

October 14th, 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 Percy, Board President	Michele Percy, Classified Staff Representative
Amanda Hines, Board Member	Sara Spiers, Certificated Staff Representative
	Alixandra Nordby

2. Vacancy: 1

1. Call to Order	ACTION	Reid Percy called the meeting to order at 6:04
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 Public comment was given by Michele Percy and Sara Spiers. 4.2 None to report.
5. Appointment of New Member	ACTION	The School Board interviewed Alix Nordby Shonti Burke moved to approve the provisional appointment of Alixandra Nordby. Reid Percy seconded. ALL IN FAVOR: 4 KAREN BARNETT: AYE SHONTI BURKE : AYE REID PERCY: AYE AMANDA HINES: AYE NAY: 0 ABSENT: 0 VACANT: 1
6. Reports 6.1 Community Based Programs 6.2 Parent's Club 6.3 CCP	INFO	6.1 Shonti Burke spoke on behalf of Camptonville Community Center Advocates. 6.2 Amanda Hines spoke on behalf of Parent Club. Bingo was a success. 6.3 Patrick Brose met with Jessi Mullins, who will attend the November Board Meeting.
7. Principal's Report	INFO	Patrick Brose gave a report. Two students received medals at the Magnolia Cross Country Meet. Student Council has been elected, and will begin attending board meetings.
8. Superintendent's Report 8.1 Enrollment 8.2 Staffing 8.3 Facilities	INFO	Patrick Brose gave a report. 8.1 Enrollment is at 44. 8.2 None to report.

		<p>8.3 The insulation project for the kitchen is completed. New shelves have been installed. The Exhaust fan will be replaced. Filters will be installed on the Annex sinks. Patrick Brose will look for bids to re-plumb the building.</p>
9. CTA Agreement	INFO/ACTION	<p>Patrick Brose reviewed the updated CTA Contract. Reid Percy moved to approve the tentative agreement. 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</p>
10. PG&E Easement	INFO/ACTION	<p>PG&E wants to put a transformer as part of their underground lines project on the peninsula of land between Cleveland Avenue and the Parking Lot, and install more hardware on the power pole by the walnut tree. Amanda Hines moved to approve the 'Pole Hole'. Shonti Burke seconded. ALL IN FAVOR: 4 KAREN BARNETT: AYE SHONTI BURKE : AYE REID PEARCY: AYE AMANDA HINES: AYE NAY: 0 ABSENT: 0 VACANT: 1</p>
11. ADA Contract	INFO/ACTION	<p>Patrick Brose presented the ADA Contract as part of the continuance of the Asbestos Removal. Reid Percy moved to approve the ADA 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</p>
12. Phone Service	INFO/ACTION	<p>Patrick Brose presented a quote for moving the phones over to a Voice over IP Network with back-up satellite to replace the old phone system. Karen Barnett moved to approve the contract with 1 on 1 Voice. Shonti Burke seconded. ALL IN FAVOR: 4 KAREN BARNETT: AYE SHONTI BURKE : AYE REID PEARCY: AYE</p>

		AMANDA HINES: AYE NAY: 0 ABSENT: 0 VACANT: 1
13. Board Policies & Administrative Regulations: 9000s.	INFO/ACTION	Patrick Brose and Alexis Lamb read aloud Board Bylaws 9110, 9124, 9220,9323.
14. November Board Meeting Date	INFO/ACTION	Reid Pearcy moved to set the November Board Meeting date to November 18 th , 2025. 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
15. Closed Session	INFO/ACTION	The Board went into closed session at 8:30
16. Action from Closed Session	INFO/ACTION	None to Report
17. Agenda Items for Next Meeting	INFO	Classified Contract, Swearing in of Alixandra Nordby, move December board meeting date, CCP Facility use, Board Policy Approval.
18. Adjournment	ACTION	Reid Pearcy adjourned the meeting at 9:00

Recorder

Date approved and entered into District Records