

February 9th, 2026 Board Meeting: Board Meeting Minutes
6:00 pm, 16585 School Street, Camptonville CA 95922, Room 1

1. Names of Attendees and Absentees

1. Attendees

Reid Percy, Board President	Patrick Brose, Superintendent
Karen Barnett, Board Clerk	Alexis Lamb, Board Secretary
Shonti Burke, Board Member	Michele Percy, Intervention Specialist and Classified Representative
Amanda Hines, Board Member	
Annie McNair, Board Member	

1. Call to Order	ACTION	Reid Percy called the meeting to order at 6:01
2. Closed Session 2.1 Board Policy Discussion	INFO/ACTION	The Board went into Closed Session at 6:02
3. Action from Closed Session	INFO/ACTION	The Board returned from closed session at 6:58
4. Approval of Agenda	INFO/ACTION	By consensus
5. Consent Agenda 5.1 Minutes from the January 2026 Meeting. 5.2 Vendor List	ACTION	5.1 Approved by consensus. 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	INFO	6.1 None to Report 6.2 None to Report
7. Reports 7.1 Community Based Programs 7.2 Parent's Club 7.3 CCP	INFO	7.1 Shonti Burke spoke for the Community Center. The job of Fire Chief has been posted and put in the Courier. The Community Center is very active with groups meeting. 7.2 The Parent Club will have a booth at the Plant Sale for seating, but will not sell anything. 7.3 None to report.
8. Principal's Report	INFO	Patrick Brose gave a report. He has contracted with Cadence as our new technology company. On inspection of the Network Closet it was determined that the Firewall was inoperable, and the Wireless Access Points were no longer supported. Cadence installed a new Firewall. Erate consultant Johnna Hensen will go to bid for other network work.
9. Superintendent's Report 9.1 Enrollment 9.2 Staffing 9.3 Facilities	INFO	9.1 Enrollment is at 45 9.2 The K-2 Position has been posted on EdJoin and a number of other online platforms. 9.3 The Annex heater ceased to work. Upon investigation by A&A Heating and Air Conditioning it was found that an electrical box had been inexpertly repaired and had burnt out. A&A made appropriate repairs. The Water

		Heater under the sink in 1-2-3 Grow needs to be replaced.
10. LCAP Update	INFO/ACTION	Patrick Brose presented the mid-year update for the LCAP goals.
11. Calendar	INFO/ACTION	Patric Brose presented the Calendar. The Board discussed the changes to the calendar and how they compare with Nevada Union's calendar. Amanda Hines moved to adopt the 26/27 Calendar. Shonti Burke seconded. ALL IN FAVOR: 5 KAREN BARNETT: AYE SHONTI BURKE : AYE AMANDA HINES: AYE ANNIE MCNAIR: AYE REID PEARCY: AYE NAY: 0
12. Williams Quarterly	INFO	There are no complaints to report.
13. Apptegy		Patrick Brose presented a proposal for Apptegy software. Shonti Burke moves that CUESD goes into contract with Apptegy. Reid Percy seconded. ALL IN FAVOR: 5 KAREN BARNETT: AYE SHONTI BURKE : AYE AMANDA HINES: AYE ANNIE MCNAIR: AYE REID PEARCY: AYE NAY: 0
14. Board Policies and Administrative Regulations 3000s	INFO/ACTION	Patrick Brose reviewed the staff input to the AI Policy. Patrick Brose read aloud Board Policy 3515.4. The Board selected Option 2 on the BP.
15. Agenda Items for Next Meeting	INFO	Board Policies, School Safety Plans, CASBA Representative Vote, E-Rate Purchases, Superintendent Evaluation in Closed Session.
14. Adjournment	ACTION	Reid Percy adjourned the meeting at 8:37

Recorder

Date approved and entered into District Records