

November 19<sup>th</sup>, 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	
Reid Percy, Board Member	
Amanda Hines, Board Member	
	ABSENT: None

<b>1. Closed Session</b>	ACTION	The Board went into closed session at 5:02
<b>2. Action from Closed Session</b>	ACTION	Jessica Prince moved to approve the Superintendent's Evaluation and Goal Setting. Amanda Hines seconded. <b>ALL IN FAVOR: 5</b> <b>KAREN BARNETT: AYE</b> <b>SHONTI BURKE: AYE</b> <b>AMANDA HINES: AYE</b> <b>REID PEARCY: AYE</b> <b>JESSICA PRINCE: AYE</b> <b>NAY: 0</b> <b>ABSENT: 0</b>
<b>3. Call to Order</b>	ACTION	Jessica Prince called the meeting to order at 5:30
<b>4. Approval of Agenda</b>	ACTION	By Consensus
<b>5. Consent Agenda</b> 5.1 Minutes from the October 29 <sup>th</sup> 5.2 Vendor List	ACTION	5.1 Approved by consensus- with edit to See's Candy Date. 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	INFO/ACTION	6.1 None to report. 6.2 Grizzly Hills has reported a positive experience collaborating with the girls basketball team.
<b>7. Reports</b> 7.1 Community Based Programs 7.2 Parent's Club 7.3 CCP 7.4 Student Council	INFO	7.1 Santa will be coming to the community center on December 6 <sup>th</sup> . 7.2 See's Candy orders due Nov 22. Parent Club will have a booth at the Winter Craft Fair. 7.3 CCP has found a new executive director. 7.4. Isabelle Hines gave a student council report; ASB will have a booth at the Winter Craft Fair selling earrings, school spirit merchandise and foodstuffs. Their canned food drive ends November 22.
<b>8. Principal's Report</b>	INFO	Patrick Brose gave a Principal's Report. Partnering with Grizzly Hills for basketball has been successful, and the schools will consider combining dances in the future. Mr. Brose is partnering with 4H and the UC Davis Extension for a cooking course. Mr. Brose, Judy and David Brose attended training on Friday November 15 <sup>th</sup> on teaching the course. UC Davis Extension will provide all cooking tools, the school only needs provide ingredients for a winter cooking elective.

<b>9. Superintendent's Report</b> <b>9.1 Enrollment</b> <b>9.2 Staffing</b> <b>9.3 Facilities</b>	INFO	8.1 Enrollment is at 48. 8.2. Staffing is complete. 8.3 Winterizing the campus has begun. Awaiting a quote for the clearing of the Teacherage with future plans for the property.
<b>10. Classified Negotiation</b>	INFO/ACTION	Jessica Prince moved to approve the contract between the Classified Staff and CUESD. Shonti Burke Seconded. <b>ALL IN FAVOR: 5</b> <b>KAREN BARNETT: AYE</b> <b>SHONTI BURKE: AYE</b> <b>AMANDA HINES: AYE</b> <b>REID PEARCY: AYE</b> <b>JESSICA PRINCE: AYE</b> <b>NAY: 0</b> <b>ABSENT: 0</b>
<b>11. Annual Organization Meeting</b>	INFO/ACTION	Karen Barnett moved to hold the Annual Organizational Meeting at 5:00 pm on December 17 <sup>th</sup> , 2024. Reid Pearcy seconded. <b>ALL IN FAVOR: 5</b> <b>KAREN BARNETT: AYE</b> <b>SHONTI BURKE: AYE</b> <b>AMANDA HINES: AYE</b> <b>REID PEARCY: AYE</b> <b>JESSICA PRINCE: AYE</b> <b>NAY: 0</b> <b>ABSENT: 0</b>
<b>12. Gamut</b>	ACTION	Jessica Prince moved to approve the Gamut quote. Karen Barnett seconded. <b>ALL IN FAVOR: 5</b> <b>KAREN BARNETT: AYE</b> <b>SHONTI BURKE: AYE</b> <b>AMANDA HINES: AYE</b> <b>REID PEARCY: AYE</b> <b>JESSICA PRINCE: AYE</b> <b>NAY: 0</b> <b>ABSENT: 0</b>
<b>13. Agenda Items for Next Meeting</b>	INFO	Annual Organization Meeting, Cafeteria Review
<b>14. Adjournment</b>	ACTION	The meeting was adjourned at 6:07 by Jessica Prince.

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Recorder

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Date approved and entered into District Records