

Camptonville Union Elementary School District
 April 15, 2021 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, Camptonville Superintendent
Sidonie Christian, Board Clerk	Alexis Lamb, Office Specialist
Lydia Miyasato, Board Member	Chris Mahurin, CORE Executive Director
Reid Percy, Board Member	Mary Hang, Fiscal Administrative Assistant
Karen Barnett, Board Member	

1. Call to Order	ACTION	5:03 Jessica Prince called the meeting to order.
2. Approval of Agenda	INFO/ACTION	Approved by consensus.
3. Consent Agenda 3.1 March 18 th 2021 Minutes 3.2 Vendor List	INFO/ACTION	3.1 Minutes from March 18 th 2021 approved by consensus 3.2 Approved by consensus.
4. Public Input and Correspondence 4.1 From members of the public 4.2 From members of the board	INFO	4.1 Patrick Brose reported feedback from the public; there is sometimes water at the bottom of the slide, there should be a fanny pack for those on yard duty with band aids and other emergency supplies, and there has been a request to have the school sandblasted, then repainted. 4.2 Several board members have been approached by those desiring to volunteer on campus after they have been vaccinated.
5. Core Charter Report with Chris Mahurin	INFO	Chris Mahurin reported that CORE is doing CAASP testing. They are planning to hold a graduation event at the 530 Event Center and have it professionally filmed and streamed. The budget looks strong; CORE plans to pay back Camptonville's loan within the month.
6. Core Random Public Drawing-Resolution 2021-02	INFO/ACTION	Historically, CORE Charter has a Wait List and then a lottery for enrollment slots. However, when the state froze ADA for non-classroom schools for the 2020 Pandemic, CORE was limited in funds and therefore limited in admission of new students. This resolution would give a one-time preference in the Core enrollment lottery for 21/22 school year to those families who have been on the waiting list since 2020. Jessica Prince moved to approve Resolution 2021-02. Lydia Miyasato seconded. ALL IN FAVOR: 5 KAREN BARNETT: AYE SIDONIE CHRISTIAN: AYE LYDIA MIYASATO: AYE REID PERCY: AYE JESSICA PRINCE: AYE NAY: 0

		ABSENT: 0
7. Superintendent's Report 7.1 Enrollment 7.2 Staffing 7.3 Covid-19 7.4 Graduation Update 7.5 Bank Account Update 7.6 Re-Opening Plan Update 7.7 LCAP Update	INFO	7.1 49 Students 7.2 The School intends to hire the Special Education teacher full time, using Special Education funds. 7.3 Yuba County is still in the Red- people who wanted the vaccine have gotten it, but many do not intend to do so. New state health guidelines outline that students should be 3 feet apart with masks on, and 6 feet apart with masks off. 7.4 The School intends to hold graduation outside on the rebuilt amphitheater. The graduation will be outdoor, with the lawn sectioned off. There will be some kind of graduation activity the following day for the 8 th grade class. 7.5 Wells Fargo Accounts are currently idle. Patrick Brose must go in person to sign documents to prove his identity and then close the accounts. The CalCard system is being implemented. 7.6 All students are back, excepting 6 who are on Independent Study. 7.7 Patrick Brose has been through the 19/20 LCAP. Most goals were fulfilled, excepting those which the pandemic made impossible.
8. Reports 8.1 Community Based Programs 8.2 Parent's Club	INFO	8.1 CCP and Blue Sky are pairing with the EP to put an EPA Air Quality Sensor on the school building on April 23, 2021. The sensor will be solar and cellular, and will not draw from our resources. The EPA will also include Air Quality Education for the students. 8.2 The Parent's Club is providing \$1000.00 towards the 1325.00 bill for Robert Castillo's BMX Freestyle Team for an assembly on April 30 th .
9. LCAP Annual Update	INFO	Patrick Brose looked over the 19/20 LCAP, which was written by the previous superintendent, Sandra Ross. Some of the goals were not met because of the Covid-19 Pandemic. Most of the numbers match closely, though not to the dollar amount. Patrick Brose wishes to do an LCAP reading in May, dependent on the Title I money coming in a timely manner. Sidonie Christian moved to accept the LCAP Annual Update. 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
10: Classified Sunshine	INFO	Patrick Brose met with the Classified Bargaining unit.
11: District Vehicle Policy	INFO/ACTION	Discussion regarding remaining concerns about some language in the policy, particularly as regards

		<p>moving violations and eluding peace officers. Section 2 will remain at the administration's discretion.</p> <p>The Board wishes to add a reference to the applicable vehicle code which specifies that receiving a DUI while on the job is grounds for dismissal.</p> <p>Sidonie Christian moved to accept the District Vehicle Policy with amendments.</p> <p>Jessica Prince seconded.</p> <p>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: LCAP Survey	INFO	Examined copy of LCAP Survey. Parents and community members can fill the form out on paper or online. The Board desires for #3 to have 'Other' for a contact and to add a #10 as an optional comment box.
13. CASBA Run Off Vote	INFO/ACTION	<p>Jessica Prince moved to vote for Doug Criddle. Sidonie Christian seconded.</p> <p>ALL IN FAVOR: 5 KAREN BARNETT: AYE SIDONIE CHRISTIAN: AYE LYDIA MIYASATO: AYE REID PEARCY: AYE JESSICA PRINCE: AYE NAY: 0 ABSENT:0</p>
14. Agenda Items for Next Meeting	INFO	Preliminary Budget, Superintendent's evaluation.
15. Closed Session	ACTION	The Board went into closed session at 6:16.
17. Action from Closed Session	INFO/ACTION	Closed session was adjourned 7:30 No action from closed session.
18. Adjournment	INFO/ACTION	Meeting adjourned at 7:31

Recorder

Date approved and entered into District Records