

Camptonville Union Elementary School District
February 17, 2022 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, Superintendent
Karen Barnett, Board Clerk	Alexis Lamb, Board Secretary
Lydia Miyasato, Board Member	
Reid Percy, Board Member	ABSENT: Sidonie Christian, Board Member
Chris Mahurin, CORE Superintendent	

1. Call to Order	ACTION	Meeting was called to order by Jessica Prince at 5:02
2. Closed Session	ACTION	The Board went into closed session at 5:03
3. Action from Closed Session	ACTION	The Board returned from closed session at 5:31. No action taken.
4. Approval of Agenda	ACTION	Approved by consensus.
5. Consent Agenda 5.1 Minutes from the December 16 th Meeting. 5.2 Vendor List	INFO/ACTION	3.1 Approved by consensus. 3.2 Approved by consensus.
6. Public Input and Correspondence 6.1 Comments or correspondence from public 6.2 Comments or correspondence from members of the board	INFO	6.1 Public Notice; There was a request for the Terms of Service of the Board Members. 6.2 None
7. CORE Charter Report	INFO	CORE has had their WASC Accreditation visit, results pending. They are responding to some of the preliminary feedback. Their Audit was clean.
8. Superintendent's Report 8.1 Enrollment 8.2 Staffing 8.3 Facilities 8.4 CoVID-19	INFO	8.1 Enrollment: 49 8.2 Addressed in Closed Session. 8.3 Repairs to walls and generator fences. Clearing Defensible space is ongoing. Van is in shop for repairs related to recall. 8.4 Flow charts reviewed on Jan 20 meeting were distributed.
9. Reports 9.1 Community Based Programs 9.2 Parent's Club	INFO	9.1 None to report. 9.2 The Parent's Club is meeting March 7 th 2022.
10. LCAP 10.1 LCAP Parent Report 10.2 LCAP Midyear Update 10.3 LCAP Annual Update	INFO	Patrick Brose reviewed the three sections of the LCAP.
11. Audit Certification	INFO/ACTION	The Board reviewed the Audit Certification from Robert T. Dennis. Jessica Prince moved to approve and sign the Audit Certification. Karen Barnett seconded. ALL IN FAVOR: 4

		KAREN BARNETT: AYE SIDONIE CHRISTIAN: ABSENT LYDIA MIYASATO: AYE REID PEARCY: AYE JESSICA PRINCE: AYE NAY: 0 ABSENT:1
12.MOU Between CTA and CUESD	INFO/ACTION	MOU to provide compensation for teachers working in a dual teaching role due to shortage of teachers. Jessica Prince moved to sign and approve the MOU. Lydia Miyasato seconded. ALL IN FAVOR: 4 KAREN BARNETT: AYE SIDONIE CHRISTIAN: ABSENT LYDIA MIYASATO: AYE REID PEARCY: AYE JESSICA PRINCE: AYE NAY: 0 ABSENT:1
13. Agenda Items for Next Meeting	INFO	UPC, Sunshine, Safety Plan Draft.
16. Adjournment	ACTION	The Board was adjourned at 6:30

Recorder

Date approved and entered into District Records