

**Camptonville Union Elementary School District**  
**January Board Meeting: Board Meeting Minutes**  
 January 21, 2021 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
Sidonie Christian, Board Clerk	Alexis Lamb, Office Specialist
Lydia Miyasato, Board Member	Norman Ross, Maintenance Lead
Reid Percy, Board Member	Chris Mahurin, CORE Charter
Karen Barnett, Board Member	Michele Percy, guest

<b>1. Call to Order</b>	ACTION	5:03 Reid Percy called to order.
<b>2. Approval of Agenda</b>	INFO/ACTION	Approved by consensus.
<b>3. Consent Agenda</b> 3.1 December 18 Minutes 3.2 Vendor List	INFO/ACTION	3.1 (December 18 Minutes) approved by consensus. 3.2 Approved by Consensus
<b>4. Public Input and Correspondence</b> 4.1 From members of the public 4.2 From members of the board	INFO	4.1 Jessica Prince had a parent ask if we were following Nevada Union's example of a February re-opening. 4.2 None to Report.
<b>5. Core Charter Report with Chris Mahurin</b>	INFO	TK-3 will restart on February 1 for 2 days a week. Received Audit (No Findings) will send copy to Camptonville. 510 students enrolled, although only being funded for 467. Not having Vaccine makes things a bit more difficult.
<b>6. Minimum Wage Update</b>	INFO	The January 2021 minimum wage update means some employees will move steps; 2 eligible employees will move to Step 3.
<b>7. Williams Quarterly</b>	INFO/ACTION	No complaints reported. Jessica Prince moved to accept report. Seconded by Lydia Miyasato. <b>ALL IN FAVOR: 5</b> <b>KAREN BARNETT: AYE</b> <b>SIDONIE CHRISTIAN: AYE</b> <b>LYDIA MIYASATO: AYE</b> <b>REID PERCY: AYE</b> <b>JESSICA PRINCE: AYE</b> <b>NAY: 0</b> <b>ABSENT:0</b>
<b>8. Adventist Dot Policy</b>	INFO/ACTION	Regards Bus Driver. There is no current policy in place for action if the bus driver is found to be drunk or high on the job, and the renewal depends on selecting a policy from 3 options. There were some concerns that the main subject of the policy would be the receiver of the tests.

		<p>Discussion about van transport if Norman Ross is not driving.</p> <p>Intend to draft policy for employees with noncommercial licenses driving district vehicles. Sidonie Christian moved to select Policy 2, Employee Pays for Substance Abuse Program. It was seconded by Jessica Prince.</p> <p><b>ALL IN FAVOR: 5</b>  <b>KAREN BARNETT: AYE</b>  <b>SIDONIE CHRISTIAN: AYE</b>  <b>LYDIA MIYASATO: AYE</b>  <b>REID PEARCY: AYE</b>  <b>JESSICA PRINCE: AYE</b>  <b>NAY: 0</b>  <b>ABSENT:0</b></p>
<p><b>9. REPORTS</b>  <b>9.1 Community Based Programs</b>  <b>9.2 Parent's Club</b></p>	INFO	<p>9.1 The school, in partnership with CCP, has secured funding for supplies to rebuild amphitheater as a student-led project in spring. Patrick Brose will be the project manager.</p> <p>9.2 Drive through Stan was a success. 100 gifts were distributed.</p>
<p><b>10: Superintendent's Report</b>  <b>10.1 Enrollment</b>  <b>10.2 Staffing</b>  <b>10.3 Covid</b></p>	INFO	<p>10.1 Enrollment is 51.</p> <p>10.2 Jessi Mullins has left, Lynn Coppock has taken over the Lead Food Service position full time. Elizabeth Frankland has been hired as a custodian. There is a new snow phone tree.</p> <p>10.3 The state has mandated that the elderly will be the first group to receive vaccines. Health and school employees will be vaccinated later. School Staff has concerns about safety of staff, students and families. Possible return of TK-5 to be discussed at a special board meeting on February 4<sup>th</sup>.</p>
<p><b>11: Resolution to Change Signatories on Fiscal Accounts</b></p>	INFO/ACTION	<p>Document allowing Wells Fargo to change the names of signatories on the assorted accounts. Sidonie Christian moved to sign document allocating new signatories. It was seconded by Karen Barnett.</p> <p><b>ALL IN FAVOR: 5</b>  <b>KAREN BARNETT: AYE</b>  <b>SIDONIE CHRISTIAN: AYE</b>  <b>LYDIA MIYASATO: AYE</b>  <b>REID PEARCY: AYE</b>  <b>JESSICA PRINCE: AYE</b>  <b>NAY: 0</b>  <b>ABSENT:0</b></p>
<p><b>12: Agenda items for next meeting</b></p>	INFO	<p>1- Draft of Board Policy for Employees driving district vehicles.</p> <p>2- LCAP Preliminary Update</p> <p>3-New Budget information reflecting the changer in federal administration.</p> <p>4- Plan on a special February 1<sup>st</sup> meeting to review Re-Opening Plan.</p>
<p><b>13. Closed Session</b></p>	INFO	<p>Board went into a closed session at 6:30</p>

<b>14. Action from Closed Session</b>	INFO/ACTION	Closed session was adjourned at 6:47. No action from closed session.
<b>15. Adjournment</b>	INFO/ACTION	Meeting adjourned at 6:49.

Alexis Lamb

02/18/2021

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Recorder

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Date approved and entered into District Records