

Camptonville Union Elementary School District
October 27th, 2022 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
Sidonie Christian, Board Member	Sara Spiers
Reid Percy, Board Member	Michele Percy
	Shonti Burke
Chris Mahurin, CORE Charter Superintendent.	ABSENT: Jessica Prince, Board President

1. Call to Order	ACTION	Meeting was called to order by Reid Percy at 6:06
2. Closed Session	ACTION	The board went into Closed Session at 6:07
3. Action from Closed Session	ACTION	The Board left closed session at 6:23. Reid Percy asked to add Review of Retiree Benefits to the November 17 th meeting
4. Approval of Agenda	ACTION	Approved by consensus
5. Consent Agenda 5.1 Minutes from the September 15th Meeting. 5.2 Vendor List	ACTION	5.1 Approved by consensus with amendment. 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	ACTION	6.1 None to report. 6.2 None to report.
7. CORE Report with Chris Mahurin	INFO	Chris Mahurin gave a report on Core Charter. Core's CAASP Scores have improved. Enrollment is at 462, with 16% SPED. CORE will partner with Parsec Data for data processing purposes.
8. Superintendent's Report 8.1 Enrollment 8.2 Staffing 8.3 Facilities 8.4 CAASP	INFO	8.1 Enrollment is 52. 8.2 The School is short 1 teacher, 1 custodian and 1 paraeducator. The School has a temporary, part-time paraeducator. 8.3 Upgrades continue. 8.4 CAASP Score review
9. Reports 9.1 Community Based Programs 9.2 Parent's Club	INFO	9.1 Twilight School has finished for the autumn. CCP has a Halloween Carnival planned. 9.2 Parent's Club is running a Halloween Carnival at School and have planned a Christmas Craft Fair.
10. Swearing in of Board Member	INFO/ACTION	Patrick Brose swore Shonti Burke in as a member of the school board.
11. Science Curriculum Update	INFO	Patrick Brose outlined the status of the purchase of the Foss Science Curriculum.
12. Application for Funding	INFO/ACTION	Sidonie Christian moved for Patrick Brose to apply

		for Title 1, 2 & 4 funding. ALL IN FAVOR: 4 SHONTI BURKE: AYE SIDONIE CHRISTIAN: AYE REID PEARCY: AYE KARENT BARNETT: AYE NAY: 0 ABSENT: 1 (JESSICA PRINCE)
13. Classified Request to Re-Open Negotiation	INFO/ACTION	Patrick Brose described the current Facility Use Policy. More information is desired.
14. Agenda Items for Next Meeting	INFO/ACTION	Review of Retiree Benefits, Facilities Use Policy, Annual Organizational Meeting, Classified Renegotiation. Meeting moved to 5:00
15. Adjournment	ACTION	Karen Barnett moved to adjourn the meeting at 7:30 Sidonie Christian seconded.

Recorder

Date approved and entered into District Records