

Camptonville Union Elementary School District  
 May 18<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 |                                      |
| Reid Percy, Board Member        | ABSENT: Lydia Miyasato, Board Member |
| Chris Mahurin, CORE Charter     | Michele Percy, Sara Spiers           |

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| <b>1. Call to Order</b>   | ACTION | Meeting was called to order by Jessica Prince at 5:04   |
| <b>2. Approval of Agenda</b>  | ACTION | Approved by consensus.  |
| <b>3. Consent Agenda</b><br>3.1 Minutes from the February 17 <sup>th</sup> Meeting.<br>3.2 Vendor List  | ACTION | 3.1 Approved by consensus.<br>3.2 Approved by consensus.  |
| <b>4. Public Input and Correspondence</b><br>4.1 Comments or correspondence from public<br>4.2 Comments or correspondence from members of the board | ACTION | 4.1 A letter was read from a parent outlining a concern about volunteers taking photos of students and disseminating them. A staff member read a letter concerning a lack of consultation about the possibility of switching rooms.<br>4.2 Brief discussion of food procurement.  |
| <b>5. Closed Session</b>  | ACTION | The board went into closed session at 5:27  |
| <b>6. Action from Closed Session</b>  | ACTION | Jessica Prince moved to change the June board meeting to June 9 <sup>th</sup> at 5:00 pm. Reid Percy seconded.<br><b>ALL IN FAVOR: 4</b><br><b>JESSICA PRINCE: AYE</b><br><b>KAREN BARNETT: AYE</b><br><b>SIDONIE CHRISTIAN: AYE</b><br><b>REID PEARCY: AYE</b><br><b>LYDIA MIYASATO: ABSENT</b><br><b>NAY: 0</b><br><b>ABSENT: 1</b> |
| <b>7. CORE Charter Report</b>   | INFO   | Chris Mahurin gave an annual report of Core, covering enrollment, programs WASC accreditation and the 22/23 budget.   |
| <b>8. Superintendent's Report</b><br>8.1 Enrollment<br>8.2 Staffing<br>8.3 Facilities<br>8.4 Funding Update/Government Budget                       | INFO   | 8.1 49<br>8.2 MOT job applicant has interview on 05/23/2022.<br>8.3 Addressed later in board meeting.<br>8.4 Getting a 6% raise on COLA. Increase to Base funding. and discretionary funds. No Retirement Relief.   |
| <b>9. Reports</b>   | INFO   | 9.1 The Christmas Club has a Karaoke Fundraiser   |

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| <p>7.1 Community Based Programs<br/>7.2 Parent's Club</p>  |                    | <p>on 5/20/2022. Camptonville Prepared has ongoing work in the region.<br/>9.2 The Parent's Club made \$284.05 at the Plant Sale.</p>   |
| <p><b>10. Elections</b></p>                                | <p>INFO/ACTION</p> | <p>Three Board members are up for reelection. Election policies were reviewed. Sidonie Christian moved to adopt Resolution 2022-05. Jessica Prince seconded.<br/><b>ALL IN FAVOR: 4</b><br/><b>JESSICA PRINCE: AYE</b><br/><b>KAREN BARNETT: AYE</b><br/><b>SIDONIE CHRISTIAN: AYE</b><br/><b>REID PEARCY: AYE</b><br/><b>LYDIA MIYASATO: ABSENT</b><br/><b>NAY: 0</b><br/><b>ABSENT:1</b><br/>Jessica Prince moved to adopt Resolution R2022-06. Sidonie Christian Seconded.<br/><b>ALL IN FAVOR: 4</b><br/><b>JESSICA PRINCE: AYE</b><br/><b>KAREN BARNETT: AYE</b><br/><b>SIDONIE CHRISTIAN: AYE</b><br/><b>REID PEARCY: AYE</b><br/><b>LYDIA MIYASATO: ABSENT</b><br/><b>NAY: 0</b><br/><b>ABSENT:1</b></p> |
| <p><b>11. 2022 LCAP Federal Addendum</b></p>               | <p>INFO/ACTION</p> | <p>Patrick Brose reviewed the LCAP addendum with the items out of alignment.</p>  |
| <p><b>12. Resolution 2022-04: 5 Hour Para-educator</b></p> | <p>INFO/ACTION</p> | <p>Patrick Brose reviewed the need for a Para educator. Jessica Prince moved to approve Resolution 2022-04 to hire a new Paraeducator for the 22/23 school year. Karen Barnett seconded.<br/><b>ALL IN FAVOR: 4</b><br/><b>JESSICA PRINCE: AYE</b><br/><b>KAREN BARNETT: AYE</b><br/><b>SIDONIE CHRISTIAN: AYE</b><br/><b>REID PEARCY: AYE</b><br/><b>LYDIA MIYASATO: ABSENT</b><br/><b>NAY: 0</b><br/><b>ABSENT:1</b></p>  |
| <p><b>13. 2022-2027 5-Year Facilities Plan</b></p>         | <p>INFO/ACTION</p> | <p>Patrick Brose reviewed a new 5-year deferred maintenance plan. The Board directed him to solicit additional information.</p>   |
| <p><b>14. Classified Sunshine</b></p>                      | <p>INFO</p>        | <p>Classified's Sunshine was reviewed.</p>  |
| <p><b>15. Agenda Items for Next Meeting</b></p>            | <p>ACTION</p>      | <p>Volunteer Picture Policy. Facility Plan. LCAP. Budget. Parent Budget Report.</p>   |
| <p><b>16. Adjournment</b></p>                              | <p>ACTION</p>      | <p>The Board was adjourned at 7:34</p>  |

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Recorder

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Date approved and entered into District Records