May 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 Pearcy, Classified Staff Representative
Reid Pearcy, Board President	Jessi Mullins, CCP Director
Jessica Prince, Board Member	Zoey Garcia, Student Leadership Representative

1. Call to Order	ACTION	Reid Pearcy called the meeting to order at 6:01
2. Approval of Agenda	ACTION	By Consensus
3. Consent Agenda 3.1 Minutes from the March 11, 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/ACTION	4.1 None to report. 4.2 None
5. CORE Charter Report	INFO	Chris Mahurin gave a report on CORE Charter. They are transitioning to 'Grade Spans' for teachers, have acquired three houses across the street from the campus with an aim to demolish them and build an addition to their campus. New proposed bills at the State level, however, may make Camptonville School unable to host CORE.
6. Reports 6.1 Community Based Programs 6.2 Parent's Club 6.3 CCP	INFO/ACTION	6.1 Shonti Burke spoke as a Community Center Advocate regarding how they want to develop the purchased land. 6.2 The Parent Club will be at the Plant Sale on May 17 th . 6.3 Jessi Mullins gave a report on CCPs current programs and future plans as well as Kindergarten Student Demographics.
7. Principal's Report 7.4 Student Leadership Report	INFO	Student athletics have completed for the year. Track and Field as run by Nevada County Athletic League was mishandled. STEAM Summer School is set to start June 16 th . Graduation and End-of-Year procedures were reviewed. 7.4 Zoey Garcia gave a student leadership report.
8. Superintendent's Report 8.1 Enrollment 8.2 Staffing 8.3 Facilities	INFO	8.1 Enrollment is at 498.2 Complete.8.3 The peeling bus hood was addressed. Gamut has been postponed until August. Camptonville School did not receive the Community Schools Grant.
9. Reschedule June Meeting	ACTION	Karen Barnett moved to move the June meeting from June 10 th to June 17 th . Reid Pearcy seconded.

		ALL IN FAVOR: 5 KAREN BARNETT: AYE SHONTI BURKE: AYE AMANDA HINES:AYE REID PEARCY: AYE JESSICA PRINCE: AYE NAY: 0 ABSENT: 0 VACANT: 0
10. Evaluations Update	INFO	Patrick Brose has completed one certificated evaluation.
11. Board Budget	INFO/ACTION	The Board discussed the necessity of adding a board line item to the budget.
12. Classified Sunshine	INFO	Classified has entered into bargaining.
13. Closed Session	INFO	The Board went into closed Session at 7:47.
14. Action from Closed Session	INFO/ACTION	The board returned from closed Session at
15. Agenda Items for Next Meeting	INFO	LCAP, Budget,
16. Adjournment	ACTION	Reid Pearcy adjourned the meeting at

Recorder	Date approved and entered into District Records