

October 24th, 2023 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
Shonti Burke, Board Member	
Sidonie Christian, Board Member	
Reid Percy, Board Member	

1. Closed Session	ACTION	The Board went into Closed Session at 5:06.
2. Action from Closed Session	ACTION	None to Report
3. Call to Order	ACTION	Jessica Prince called the board to order at 6:03
4. Approval of Agenda	ACTION	By Consensus
5. Consent Agenda 5.1 Minutes from the February 21st 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 Sidonie Christian intends to send a memo resigning from the board effective 10/25/2023
7. Reports 7.1 Community Based Programs 7.2 Parent's Club	INFO	7.1 The Christmas Club is preparing a November 5 th fundraiser and Santa for December 15 th . 7.2 Parent Club's See's Candy fundraiser has commenced. The Parent Club will help with the Halloween Carnival on October 31, and have a beverage station at the December 2 Craft Fair.
8. Superintendent's Report 8.1 Enrollment 8.2 Staffing 8.3 Facilities	INFO	8.1 Enrollment is at 50 8.2 Staffing is full. 8.3 Winterizing the site has begun.
9. Hallowe'en Minimum Day	INFO/ACTION	Jessica Prince moved to make October 31 a minimum day. Sidonie Christian seconded. ALL IN FAVOR: 5 JESSICA PRINCE: AYE KAREN BARNETT: AYE SHONTI BURKE: AYE SIDONIE CHRISTIAN: AYE REID PERCY: AYE NAY: 0 ABSENT: 0
10. Tree Removal	INFO/ACTION	A representative of the community center raised concerns regarding two (2) trees on the Teachery. The trees are dead, and were they to fall, they would hit the generator. Discussion of tree removal options followed.

11. Classified MOU	INFO/ACTION	Sidonie Christian moved to approve the Memorandum of Understanding between CUESD and the Classified Staff. Shonti Burke seconded. ALL IN FAVOR: 5 JESSICA PRINCE: AYE KAREN BARNETT: AYE SHONTI BURKE: AYE SIDONIE CHRISTIAN: AYE REID PEARCY: AYE NAY: 0 ABSENT: 0
12. AB 1078 Ban Against Book Bans	INFO/ACTION	Patrick Brose informed the board of the new Book Ban legislation. A discussion on nature and purpose of book banning followed.
13. SARB Policy	INFO	Patrick Brose reviewed the Board Policy regarding Truancy, and the current availabilities of county resources. The lack of the latter necessitates amendment of the former. Patrick Brose was directed to gather information from a number of sources in aid of altering board policy.
13. Add Agenda Item	INFO/ACTION	Jessica Prince moved to add a scheduling item to the agenda. Shonti Burke Seconded. ALL IN FAVOR: 5 JESSICA PRINCE: AYE KAREN BARNETT: AYE SHONTI BURKE: AYE SIDONIE CHRISTIAN: AYE REID PEARCY: AYE NAY: 0 ABSENT: 0
14. Change of November Meeting Date	INFO/ACTION	Jessica Prince moved to change the November 2023 Board meeting to November 28 th at 5:00 pm. Reid Pearcy seconded. ALL IN FAVOR: 5 JESSICA PRINCE: AYE KAREN BARNETT: AYE SHONTI BURKE: AYE SIDONIE CHRISTIAN: AYE REID PEARCY: AYE NAY: 0 ABSENT: 0
15. Agenda Items for Next Meeting	INFO	Set Annual organization meeting date, Sidonie Christian resignation, Tree updates, Wellness Policy Updates.
16. Adjournment	ACTION	The meeting was adjourned at 7:00 by Jessica Prince.

Recorder

Date approved and entered into District Records