Enrollment is at 51 7.2. Staffing is full. Yuba County has dropped the school from all Sped Services. We have hired a psychologist through ProCare therapy. 7.3 HVAC and Facility Grants are ongoing. The school is in the process of shifting Propane providers. 7.4 The school has \$26,000 in Educator Effectiveness monies to use on training. It has been proposed to spend that money on the Kagan training in Florida Summer 2024.
<b>8. Reconfirmed the Technology Use Form</b>	INFO/ACTION	Patrick Brose explained this form and its purpose in E-Rate funding. Jessica Prince moved to reconfirm the Technology Use Form. Karen Barnett seconded. <b>ALL IN FAVOR: 4</b> <b>JESSICA PRINCE: AYE</b> <b>KAREN BARNETT: AYE</b> <b>SHONTI BURKE: AYE</b> <b>REID PEARCY: AYE</b> <b>NAY: 0</b> <b>ABSENT: 1</b> <b>SIDONIE CHRISTIAN</b>
<b>9. Resolution #23-02 23/24</b>	INFO/ACTION	Jessica Prince moved to approve Resolution #23-02.

<b>Sufficiency of Texts</b>		Reid Pearcy seconded. <b>ALL IN FAVOR: 4</b> <b>JESSICA PRINCE: AYE</b> <b>KAREN BARNETT: AYE</b> <b>SHONTI BURKE: AYE</b> <b>REID PEARCY: AYE</b> <b>NAY: 0</b> <b>ABSENT: 1</b> <b>SIDONIE CHRISTIAN</b>
<b>10. OPSC Request for Funding Resolution #23-03</b>	INFO/ACTION	Jessica Prince moved to approve Resolution #23-03. Shonti Burke seconded. <b>ALL IN FAVOR: 4</b> <b>JESSICA PRINCE: AYE</b> <b>KAREN BARNETT: AYE</b> <b>SHONTI BURKE: AYE</b> <b>REID PEARCY: AYE</b> <b>NAY: 0</b> <b>ABSENT: 1</b> <b>SIDONIE CHRISTIAN</b>
<b>11. Dashboard Indicators</b>	INFO/ACTION	Patrick Brose reviewed the state dashboard. Karen Barnett Moved to approve the Dashboard Indicators. Shonti Burke seconded. <b>ALL IN FAVOR: 4</b> <b>JESSICA PRINCE: AYE</b> <b>KAREN BARNETT: AYE</b> <b>SHONTI BURKE: AYE</b> <b>REID PEARCY: AYE</b> <b>NAY: 0</b> <b>ABSENT: 1</b> <b>SIDONIE CHRISTIAN</b>
<b>12. Sponsor a Color Edition of the Camptonville Courier</b>	INFO	Discussion on the benefits of sponsoring a color edition of the Camptonville Courier.
<b>13. Closed Session</b>	INFO/ACTION	The Board went into closed session at 7:20
<b>14. Action from Closed Session</b>	INFO/ACTION	The Board exited closed session at 8:15. The Board moved to change the date of the October Board Meeting to October 24 <sup>th</sup> 2023 at 5:00 pm.
<b>15. Agenda Items for Next Meeting</b>	INFO	October 31 <sup>st</sup> a minimum day.
<b>16. Adjournment</b>	ACTION	The meeting was adjourned at 8:20 by Jessica Prince.

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Recorder

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Date approved and entered into District Records