

June 20th, 2023 Board Meeting: Board Meeting Minutes
6:00 pm, 16585 School Street, Camptonville CA 95922, Room 1

1. Names of Attendees and Absentees

1. Attendees

Jessica Prince, Board President	Patrick Brose, Superintendent
Shonti Burke, Board Member	Alexis Lamb, Board Secretary
Sidonie Christian, Board Member	Chris Mahurin, CORE Superintendent
Reid Pearcy, Board Member	
Veronica Merenda, Financial Officer	
Marisol Johnson, Financial Officer	ABSENT: Karen Barnett, Board Member

1. Call to Order	ACTION	Meeting was called to order by Jessica Prince at 6:00
2. Approval of Agenda	ACTION	By Consensus
3. Consent Agenda 3.1 Minutes from the February 21st 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 Patrick Brose brought two letters for review regarding unsafe driving conditions of the MOT Technician. 4.2 None to report
5. 23/24 Budget with Veronica Merenda and Marisol Johnson	INFO/ACTION	Marisol Johnson presented the 23/24 Budget. Jessica Prince moved to accept and sign the 23/24 Budget. Shonti Burke seconded. ALL IN FAVOR: 4 SHONTI BURKE: AYE SIDONIE CHRISTIAN: AYE JESSICA PRINCE: AYE REID PEARCY: AYE NAY: 0 ABSENT: 1 KAREN BARNETT
6. Core Report with Chris Mahurin	INFO	Chris Mahurin gave a report on Core's enrollment, SPED population and plans for expansion. Discussed the MOU and Finances.
7. Superintendent's Report 7.1 Enrollment 7.2 Staffing 7.3 Facilities 7.4 Dance Policy 7.5 Graduation Policy	INFO	7.1 23/24 Enrollment projections 7.2 Fully staffed with teachers for 23/24, still in need of Paraeducators and Custodial Staff. 7.3 Playground installed. Flooring installation to commence 06/28/2023. 7.4 Intend to build team with range of participants to write policy in fall. 7.5 Discussion of intended conversion of Graduation Ceremony responsibilities from Parent Club to Parents of graduates.
8. Reports 8.1 Community Based Programs 8.2 Parent's Club	INFO	8.1 Camptonville Prepared Fire/Ice Safety Preparation event moderate success. 8.2 None to Report
9. LCAP	INFO/ACTION	Patrick Brose presented the LCAP. Sidonie Christian moved to accept the LCAP. Reid Pearcy seconded.

		ALL IN FAVOR: 4 SHONTI BURKE: AYE SIDONIE CHRISTIAN: AYE JESSICA PRINCE: AYE REID PEARCY: AYE NAY: 0 ABSENT: 1 KAREN BARNETT
10. Budget Overview for Parents	INFO/ACTION	Patrick Brose reviewed the Budget Overview. Jessica Prince moved to approve with minor grammatical corrections. Sidonie Christian seconded. ALL IN FAVOR: 4 SHONTI BURKE: AYE SIDONIE CHRISTIAN: AYE JESSICA PRINCE: AYE REID PEARCY: AYE NAY: 0 ABSENT: 1 KAREN BARNETT
11. Classified Retirement	INFO	Patrick Brose read a letter from Jeanne Black regarding her retirement after 33 years of service.
12. Wellness Policy	INFO/ACTION	Brief discussion of Wellness Policy, and creation of a committee to address same in the fall.
13. Air Conditioner Replacement	INFO/ACTION	Jessica Prince moved to proceed with the HVAC repair. Shonti Burke seconded. ALL IN FAVOR: 4 SHONTI BURKE: AYE SIDONIE CHRISTIAN: AYE JESSICA PRINCE: AYE REID PEARCY: AYE NAY: 0 ABSENT: 1 KAREN BARNETT
14. Superintendent's Contract	INFO/ACTION	Jessica Prince moved sign Patrick Brose's 4-year contract. Shonti Burke seconded. ALL IN FAVOR: 4 SHONTI BURKE: AYE SIDONIE CHRISTIAN: AYE JESSICA PRINCE: AYE REID PEARCY: AYE NAY: 0 ABSENT: 1 KAREN BARNETT
15. July Meeting	INFO/ACTION	None to Report
16. Closed Session	INFO/ACTION	The Board did not go into closed session.
17. Action from Closed Session	INFO/ACTION	None to report.
18. Agenda Items for Next Meeting	INFO	
19. Adjournment	ACTION	The meeting was adjourned at 7:53

Recorder

Date approved and entered into District Records