

**June 17<sup>th</sup>, 2025 Board Meeting: Board Meeting Minutes**  
6:00 pm, 16585 School Street, Camptonville CA 95922, Room 1

1. Names of Attendees and Absentees

1. Attendees

Karen Barnett, Board Clerk	Patrick Brose, Superintendent
Shonti Burke, Board Member	Alexis Lamb, Board Secretary
Amanda Hines, Board Member	Michele Percy, Classified Staff Representative
Reid Percy, Board President	Sara Spiers, Certificated Staff Representative
Jessica Prince, Board Member	Kimberly Frost
Marisol Johnson	
Veronica Merenda	

<b>1. Call to Order</b>	<b>ACTION</b>	Reid Percy called the meeting to order at 6:03
<b>2. Approval of Agenda</b>	<b>ACTION</b>	Reid Percy moved to move Closed Session to Item 16. Shonti Burke seconded. <b>ALL IN FAVOR: 5</b> <b>KAREN BARNETT: AYE</b> <b>SHONTI BURKE : AYE</b> <b>AMANDA HINES: AYE</b> <b>REID PERCY: AYE</b> <b>JESSICA PRINCE: AYE</b> <b>NAY: 0</b> <b>ABSENT: 0</b> <b>VACANT: 0</b>
<b>3. Consent Agenda</b> 3.1 Minutes from the March 11, 2025 Meeting. 3.2 Vendor List	<b>ACTION</b>	3.1 Approved by consensus with edits. 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	<b>INFO/ACTION</b>	4.1 None to report. 4.2 None to report.
<b>5. 25/26 Budget</b>	<b>INFO</b>	Marisol Johnson and Veronica Merenda presented the 25/26 Budget. Reid Percy moved to accept the 25/26 Budget. Amanda Hines seconded. <b>ALL IN FAVOR: 5</b> <b>KAREN BARNETT: AYE</b> <b>SHONTI BURKE : AYE</b> <b>AMANDA HINES: AYE</b> <b>REID PERCY: AYE</b> <b>JESSICA PRINCE: AYE</b> <b>NAY: 0</b> <b>ABSENT: 0</b> <b>VACANT: 0</b>
<b>6. LCAP Public Hearing</b>	<b>PUBLIC HEARING</b>	Patrick Brose opened the Public Hearing. The public hearing was closed at 6:50.
<b>7. Reports</b> 7.1 Community Based Programs 7.2 Parent's Club 7.3 CCP	<b>INFO/ACTION</b>	6.1 Shonti Burke spoke as a Community Center Advocate updated on the land development, potentially to include; additional parking, outdoor stage, an outdoor learning place, perhaps a handball wall or picnic tables.

		6.2 The Parent Club is planning Bingo for the fall. 6.3 None to Report
<b>8. Principal's Report</b>	INFO	Patrick Brose gave a report. The 23/24 Audit went well, and state testing is 100% complete.
<b>9. Superintendent's Report</b> 9.1 Enrollment 9.2 Staffing 9.3 Facilities	INFO	8.1 Enrollment is at 49 8.2 Complete. 8.3 The peeling bus hood was addressed. Gamut has been postponed until August. Camptonville School did not receive the Community Schools Grant.
<b>10. New ELOP PLAN</b>	INFO	Patrick Brose has completed one certificated evaluation.
<b>11. Reading Screener Adoption</b>	INFO/ACTION	
<b>12. LCAP Approval</b>	INFO	Shonti Burke moved to approve the 25/26 LCAP. Amanda Hines seconded.
<b>13. Board Member Resignation</b>	INFO	Jessica Prince read her resignation from the school board, effective once the meeting had adjourned.
<b>14. July Board Meeting</b>	INFO/ACTION	Shonti Burke moved to move the July board meeting to July 15 <sup>th</sup> . Amanda Hines seconded. <b>ALL IN FAVOR: 5</b> <b>KAREN BARNETT: AYE</b> <b>SHONTI BURKE : AYE</b> <b>AMANDA HINES: AYE</b> <b>REID PEARCY: AYE</b> <b>JESSICA PRINCE: AYE</b> <b>NAY: 0</b> <b>ABSENT: 0</b> <b>VACANT: 0</b>
<b>15. Agenda Items for Next Meeting</b>	INFO	Board Appointment, Calendar, Staffing.
<b>16. Closed Session</b>		The Board went into closed Session at 7:47.
<b>17. Action from Closed Session</b>		The board returned from closed Session at 9:10.
<b>18. Adjournment</b>	ACTION	Reid Percy adjourned the meeting at 9:11

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Recorder

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Date approved and entered into District Records