

February 21st, 2023 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	Michele Percy
Shonti Burke, Board Member	Amanda Painter

1. Call to Order	ACTION	Meeting was called to order by Jessica Prince at 5:04
2. Approval of Agenda	ACTION	Approved by consensus
3. Consent Agenda 3.1 Minutes from the January 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 None to report. 4.2 The Board discussed the CSBA training they attended.
5. Superintendent's Report 5.1 Enrollment 5.2 Staffing 5.3 Facilities 5.4 Superintendent's Symposium 5.5 Weather	INFO	5.1 No change. 5.2 All positions posted on Edjoin. 5.3 Water tank installation complete. New security cameras installed, discussed a need for increased signage. 5.4 Reviewed attendance at SSSA conference. Discussion held on attendance of school and culture surrounding same. 5.5 Patrick Brose met with the National Weather Service on 2/21 about upcoming winter storms. 24-36 inches of snow predicted,
6. Reports 6.1 Community Based Programs 6.2 Parent's Club	INFO	6.1 The Christmas Club is looking to schedule Karaoke Night for May 2023. 6.2 Discussion of difficulty recruiting members.
7. 22/23 First Interim County Response	INFO/ACTION	Patrick Brose reviewed the letter from Yuba County approving the submission of the First Interim Report.
8. Vaccinations	INFO	Patrick Brose reviewed the Vaccination Audit CUESD is undergoing.
9. Daily Transportation	INFO/ACTION	The Board discussed the costs and vitality of a daily transportation service.
10. Classified Contract	INFO/ACTION	The item was tabled until the March meeting.
11. Form 700	INFO/ACTION	The Board filled out CA Form 700 for TCSIG.
12. Agenda Items for Next Meeting	INFO/ACTION	Classified Contract, LCAP, Sufficiency of Texts, Second Interim.
13. Closed Session	ACTION	The Board went into closed session at 7:00.

14. Action from Closed Session	Action	None to Report
13. Adjournment	ACTION	The meeting was adjourned at 9:05

Recorder

Date approved and entered into District Records