

**December 15<sup>th</sup>, 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	
Redi Pearcy, Board Member	Michele Pearcy
Shonti Burke, Board Member	Veronica Merenda
	Marisol Johnson

<b>1. Call to Order</b>	ACTION	Meeting was called to order by Reid Pearcy at 5:03
<b>2. Closed Session</b>	ACTION	The board went into Closed Session at 5:04
<b>3. Action from Closed Session</b>	ACTION	The Board left closed session at 5:32. No Action.
<b>4. Approval of Agenda</b>	ACTION	Approved by consensus
<b>5. Consent Agenda</b> 5.1 Minutes from the November 17th Meeting. 5.2 Vendor List	ACTION	5.1 Approved by consensus. 5.2 Approved by consensus.
<b>6. Public Input and Correspondence</b> 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.
<b>7. First Interim</b>		Veronica Merenda and Marisol Johnson reviewed the First Interim Report.
<b>8. Superintendent's Report</b> 8.1 Enrollment 8.2 Staffing 8.3 Facilities 8.4 Donation	INFO	8.1 Enrollment is at 52. Will begin the SARB process in January for 1 student. 8.2 Unchanged. Will repost the job listing for a K-1 teacher for the 23/24 year in February 2023 8.3 Playground equipment still expected in January. 8.4 A local anonymous donor has donated \$22,000 for water supply to the garden.
<b>9. Reports</b> 9.1 Community Based Programs 9.2 Parent's Club	INFO	9.1 Santa Claus on December 16 <sup>th</sup> at the Community Center. Camptonville Prepared will not meet until January. 9.2 Bingo is planned for February
<b>10. Swearing in of Board Members</b>	INFO/ACTION	Patrick Brose swore in Reid Pearcy, Karen Barnett and Sidonie Christian into office.
<b>11. Annual Organization Meeting</b>	INFO/ACTION	Sidonie Christian nominated Jessica Prince to act as Board President. Karen Barnett seconded. Jessica Prince accepted the nomination. <b>ALL IN FAVOR: 5</b> <b>KAREN BARNETT: AYE</b> <b>SHONTI BURKE: AYE</b> <b>SIDONIE CHRISTIAN: AYE</b> <b>REID PEARCY: AYE</b> <b>JESSICA PRINCE: AYE</b> <b>NAY: 0</b>

		<p><b>ABSENT: 0</b> nomination. Shonti Burke nominated Karen Barnett to act as Board Clerk. Jessica Prince seconded. Karen Barnett accepted the nomination.</p> <p><b>ALL IN FAVOR: 5</b> <b>KAREN BARNETT: AYE</b> <b>SHONTI BURKE: AYE</b> <b>SIDONIE CHRISTIAN: AYE</b> <b>REID PEARCY: AYE</b> <b>JESSICA PRINCE: AYE</b></p> <p><b>NAY: 0</b> <b>ABSENT: 0</b> Jessica Prince moved to shift the Board meeting time to the 3<sup>rd</sup> Tuesday of the month, at 5:00 pm November through May, and 6:00 pm June through October. Reid Percy seconded.</p> <p><b>KAREN BARNETT: AYE</b> <b>SHONTI BURKE: AYE</b> <b>SIDONIE CHRISTIAN: AYE</b> <b>REID PEARCY: AYE</b> <b>JESSICA PRINCE: AYE</b></p> <p><b>NAY: 0</b> <b>ABSENT: 0</b></p>
<b>12. Facility Use Policy</b>	INFO/ACTION	The Board reviewed the draft of the new policy.
<b>13. IPM Review</b>	INFO/ACTION	Patrick Brose reviewed the Pest Management Plan. Jessica Prince moved to approve the IPM Review. Reid Percy seconded. <b>KAREN BARNETT: AYE</b> <b>SHONTI BURKE: AYE</b> <b>SIDONIE CHRISTIAN: AYE</b> <b>REID PEARCY: AYE</b> <b>JESSICA PRINCE: AYE</b> <b>NAY: 0</b> <b>ABSENT: 0</b>
<b>14. Agenda Items for Next Meeting</b>	INFO/ACTION	Facility Use Policy, Safety Plan
<b>15. Adjournment</b>	ACTION	The meeting was adjourned at 6:50

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Recorder

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Date approved and entered into District Records