

January 17th, 2023 Board Meeting: Board Meeting Minutes
 5:00 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	
Reid Pearcy, Board Member	Michele Pearcy
Shonti Burke, Board Member	Amanda Painter

1. Call to Order	ACTION	Meeting was called to order by Jessica Prince at 5:04
2. Closed Session	ACTION	The board went into Closed Session at 5:05
3. Action from Closed Session	ACTION	No Action.
4. Approval of Agenda	ACTION	Approved by consensus
5. Consent Agenda 5.1 Minutes from the December 15 th 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	ACTION	6.1 None to report. 6.2 None to report.
7. Superintendent's Report 7.1 Enrollment 7.2 Staffing 7.3 Facilities	INFO	7.1 Enrollment is at 52. 7.2 There are posts for a Paraeducator and Custodian/Busdriver posted on Edjoin. In March will post for a SPED and K-1 teacher, and hire for one position. 7.3 The donated 10,000 gallons of water storage are being installed. There was a leaking propane regulator. The shipping company for the playground equipment is refusing to drive up 49. Mr. Brose is working on alternate methods to get it delivered.
8. Reports 8.1 Community Based Programs 8.2 Parent's Club	INFO	8.1 None to report. 8.2 Bingo has been moved to April 29 2023.
9. UPC Williams Quarterly	INFO/ACTION	None to report.
10. Safety Plan	INFO/ACTION	Patrick Brose reviewed the updated Safety Plan. Jessica Prince moved to approve the Safety Plan with Page 25 updated. Sidonie Christian seconded. ALL IN FAVOR: 5 KAREN BARNETT: AYE SHONTI BURKE: AYE SIDONIE CHRISTIAN: AYE REID PEARCY: AYE JESSICA PRINCE: AYE NAY: 0 ABSENT: 0

11. Facility Use Policy	INFO/ACTION	Karen Barnett moved to adopt the Facility Use Policy. Reid Percy seconded. KAREN BARNETT: AYE SHONTI BURKE: AYE SIDONIE CHRISTIAN: AYE REID PEARCY: AYE JESSICA PRINCE: AYE NAY: 0 ABSENT: 0
12. Agenda Items for Next Meeting	INFO/ACTION	Sate Superintendents Symposium report, Classified Contract Resolution.
13. Adjournment	ACTION	The meeting was adjourned at 6:27

Recorder

Date approved and entered into District Records