

# Camptonville Union Elementary School District

## October Board Meeting: Board Meeting Minutes

November 19, 2020, 5:00 pm, 16585 School Street, Camptonville CA 95922, Room 1

1. Names of Attendees and Absentees
  1. Attendees
    1. Jessica Prince, Board President
    2. Sidonie Christian, Board Clerk
    3. Lydia Miyasato
    4. Reid Percy (arrived at 6:00)
    5. Karen Barnett,
    6. Patrick Brose, Superintendent
    7. Alexis Lamb, Office Specialist
    8. Chris Mahurin

<b>1. Call to Order</b>	ACTION	5:03 Jessica Prince called to order
<b>2. Approval of Agenda</b>	INFO/ACTION	Approved by consensus.
<b>3. Consent Agenda</b> 3.1 October 15, 2020 Minutes 3.2 Vendor List	INFO/ACTION	3.1 October Minutes approved by consensus. 3.2 Briefly discussed CORE's in lieu taxes.
<b>4. Public Input and Correspondence</b> 4.1 Community- Based Programs 4.2 Parent's Club	INFO	4.1 Inquiries regarding gym use for Yoga in winter months fielded. 4.2 Christmas Craft Fair and Winter Program cancelled due to COVID-19
<b>5. REPORTS</b> 5.1 Community Based Programs 5.2 Parent's Club	INFO	5.1 Christmas Club; most activities cancelled. Have been unable to have as many fundraisers as usual. Possibly afford a small gift for each child. 5.2 Positive Public reaction to Halloween Parade. Covid 'stations' method was more successful than previous years- continue the use.
<b>6. Core Charter Report with Chris Mahurin</b>	INFO	5:15. CORE has started TK-3 <sup>rd</sup> grade in-person instruction on Mon & Wed. Some SPED met in person, but most doing distant learning. Budget is doing okay. CORE Board has approved salary step increases.
<b>7. Superintendent's Report:</b> 7.1 Enrollment 7.2 Staffing 7.3 Reopening 7.4 Osha Fines and update 7.5 Date for Flue clinic	INFO	7.1- Enrollment: 52 7.2- Christina Dondono gave notice from custodial position. Norm's hours shifted to do her duties until the position is filled. Has been posted on Ed-join. 7.3 Covered in Item 8 7.4 Paid the two smaller fines, appealing the \$5000 fine. 7.5 Date for clinic; 12/02/2020 2:00-5:00
<b>8. Covid Closure + Reopening</b>	INFO	On 11/16/2020 Dr. Luu voiced desire for schools to freeze reopening and put 6 <sup>th</sup> to 12 <sup>th</sup> grade on distance learning, but was not going to issue a close down order. After meeting with staff for their input, Patrick Brose decided to keep school open for in-person instruction until such time as there is a

		Covid-19 case linked directly to the school.
<b>9. Swearing in of Board Members</b>	INFO/ACTION	At 5:48 passed on item until Reid Pearcy arrived. Returned to item at 6:03. Patrick Brose swore in Jessica Prince, Lydia Miyasato, Reid Pearcy, and Karen Barnett in as CUESD Board Members under the following terms: Jessica Prince- 4 years. Lydia Miyasato- 4 years Karen Barnett- 2 years Reid Pearcy- 2 years.
<b>10: Electronic Policy Review for E-Rate</b>	INFO/ACTION	Jessica Prince moved to accept Technology Use Agreement. <b>First: Jessica Prince, Second: Sidonie Christian</b> <b>AYES: (5) Jessica Prince, Karen Barnett, Lydia Miyasato, Reid Pearcy, Sidonie Christian</b> <b>NAYS: (0) VACANCY: (0)</b>
<b>11: Generator Update</b>	INFO	Looking at a mid-spring installation, dependent on weather and completion of generators.
<b>12: Service Bonus Update</b>	INFO	5:57 According to CSCA full time is 5.5 hours as opposed to the state's 7.5, giving Pam Wilcox 21.48 years of service, and thus entitled to the service bonus.
<b>13. LLMF Funding Update</b>	INFO	Of the Learning Loss Mitigation Funding money, \$29,000 went to Kimberly Stoll's salary. Remaining money has gone to 15 new Chromebooks, 2 Macbooks, 1 Mac Mini, masks, paper plates, hand sanitizer dispensers and sanitizer, and sanitizing wipes.
<b>14. Agenda Items for Next Meeting</b>	INFO/ACTION	LCFF- Budget overview for parents. LCAP, Generator Update, SELPA
<b>15. Closed Session</b>	INFO/ACTION	The Board opened a Closed Session at 6:18
<b>16. Action from Closed Session</b>	INFO/ACTION	None to report.
<b>17. Adjournment</b>	ACTION	There being no further business to be brought before the Board, the meeting was adjourned at 6:49

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Recorder

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Date approved and entered into District Records