

**August 15<sup>th</sup>, 2023 Board Meeting: Board Meeting Minutes**  
6:00 pm, 16585 School Street, Camptonville CA 95922, Room 1

1. Names of Attendees and Absentees

1. Attendees

	Patrick Brose, Superintendent
Karen Barnett, Board Clerk	Alexis Lamb, Board Secretary
Shonti Burke, Board Member	
Sidonie Christian, Board Member	
Reid Percy, Board Member	
	ABSENT: Jessica Prince, Board President

<b>1. Call to Order</b>	ACTION	Meeting was called to order by Reid Percy at 6:02
<b>2. Approval of Agenda</b>	ACTION	By Consensus
<b>3. Consent Agenda</b> 3.1 Minutes from the February 21st Meeting. 3.2 Vendor List	ACTION	3.1 Approved by consensus. 3.2 Approved by consensus.
<b>4. Public Input and Correspondence</b> 4.1 Comments or correspondence from public 4.2 Comments or correspondence from members of the board	INFO/ACTION	4.1 None to report 4.2 None to report
<b>5. Reports</b> 5.1 Community Based Programs 5.2 Parent's Club	INFO	5.1 Camptonville Prepared did not meet. Jessie Golden is stepping down. No update for CCP's Executive search. Fire Dept Picnic on the 9 <sup>th</sup> . 5.2 Parent Club is scaling back. Will have booth at Back To School Night.
<b>6. Superintendent's Report</b> 6.1 Enrollment 6.2 Staffing 6.3 Facilities	INFO	6.1 Enrollment is at 51 6.2 An application for Night Custodian was received. MOT technician completed training- waiting on a flagged DMV matter to clear. 6.3 Playground is ready. Flooring completed.
<b>7. Abatement Consultant</b>	INFO/ACTION	7. Patrick Brose presented Hancock Park & DeLong's School Facilities Grant and Consulting Services Proposal to the Board. Reid Percy moved to enter into a contract with Hancock Park and DeLong. Sidonie Christian seconded. <b>ALL IN FAVOR: 4</b> <b>KAREN BARNETT: AYE</b> <b>SHONTI BURKE: AYE</b> <b>SIDONIE CHRISTIAN: AYE</b> <b>REID PERCY: AYE</b> <b>NAY: 0</b> <b>ABSENT: 1</b> <b>JESSICA PRINCE</b>
<b>8. Country Superintendent Update</b>	INFO	Patrick Brose reviewed the situation with the Yuba county superintendent Francisco Reveles' Retirement mid-term. Rob Gregory has been chosen to occupy position by the Board of Trustees.
<b>9. Parent Handbook</b>	INFO/ACTION	Patrick Brose reviewed the draft of the Parent Handbook.

<b>10. CSI Funding Update</b>	INFO/ACTION	Patrick Brose reviewed the Comprehensive School Improvement Facilities Consulting Agreement. Discussion regarding uses of such funds.
<b>11. CCP Heating &amp; Air</b>	INFO	Patrick Brose purchased a window mount heating and air unit for use at CCP.
<b>12. Closed Session</b>	INFO/ACTION	The Board did not go into closed session.
<b>13. Action from Closed Session</b>	INFO/ACTION	None to report.
<b>14. Agenda Items for Next Meeting</b>	INFO	Sufficiency of Texts
<b>15. Adjournment</b>	ACTION	The meeting was adjourned at 7:38

---

Recorder

---

Date approved and entered into District Records