

Camptonville Union Elementary School District
January 20, 2022 Board Meeting: Board Meeting Minutes
 5:00 pm, 16585 School Street, Camptonville CA 95922, Room 1

1. Names of Attendees and Absentees

1. Attendees

	Patrick Brose, Superintendent
Karen Barnett, Board Clerk	Alexis Lamb, Board Secretary arrived 5:45
Lydia Miyasato, Board Member	
Reid Percy, Board Member	
Sidonie Christian, Board Member	ABSENT: Jessica Prince, Board President

1. Call to Order	ACTION	Meeting was called to order by Lydia Miyasato at 5:02
2. Closed Session	ACTION	The Board went into closed session at 5:03
3. Action from Closed Session	ACTION	The Board returned from closed session at 5:30. No action taken.
4. Approval of Agenda	ACTION	Approved by consensus.
5. Consent Agenda 5.1 Minutes from the December 16 th Meeting. 5.2 Vendor List	INFO/ACTION	3.1 Approved by consensus. 3.2 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. 6.2 None
7. CORE Charter Report	INFO	Patrick Brose gave the report on behalf of Chris Mahurin.
8. Superintendent's Report 8.1 Enrollment 8.2 Staffing 8.3 Facilities 8.4	INFO	8.1 Enrollment: 47. 8.2 To be addressed in closed session. 8.3 Snow Repairs on ongoing. 8.4 The Board reviewed a new Covid-19 exposure flow chart.
9. Reports 9.1 Community Based Programs 9.2 Parent's Club	INFO	7.1 None to report. 7.2 The Parent's Club has raised \$1900 thus far.
10. Playground Bids	ACTION	Sidonie Christian moved to approve the Little Tykes Playground Equipment quote with the Creative Builder's Installation quote. Reid Percy seconded. ALL IN FAVOR: 4 KAREN BARNETT: AYE SIDONIE CHRISTIAN: AYE LYDIA MIYASATO: AYE REID PERCY: AYE JESSICA PRINCE: ABSENT NAY: 0 ABSENT: 1

11. Board Resolution 2022-01: Emergency Closure	INFO/ACTION	Review of the Emergency Closure decision by Patrick Brose. Lydia Miyasato moved to approve Resolution 2022-01 ALL IN FAVOR: 4 KAREN BARNETT: AYE SIDONIE CHRISTIAN: AYE LYDIA MIYASATO: AYE REID PEARCY: AYE JESSICA PRINCE: ABSENT NAY: 0 ABSENT:1
12. Transfer of Funds to Cafeteria	ACTION	Fiscal Officer Veronica Merenda noted a fiscal deficit to the Cafeteria Fund. She has requested a \$12,000 transfer from the General Fund to the Cafeteria Fund. Sidonie Christian moved to approve the transfer of \$12,000 from the General Fund to the Cafeteria Fund. Karen Barnett seconded. ALL IN FAVOR: 4 KAREN BARNETT: AYE SIDONIE CHRISTIAN: AYE LYDIA MIYASATO: AYE REID PEARCY: AYE JESSICA PRINCE: ABSENT NAY: 0 ABSENT:1
13. Board Resolution 2022-02 CALSHAPE GRANT	ACTION	Sidonie Christian moved to authorize the superintendent to pursue the CALSHAPE Grant. Karen Barnett seconded. ALL IN FAVOR: 4 KAREN BARNETT: AYE SIDONIE CHRISTIAN: AYE LYDIA MIYASATO: AYE REID PEARCY: AYE JESSICA PRINCE: ABSENT NAY: 0 ABSENT:1
14. Williams Quarterly	INFO/ACTION	No complaints reported.
15. Agenda Items for Next Meeting	INFO	Evaluation of superintendent, Evaluation of Maintenance Supervisor.
16. Adjournment	ACTION	The Board was adjourned at 6:20

Recorder

Date approved and entered into District Records