

Camptonville Union Elementary School District
 September 15th, 2022 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
Sidonie Christian, Board Member	Sara Spiers
Reid Percy, Board Member	Michele Percy
Veronica Merenda, Fiscal Officer	Shonti Burke

1. Call to Order	ACTION	Meeting was called to order by Jessica Prince 6:02
2. Closed Session	ACTION	The board went into Closed Session at 6:03
3. Action from Closed Session	ACTION	Jessica Prince moved that once all board positions are filled, the board will seek out training in board procedure. Sidonie Christian seconded. ALL IN FAVOR: 3 JESSICA PRINCE: AYE SIDONIE CHRISTIAN: AYE REID PEARCY: AYE NAY: 0 ABSTAINED:1 VACANCY: 1
4. Approval of Agenda	ACTION	Approved by consensus
5. Consent Agenda 4.1 Minutes from the August 18 th Meeting. 4.2 Vendor List	ACTION	4.1 Approved by consensus. 4.2 Approved by consensus.
6. Public Input and Correspondence 5.1 Comments or correspondence from public 5.2 Comments or correspondence from members of the board	ACTION	5.1 None to report. 5.2 None to report.
7. Superintendent's Report 6.1 Enrollment 6.2 Staffing 6.3 Facilities	ACTION	6.1 Enrollment is 54. 6.2 The School is short 1 teacher, and 1 custodian. The paraeducator position has been filled. 6.3 FIT walkthrough was completed. Campus repairs are ongoing.
8. Reports 7.1 Community Based Programs 7.2 Parent's Club	INFO	7.1 CCP has Rally Point Night and Twilight School underway. Fireman's Picnic was a success. 7.2 So far has raised \$66.00 in cans, and plans a Christmas Craft Fair and Bingo fundraiser in February.
9. Unaudited Actuals	INFO/ACTION	Veronica Merenda presented the unaudited actuals
10. Board Vacancy Candidate Interview	ACTION	The board interviewed board candidate Shonti Burke. Sidonie Christian moved to appoint Shonti Burke to

		the board. Reid Pearcy Seconded. ALL IN FAVOR: 4 JESSICA PRINCE: AYE SIDONIE CHRISTIAN: AYE REID PEARCY: AYE KARENT BARNETT: AYE NAY: 0 VACANCY: 1
11. Williams UPC	INFO/ACTION	Jessica Prince moved to approve the proposed Williams Policies. Sidonie Christian seconded. ALL IN FAVOR: 4 JESSICA PRINCE: AYE SIDONIE CHRISTIAN: AYE REID PEARCY: AYE KARENT BARNETT: AYE NAY: 0 VACANCY: 1
12. Classified Request to Re-Open Negotiation	INFO/ACTION	Sidonie Christian moved to re-open negotiation with Classified. Jessica Prince seconded. ALL IN FAVOR: 4 JESSICA PRINCE: AYE SIDONIE CHRISTIAN: AYE REID PEARCY: AYE KARENT BARNETT: AYE NAY: 0 VACANCY: 1
13. Agenda Items for Next Meeting	INFO/ACTION	None.
14. Closed Session	ACTION	The Board went into closed session at 7:29
15. Action from Closed Session	ACTION	None to Report
16. Adjournment	ACTION	The Board was adjourned at 7:51

Recorder

Date approved and entered into District Records