

Camptonville Union Elementary School District
August 18th, 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

Jessica Prince, Board President	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

1. Call to Order	ACTION	Meeting was called to order by Jessica Prince 6:00
2. Closed Session	ACTION	The board went into Closed Session at 6:01
3. Action from Closed Session	ACTION	None to report
4. Consent Agenda 4.1 Minutes from the July 21 st Meeting. 4.2 Vendor List	ACTION	4.1 Approved by consensus. 4.2 Approved by consensus.
5. Public Input and Correspondence 5.1 Comments or correspondence from public 5.2 Comments or correspondence from members of the board	ACTION	5.1 A letter was read from Norman Ross. 5.2 None to report.
6. Superintendent's Report 6.1 Enrollment 6.2 Staffing 6.3 Facilities	ACTION	6.1 Enrollment is 57. 6.2 The School is short 1 teacher, 1 paraeducator and 1 custodian. 6.3 Playground installation has been delayed until November. All classrooms have new Promethean Boards. Annex has been transformed into a Kindergarten classroom.
7. Reports 7.1 Community Based Programs 7.2 Parent's Club	INFO	7.1 Patrick Brose met with CCP regarding Twilight school, which is permitted to use the gym, library and outdoor areas. CCP is examining grant programs which might benefit the school. 7.2 First meeting of school year is on 9/12/2022.
8. Board Vacancy Update	INFO	The board reviewed one application submitted by Shonti Burke.
9. Teachers & District MOU: Additional Teaching Pay	ACTION	Financial liability and precise wording discussed. Amendment made to MOU. Sidonie Christian moved to Approve the MOU as amended. Reid Percy Seconded. Karen Barnett recused herself from voting. ALL IN FAVOR: 3 JESSICA PRINCE: AYE SIDONIE CHRISTIAN: AYE REID PERCY: AYE NAY: 0 ABSTAINED:1 VACANCY: 1

10. Williams Quarterly	INFO/ACTION	No complaints filed.
11: Agenda Items for Next Meeting	INFO/ACTION	Board Vacancy Candidate Interview. Unaudited Actuals.
12. Adjournment	ACTION	The Board was adjourned at 8:03

Recorder

Date approved and entered into District Records