

November 17th, 2022 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
Sidonie Christian, Board Member	Sara Spiers
	Michele Pearcy
Shonti Burke, Board Member	
	ABSENT: Reid Pearcy, Board Member

1. Call to Order	ACTION	Meeting was called to order by Jessica Prince at 5:04
2. Closed Session	ACTION	The board went into Closed Session at 5:05
3. Action from Closed Session	ACTION	The Board left closed session at 5:22. No Action.
4. Approval of Agenda	ACTION	Approved by consensus with amendment.
5. Consent Agenda 5.1 Minutes from the October 27th 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	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 Enrollment is at 52. 7.2 Unchanged. The school is still advertising for a Paraeducator, Custodian and Teacher. We have a substitute Paraeducator for the time being. 7.3 The new playground equipment is scheduled to be installed January 6, 2023.
8. Reports 8.1 Community Based Programs 8.2 Parent's Club	INFO	8.1 The Christmas Club has set a tentative date for Santa for December 16 th , 2022. The Forest Service has refillable water bottles to donate. 8.2 The Parent Club has brought in \$97.55 in cans this month for beef.
9. Schedule of Annual Organizational Meeting	INFO/ACTION	Jessica Prince moved to schedule the Annual Organizational Meeting on December 15, 2022. Sidonie Christian seconded. ALL IN FAVOR: 4 JESSICA PRINCE: AYE SHONTI BURKE: AYE SIDONIE CHRISTIAN: AYE KARENT BARNETT: AYE NAY: 0 ABSENT: 1 (REID PEARCY)
10. Resolution 2022-07 Withdrawal from Self	INFO/ACTION	Patrick Brose outlined Resolution 2022-07. Karen Barnett moved to withdraw from Self. Shonti Burke seconded. ALL IN FAVOR: 4

		JESSICA PRINCE: AYE SHONTI BURKE: AYE SIDONIE CHRISTIAN: AYE KARENT BARNETT: AYE NAY: 0 ABSENT: 1 (REID PEARCY)
11. BP/AR Review	INFO/ACTION	Jessica Prince moved to submit a revision of AR 6174 to reflect the current language. Sidonie Christian seconded. ALL IN FAVOR: 4 SHONTI BURKE: AYE SIDONIE CHRISTIAN: AYE REID PEARCY: AYE KARENT BARNETT: AYE NAY: 0 ABSENT: 1 (REID PEARCY)
12. Retiree Insurance	INFO/ACTION	No Action.
13. Facility Use Rates	INFO/ACTION	Patrick Brose reviewed current board policy concerning facility use. More information was requested. No action taken.
14. Agenda Items for Next Meeting	INFO/ACTION	Organization Meeting, Swearing in of Board Members, Facility Use draft, Classified Bargaining.
15. Adjournment	ACTION	The meeting was adjourned at 6:12.

Recorder

Date approved and entered into District Records