November 18th, 2025 Board Meeting: Board Meeting Minutes 6:00 pm, 16585 School Street, Camptonville CA 95922, Room 1

1. Names of Attendees and Absentees

1. Attendees

Karen Barnett, Board Clerk	Patrick Brose, Superintendent
Shonti Burke, Board Member	Alexis Lamb, Board Secretary
Reid Pearcy, Board President	Michele Pearcy, Classified Staff Representative
Amanda Hines, Board Member	
	Jessi Mullin, CCP Executive Director
	Stephanie Williams, CCP Board Treasurer

2. Vacancy: 1

1. Call to Order	ACTION	Reid Pearcy called the meeting to order at 6:02
2. Approval of Agenda	ACTION	By Consensus
3. Consent Agenda 3.1 Minutes from the June 2025 Meeting. 3.2 Vendor List	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 None to report.4.2 None to report.
5. Reports 5.1 Community Based Programs 5.2 Parent's Club 5.3 CCP 5.4 Student Leadership	INFO	5.1 Jessi Mullins spoke for the Christmas Club, which will host Santa on December 12 ^{th.} 5.2 Parent Club had a meeting on 11/17. 5.3 Jessi Mullins gave a report on CCP's current programs. 5.4 Josiah Grimes, the Student Body Activities Director gave a report on the Dance to be held on November 21, 2025.
6. Principal's Report	INFO	Patrick Brose gave a report. Camptonville School has received the top test scores in the county on the State Dashboard. There is a food distribution scheduled for Nov 20 th in collaboration with the Yuba Sutter Food Bank.
7. Superintendent's Report 7.1 Enrollment 7.2 Staffing 7.3 Facilities	INFO	Patrick Brose gave a report. 7.1 Enrollment is at 44. 7.2 None to report. 7.3 The theater has been refurbished and repainted. The Refrigeration room is finished after having been insulated. The school is looking for bids for installing a fan in the Refrigeration room to help maintain the temperature.
8. Swearing in of Alixandra Nordby	INFO/ACTION	Alixandra Nordby was not present.

9. Classified Contract	INFO/ACTION	Patrick Brose presented the Classified Contract and new pay scale. Reid Pearcy moved to approve the contract. Amanda Hines seconded. ALL IN FAVOR: 4 KAREN BARNETT: AYE SHONTI BURKE: AYE REID PEARCY: AYE AMANDA HINES: AYE NAY: 0 ABSENT: 0 VACANT: 1
10. CCP Facility Use	INFO/ACTION	Patrick Brose presented the Proportional Direct Cost Facility use Fee for the Camptonville Community Partnership for \$500.00 a month, covering water, electricity and garbage services. CCP presented a differing fee schedule. Karen Barnett moved to agendize the CCP Proposal to Closed Session. Reid Pearcy seconded. ALL IN FAVOR: 4 KAREN BARNETT: AYE SHONTI BURKE: AYE REID PEARCY: AYE AMANDA HINES: AYE NAY: 0 ABSENT: 0 VACANT: 1
11. Board Policies & Administrative Regulations 0000	INFO/ACTION	Patrick Brose read aloud policy 0441 and 0450.
12. December Board Meeting Date	INFO/ACTION	Amanda Hines moved to schedule the December Board Meeting to Monday, December 15, 2025 at 5:00 pm. Karen Barnett seconded. ALL IN FAVOR: 4 KAREN BARNETT: AYE SHONTI BURKE: AYE REID PEARCY: AYE AMANDA HINES: AYE NAY: 0 ABSENT: 0 VACANT: 1
13. Closed Session 13.1 CCP Proposal	INFO/ACTION	The Board went into closed session at 8:18
16. Action from Closed Session	INFO/ACTION	Superintendent is directed to re-write CCP in agreement
17. Agenda Items for Next Meeting	INFO	Policy Discussion to Closed Session, Annual Organization Meeting.
18. Adjournment	ACTION	Reid Pearcy adjourned the meeting at 9:03

Recorder	Date approved and entered into District Records