

Camptonville Union Elementary School District
June 17, 2021 Board Meeting: Board Meeting Minutes
 9:00 am, 16585 School Street, Camptonville CA 95922, Room 1

1. Names of Attendees and Absentees

1. Attendees

Jessica Prince, Board President	Patrick Brose, Camptonville Superintendent
Sidonie Christian, Board Clerk	Alexis Lamb, Office Specialist
Lydia Miyasato, Board Member	Veronica Merenda, YUBACOE Fiscal Coordinator
Reid Percy, Board Member	Mary Buttacavoli, YUBACOE Financial Analyst.
Karen Barnett, Board Member	Ellen McCarthy, Guest

1. Call to Order	ACTION	Lydia Miyasato called to order at 9:04
2. Approval of Agenda	ACTION	Approved by consensus.
3. Consent Agenda 3.1 May 20 th and June 3 rd Minutes 3.2 Vendor List	INFO/ACTION	The May 20 th 2021 Minutes and the June 3 rd 2021 Minutes were approved by consensus The Vendor List was 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	INFO	4.1 There was a public concern about Board Operations, that when members are on zoom or remote and the sound quality is inferior, they should abstain from voting. 4.2 Sidonie Christian proposed forming a subcommittee to process the superintendent's evaluations.
5. CORE Charter Report\	INFO	No Report this month.
6. Superintendent's Report 6.1 Enrollment 6.2 Staffing 6.3 Covid-19 Update	INFO	6.1 Many students are displaced, anticipated enrollment for 21/22 year could be between 46 and 52. 6.2 The Revision of Staffing has been finalized to 2.5 hours a day. 6.3 Latest from the CDC; Teachers must wear masks, but vaccinated adults are not required to.
7. Reports 7.1 Community Based Programs 7.2 Parent's Club	INFO	7.1 None to Report. 7.2 Since Chelsea Hendricks retired, there is no one currently in charge of the Parent's Club. Some talk of a Fundraiser, collecting bottles and cans and whether these materials could be collected on campus.
8. Budget Approval	ACTION/INFO	The incoming ESSER funds will offset the deficit; such as the purchase of supplemental curriculum with those funds. The CORE Reimbursement was inquired after, and Veronica Merenda believed we had received a check from CORE, though it had not been included in the budget, though it will be included in the Unaudited Actuals in September. Jessica Prince moved to approve the 21/22 Budget.

		<p>Karen Barnett seconded. ALL IN FAVOR: 5 KAREN BARNETT: AYE SIDONIE CHRISTIAN: AYE LYDIA MIYASATO: AYE REID PEARCY: AYE JESSICA PRINCE: AYE NAY: 0 ABSENT:0</p>
9. LCAP Approval	ACTION/INFO	<p>Grammatical errors in the previous version fixed, but content remained the same. Sidonie Christian moved to accept the LCAP. Jessica Prince seconded. ALL IN FAVOR: 5 KAREN BARNETT: AYE SIDONIE CHRISTIAN: AYE LYDIA MIYASATO: AYE REID PEARCY: AYE JESSICA PRINCE: AYE NAY: 0 ABSENT:0</p>
10. CTA Tentative Agreement	ACTION/INFO	<p>Items 3 and 4 were removed from the Tentative CTA. There was some lingering concern for Article XVIII #4. Next year the board would like to see a cap on 'utilized credentials'. Sidonie Christian moved to accept the modified CTA. Lydia Miyasato seconded. ALL IN FAVOR: 5 KAREN BARNETT: AYE SIDONIE CHRISTIAN: AYE LYDIA MIYASATO: AYE REID PEARCY: AYE JESSICA PRINCE: AYE NAY: 0 ABSENT:0</p>
11. Classified Tentative Agreement	ACTION/INFO	<p>Items 3 and 4 were removed from the Classified Tentative Agreement. The Classified Staff did not ask to fix the salary schedule at this time. Patrick Brose recommended a total overhaul of the salary schedule next year for the \$15.00 minimum wage jump. Sidonie Christian moved to accept the Classified Tentative Agreement. Karen Barnett seconded. ALL IN FAVOR: 5 KAREN BARNETT: AYE SIDONIE CHRISTIAN: AYE LYDIA MIYASATO: AYE REID PEARCY: AYE JESSICA PRINCE: AYE NAY: 0 ABSENT:0</p>
12. Review of Homeless Youth Policies BP6173, AR6173 and E6173	ACTION/INFO	<p>The Homeless Policy must be readopted to make Camptonville School eligible for certain funding. No changes have been made. Sidonie Prince moved to readopt the Homeless Youth Policy. Jessica Prince seconded.</p>

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13. ARPS: Safe Return to In-Person Instruction	ACTION/INFO	<p>ESSER III. Because the school reopened on March 29th, 2021, the school is entitled to \$159,000 which must be spent over the course of 2 years on approved expenditures.</p> <p>Camptonville School plans to use a portion of SSER II funding to update technology and pay the art teacher. The next step is to write an Expenditure Plan by September 2021 to include community input.</p> <p>Jesica Prince moved to approve ARPS. Reid Pearcy seconded.</p> ALL IN FAVOR: 5 KAREN BARNETT: AYE SIDONIE CHRISTIAN: AYE LYDIA MIYASATO: AYE REID PEARCY: AYE JESSICA PRINCE: AYE NAY: 0 ABSENT:0
14. Agenda Items for Next Meeting	ACTION/INFO	William's Quarterly, Application for Funding.
15. Closed Session	ACTION	The Board went into closed session at 10:09
16. Action from Closed Session	ACTION	The Board Returned from closed session at 10:49.
17. Adjournment	ACTION	The Board was adjourned at 10:51.

Recorder

Date approved and entered into District Records