

March 19th, 2024 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	
Shonti Burke, Board Member	
Reid Pearcy, Board Member	
Veronica Merenda	ABSENT: Amanda Hines, Board Member
Marisol Johnson	Alexis Lamb, Board Secretary

1. Call to Order	ACTION	Reid Pearcy called the Board to order at 5:05
2. Approval of Agenda	ACTION	By Consensus
3. Consent Agenda 3.1 Minutes from the January 16th 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/ACTION	4.1 None to report 4.2 None to report.
5. Reports 5.1 Community Based Programs 5.2 Parent's Club	INFO	5.1 Patrick Brose updated the CCP HVAC installation. 5.2 The Christmas Club has rescheduled Karaoke for April 12 th .
6. Superintendent's Report 6.1 Enrollment 6.2 Staffing 6.3 Facilities	INFO	6.1 Enrollment is at 48 6.2. MOT Update. 6.3 None to Report
7. 2nd Interim	INFO/ACTION	Veronica Merenda and Marisol Johnson presented the 2 nd Interim.
8. LCAP Update	INFO/ACTION	Patrick Brose reviewed the LCAP.
9. Certificated 24/25 Negotiation	ACTION	Negotiations have been opened with Certificated Staff.
10. Classified 24/25 Negotiation	ACTION	Negotiations have been opened with Classified Staff
11. Williams UPC	INFO/ACTION	There were zero complaints.
12. Board Growth and Strengths		Generating Questions
12. Agenda Items for Next Meeting	INFO	Negotiation Update.
13. Change April Meeting	ACTION	Reid Pearcy moved to change the April Meeting. Shonti Burke seconded. ALL IN FAVOR: 4 KAREN BARNETT: AYE SHONTI BURKE: AYE REID PEARCY: AYE

		JESSICA PRINCE: AYE NAY: 0 ABSENT: AMANDA HINES
13. Adjournment	ACTION	The meeting was adjourned at 6:24 by Reid Percy

Recorder

Date approved and entered into District Records