

August 12th, 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
Amanda Hines, Board Member	Michele Percy, Classified Staff Representative
Reid Percy, Board President	

2. Vacancy: 1

1. Call to Order	ACTION	Reid Percy called the meeting to order at 5:58
2. Approval of Agenda	ACTION	By Consensus
3. Closed Session	INFO/ACTION	The board went into closed session at 5:59.
4. Action from Closed Session	ACTION	The Board returned from closed session at 6:34. No action taken.
5. Consent Agenda 5.1 Minutes from the June 2025 Meeting. 5.2 Vendor List	ACTION	5.1 Approved by consensus. 5.2 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 None to report. 6.2 None to report.
7. Reports 7.1 Community Based Programs 7.2 Parent's Club 7.3 CCP	INFO/ACTION	7.1 Shonti Burke spoke as a Community Center Advocate updated on the land development progress. Tables have been added and property work continues. 7.2 Bingo is scheduled for October 11 th . The first Parent Club meeting of the year is on August 27. 7.3 Patrick Brose gave the CCP report. He has met with the CCP Director regarding the 123 Grow Director and other decisions made on campus. Going forward, changes and additions to the campus must be granted in writing. A new bulletin board has been approved for outside the CCP office, and shelving for the 123 Grow room.
8. Principal's Report	INFO	Patrick Brose gave a report. He met with the NCAL athletic meeting. We will have cross country and Track in the fall and Volleyball and Basketball in the spring, the latter combined with Grizzly Hills again.
9. Superintendent's Report 9.1 Enrollment 9.2 Staffing 9.3 Facilities	INFO	9.1 Enrollment is at 45 9.2 Complete. 9.3 The bus has been repaired again, The computer for the transmission broke. Landscape

		maintenance continues. The middle school building will need roof repairs. We are seeking out bids for insulating the refrigeration room which houses the walk-in fridge and freezer.
10. Elections	INFO	Public Posting for the board vacancy will close on the 27 th . Candidates will be reviewed at the September Board Meeting.
11. Gamut	INFO	Gamut is coming to campus on August 19, 20 and 21. Patrick Brose reviewed the process.
12. Classified MOU	INFO/ACTION	<p>Patrick Brose reviewed the MOU, to ensure that employees are paid minimum wage until new terms are negotiated.</p> <p>Reid Percy moved to approve. Amanda Hines seconded.</p> <p>ALL IN FAVOR: 4 KAREN BARNETT: AYE SHONTI BURKE : AYE AMANDA HINES: AYE REID PEARCY: AYE</p> <p>NAY: 0 ABSENT: 0 VACANT: 1</p>
13. Agenda Items for Next Meeting	INFO	Sufficiency of Texts, Technology confirmation, Election Applicants.
14. Adjournment	ACTION	Reid Percy adjourned the meeting at 7:20

Recorder

Date approved and entered into District Records