

September 17th, 2024 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
Shonti Burke, Board Member	Veronica Merenda
Reid Percy, Board Member	Marisol Johnson
Amanda Hines, Board Member	Kimberly Stoll
	ABSENT: None

1. Closed Session	ACTION	The Board went into closed session at 5:01
2. Action from Closed Session	ACTION	The Board returned from closed session at 5:47. No action to report.
3. Call to Order	ACTION	Jessica Prince called the meeting to order at 5:47
4. Approval of Agenda	ACTION	By Consensus
5. Consent Agenda 5.1 Minutes from the January 16th 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. Reports 7.1 Community Based Programs 7.2 Parent's Club 7.3 CCP	INFO	7.1 The firemen's picnic earned about \$10,000. 7.2 Bingo is scheduled for October 5 th . 7.3 CCP came to the monthly School staff meeting to make introductions.
8. 23/24 Unaudited Actuals	INFO/ACTION	Veronica Merenda and Marisol Johnson reviewed the Unaudited Actuals.
9. Superintendent's Report 9.1 Enrollment 9.2 Staffing 9.3 Facilities 9.4 PG&E	INFO	8.1 Enrollment is at 48. 8.2. Staffing is complete. 8.3 Maintenance continues on the building front. 8.4 The meters were tested but not found to be faulty. The cause of the inflated bill seems to be a combination of skyrocketing rates and the use of space heaters in CCP during winter of '23.
10. Election	INFO/ACTION	Applications for the board vacancy are viewable in the superintendent's office.
11. Early Enrollment Kindergarten Policy	INFO/ACTION	Kimberly Stoll and Patrick Brose presented the proposed early enrollment kindergarten board policy and the (K)Kindergarten (R)Readiness (A)Assessment (T)Tool. Jessica approved the Early Enrollment Kindergarten Policy and tool with the following edits: Potty training is added to the assessment, punctuation is cleaned up and clarity that the KRAT must be passed with 80% or better for early admittance. Amanda Hines seconded.

		ALL IN FAVOR: 5 KAREN BARNETT: AYE SHONTI BURKE: AYE AMANDA HINES: AYE REID PEARCY: AYE JESSICA PRINCE: AYE NAY: 0 ABSENT: 0
12. Reconfirm Technology Use Form	ACTION	Jessica Prince moved to reconfirm the Technology Use form for the 24/25 School Year. Reid Pearcy seconded. ALL IN FAVOR: 5 KAREN BARNETT: AYE SHONTI BURKE: AYE AMANDA HINES: AYE REID PEARCY: AYE JESSICA PRINCE: AYE NAY: 0 ABSENT: 0
13. Certificated Contract Negotiation Update	INFO	The district has received a new offer from CTA. A counter-offer is pending.
14. Agenda Items for Next Meeting	INFO	At the Special October 1 Board Meeting there will be elections and evaluations. At the regular October 29 Board Meeting there will be a provisional appointment, contract negotiations and independent study.
13. Adjournment	ACTION	The meeting was adjourned at 7:04 by Jessica Prince

Recorder

Date approved and entered into District Records