

Camptonville Union Elementary School District
October 14, 2021 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
Sidonie Christian, Board Clerk	Alexis Lamb, Office Specialist
Lydia Miyasato, Board Member	
Reid Percy, Board Member	
Karen Barnett, Board Member	Ellen McCarthy, Guest

1. Call to Order	ACTION	Meeting was called to order by Lydia Miyasato at 6:05
2. Approval of Agenda	ACTION	Approved by consensus.
3. Consent Agenda 3.1 September 16 th 2021 Minutes 3.2 Vendor List	INFO/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	INFO	4.1 A parent expressed concern to a board member about testing of a 3-5 student who was exposed to COVID-19, but not their K-2 sibling. A parent expressed concern that a 1-2-3 Grow employee had tested positive and 1-2-3 Grow parents were not notified. 4.2 None to report.
5.CORE Charter Report	INFO	Nothing to Report
6. Superintendent's Report 6.1 Enrollment 6.2 Staffing 6.3 Facilities	INFO	6.1 Enrollment: 45. 6.2 Staffing has stabilized. 6.3 Trim-work around front door is finished. Maintenance is winterizing campus.
7. Reports 7.1 Community Based Programs 7.2 Parent's Club	INFO	7.1 Many community programs participating in our Halloween Parade on October 29 th . 7.2 Parents Club planning a number of fundraising activities in the following months.
8. Approval of ESSER III	ACTION	Sidonie Christian moved to approve the ESSER III Expenditure Plan. Jessica Prince seconded. ALL IN FAVOR: 5 KAREN BARNETT: AYE SIDONIE CHRISTIAN: AYE LYDIA MIYASATO: AYE REID PERCY: AYE JESSICA PRINCE: AYE NAY: 0 ABSENT:0
9. Fence Construction Proposal	ACTION	The school must fence the generator and propane tank. We have received one bid from Bonanza

		<p>Fence Company for \$6000.00 to do so. Sidonie Christian moved to approve the bid. 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>
10. Agenda Items for Next Meeting	INFO	Must Establish date for the Annual Organization Meeting
11. Closed Session	ACTION	The Board went into closed session at 6:32
12. Action from Closed Session	ACTION	The Board Returned from closed session 6:40
13. Adjournment	ACTION	The Board was adjourned at 6:41

Recorder

Date approved and entered into District Records