

March 11th, 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

Reid Percy, Board President	Patrick Brose, Superintendent
Karen Barnett, Board Clerk	Alexis Lamb, Board Secretary
Shonti Burke, Board Member	Michele Percy, Classified Staff Representative
Amanda Hines, Board Member	Kimberly Frost, Teacher
Jessica Prince, Board Member	
	ABSENT: None

1. Call to Order	ACTION	Reid Percy called the meeting to order at 5:57
2. Approval of Agenda	ACTION	By Consensus
3. Closed Session 3.1 Student Appeal 3.2 Staffing	INFO/ACTION	The board went into closed session at 5:59.
4. Action From Closed Session	ACTION	3.1 The board returned from closed session at 7:55. The Board voted to uphold the Superintendent’s decision to remove the student from the bus to and from school due to safety concerns regarding ongoing behaviors. This provision will not exceed the 24/25 school year. The student may be allowed on the bus for school activities with teacher and superintendent approval. The superintendent has the discretion to reinstate student bus privileges at any time. ALL IN FAVOR: 4 NAY: 1 ABSENT:0
5. Second Interim	INFO	Patrick Brose presented the second interim.
6. Consent Agenda 6.1 Minutes from the February 18, 2025 Meeting. 6.2 Vendor List	ACTION	6.1 Approved by consensus. 6.2 Approved by consensus.
7. Public Input and Correspondence 7.1 Comments or correspondence from public 7.2 Comments or correspondence from members of the board	INFO/ACTION	7.1 None to report. 7.2 Karen Barnett reviewed her Brown Act Training and recommended the book <i>The Governance Core</i> by Davis Campbell and Michael Fullan.
8. Reports 8.1 Community Based Programs 8.2 Parent’s Club 8.3 CCP 8.4 Student Leadership Report	INFO/ACTION	8.1 Jessica Prince reported for the Christmas Club; The Karaoke fundraiser is March 21 st . 8.2 Karen Barnett reported on Parent Club Meeting, and plans for upcoming Plant Sale. 8.3 None to report. 8.4 None to report.
9. Principal’s Report	INFO	Camptonville School is partnering with Grizzly Hills for Girls’ Volleyball, and Track and Field March-May.

10. CORE Charter Report	INFO	Chris Mahurin deferred his report until April.
11. Superintendent's Report 11.1 Enrollment 11.2 Staffing 11.3 Facilities 11.4 Community School Update	INFO	11.1 Enrollment is at 50. 11.2 Addressed in closed session. 11.3 None to report. 11.4 None to report.
12. GAMUT UPDATE	INFO	A Gamut Representative is scheduled to be on campus May 20-22 to review the Board Policy Binders and begin process of updating.
13. Agenda Items for Next Meeting	INFO	CORE Report, Williams UPC, Evaluation Update
14. Adjournment	ACTION	Reid Percy adjourned the meeting at 8:50

Recorder

Date approved and entered into District Records