

**October 29<sup>th</sup>, 2024 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	
Reid Pearcy, Board Member	
Amanda Hines, Board Member	
	ABSENT: None

<b>1. Closed Session</b>	ACTION	The Board went into closed session at 6:02
<b>2. Action from Closed Session</b>	ACTION	The Board returned from closed session at 6:46 No action to report.
<b>3. Call to Order</b>	ACTION	Amanda Hines called the meeting to order at 6:47
<b>4. Election</b>	ACTION	Jessica Prince moved to approve Amanda Hines to the two year board term. Shonti Burke seconded. <b>ALL IN FAVOR: 4</b> <b>KAREN BARNETT: AYE</b> <b>SHONTI BURKE: AYE</b> <b>REID PEARCY: AYE</b> <b>JESSICA PRINCE: AYE</b> <b>NAY: 0</b> <b>ABSENT: 0</b>
<b>5. Approval of Agenda</b>	ACTION	By Consensus
<b>6. Consent Agenda</b> 6.1 Minutes from the September 17 <sup>th</sup> and October 1 <sup>st</sup> . 6.2 Vendor List	ACTION	6.1 Approved by consensus. 6.2 Approved by consensus.
<b>7. Public Input and Correspondence</b> 7.1 Comments or correspondence from public 7.2 Comments or correspondence from members of the board	INFO/ACTION	7.1 None to report. 7.2 None to report.
<b>8. Reports</b> 8.1 Community Based Programs 8.2 Parent's Club 8.3 CCP	INFO	8.1 The Christmas Brunch is scheduled for November 3 <sup>rd</sup> . Santa is scheduled to visit at 5:00 Dec 6. The CCSD bought the lot at 15323 Cleveland Avenue beside the Community Center. 8.2 Bingo made \$3,600. The See's Candy fundraiser ends November 22, 2024. 8.3 Tracey Munson is leaving CCP. CCP is accepting applications for Executive Director.
<b>9. Board Report: Brown Act Training</b>	INFO/ACTION	The Board discussed the training several members attended.
<b>10. Superintendent's Report</b> 10.1 Enrollment 10.2 Staffing 10.3 Facilities	INFO	8.1 Enrollment is at 48. 8.2. Staffing is complete. 8.3 Bus repairs on ongoing.

<b>11. Principal's Report</b>	INFO/ACTION	Daiquiri Aplington is doing well helming leadership. Here have been school dances. In coming months, Leadership Students will come to board meetings. Camptonville has formed a joint basketball team with Grizzly Hills.
<b>12. CTA Contract</b>	INFO/ACTION	Karen Barnett moved to ratify the CTA Contract. 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>13. After School Program: Implementing Late Fees</b>	ACTION	Jessica Prince moved to approve the policy with modifications. 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>14. Williams UPC</b>	INFO	None to report.
<b>15. Agenda Items for Next Meeting</b>	INFO	Classified Agreement, GAMUT, Closed Session; Superintendent's Revaluation. Schedule Annual Organization Meeting.
<b>13. Adjournment</b>	ACTION	The meeting was adjourned at 7:46 by Amanda Hines

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Recorder

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Date approved and entered into District Records