

Camptonville Union Elementary School District
 April 21, 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

1. Call to Order	ACTION	Meeting was called to order by Jessica Prince at 5:05
2. Approval of Agenda	ACTION	Approved by consensus.
3. Consent Agenda 3.1 Minutes from the February 17 th Meeting. 3.2 Vendor List	ACTION	3.1 Approved by consensus. 3.2 Approved by consensus.
4. Public Input and Correspondence 4.1 Comments or correspondence from public 4.2 Comments or correspondence from members of the board	ACTION	4.1 The public has inquired about school pictures and the availability of Basketball and Track & Field. 4.2 None to Report
5. CORE Charter Report	INFO	Patrick Brose gave the report on CORE Charter. CORE is entering a consortium agreement for Medical costs. CORE is CAASP testing the week of 4/25. CORE will hold a Public Enrollment window for their 500 slots for students; they may need to do a lottery. Core has several summer programs planned.
6. Superintendent's Report 6.1 Enrollment 6.2 Staffing 6.3 Facilities	INFO	6.1 Enrollment 49. 6.2 The position of Maintenance, Transportation and Operations Technician has been posted, no applications thus far. 6.3 Replace and Repairing gutters. Generators have been serviced.
7. Reports 7.1 Community Based Programs 7.2 Parent's Club	INFO	7.1 The Christmas Club has a Spaghetti Feed and Karaoke fundraiser for 5/20/22. 7.2 Can drive is ongoing.
8. Williams Quarterly	INFO	None to Report
9. Resolution 2022-03: Change of Substitute Rate of Pay	INFO/ACTION	Sidonie Christian moved to adopt Resolution 2022-03. Reid Percy Seconded. ALL IN FAVOR: 4 JESSICA PRINCE: AYE KAREN BARNETT: AYE SIDONIE CHRISTIAN: AYE REID PERCY: AYE

		LYDIA MIYASATO: ABSENT NAY: 0 ABSENT:1
10. 22/23 Calendar	INFO/ACTION	Jessica Prince moved to approve the 22/23 Calendar. Sidonie Christian seconded. ALL IN FAVOR: 4 JESSICA PRINCE: AYE KAREN BARNETT: AYE SIDONIE CHRISTIAN: AYE REID PEARCY: AYE LYDIA MIYASATO: ABSENT NAY: 0 ABSENT:1
11. Protest of the CCSD Rate Structure	INFO	Patrick Brose outlined his intention and reasoning for protesting the CCSD Rate Structure.
13. Agenda Items for Next Meeting	INFO	Preliminary Budget.
14. Closed Session	ACTION	No items for Closed Session
15. Action from Closed Session	ACTION	No Action taken.
16. Adjournment	ACTION	The Board was adjourned at 6:15

Recorder

Date approved and entered into District Records