

May 21<sup>st</sup>, 2024 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
Shonti Burke, Board Member	Tracey Munson, CCP
Reid Percy, Board Member	
Amanda Hines, Board Member	
	ABSENT: None

<b>1. Closed Session</b>	ACTION	The Board went into closed session at 5:03.
<b>2. Action from Closed Session</b>	ACTION	The Board returned from closed session at 6:05. No action.
<b>3. Call to Order</b>	ACTION	Jessica Prince called the meeting to order at 6:06
<b>4. Approval of Agenda</b>	ACTION	By Consensus
<b>5. Consent Agenda</b> 5.1 Minutes from the January 16th Meeting. 5.2 Vendor List	ACTION	5.1 Approved by consensus. 5.2 Approved by consensus.
<b>6. Public Input and Correspondence</b> 6.1 Comments or correspondence from public 6.2 Comments or correspondence from members of the board	INFO/ACTION	6.1 None to report 6.2 None to report.
<b>7. Reports</b> 7.1 Community Based Programs 7.2 Parent's Club 7.3 CCP	INFO	7.1 None to report 7.2 Bingo is planned for October 2024 7.3 Tracey Munson spoke regarding need for an updated MOU and CCP interaction with school.
<b>8. Superintendent's Report</b> 8.1 Enrollment 8.2 Staffing 8.3 Facilities 8.4 Budget Revision	INFO	8.1 Enrollment is at 48 8.2. Complete 8.3 Summer projects for the campus include Fascia Boards, tree trimming and bell tower repair.
<b>9. Elections</b>	INFO/ACTION	Jessica Prince moved to pass Resolution 2024-001. Karen Barnett Seconded. <b>ALL IN FAVOR: 5</b> <b>KAREN BARNETT: AYE</b> <b>SHONTI BURKE: AYE</b> <b>AMANDA HINES: AYE</b> <b>REID PERCY: AYE</b> <b>JESSICA PRINCE: AYE</b> <b>NAY: 0</b> <b>ABSENT: 0</b> Jessica Prince moved to pass Resolution 2024-002. Reid Percy Seconded. <b>ALL IN FAVOR: 5</b> <b>KAREN BARNETT: AYE</b> <b>SHONTI BURKE: AYE</b> <b>AMANDA HINES: AYE</b> <b>REID PERCY: AYE</b> <b>JESSICA PRINCE: AYE</b>

		<b>NAY: 0</b> <b>ABSENT: 0</b> Karen Barnett moved to pass Specifications of the Election Order. Amanda Hines seconded. <b>ALL IN FAVOR: 5</b> <b>KAREN BARNETT: AYE</b> <b>SHONTI BURKE: AYE</b> <b>AMANDA HINES: AYE</b> <b>REID PEARCY: AYE</b> <b>JESSICA PRINCE: AYE</b>
<b>10. 24/25 Negotiations</b>	INFO/ACTION	None to Report.
<b>11. LCAP</b>	ACTION	Patrick Brose reviewed the goals of the LCAP. Small edits to phrasing were suggested. Public Hearing to follow in June.
<b>12. Parent Handbook</b>	ACTION	Patrick Brose reviewed the 24/25 Parent Handbook. Minimal discussion. Amanda Hines moved to approve the 24/25 Parent Handbook for distribution. Shonti Burke seconded. <b>ALL IN FAVOR: 5</b> <b>KAREN BARNETT: AYE</b> <b>SHONTI BURKE: AYE</b> <b>AMANDA HINES: AYE</b> <b>REID PEARCY: AYE</b> <b>JESSICA PRINCE: AYE</b>
<b>13. Safety Plan</b>	INFO/ACTION	Jessica Prince moved to approve the Safety Plan with edits. Karen Barnett seconded. <b>ALL IN FAVOR: 5</b> <b>KAREN BARNETT: AYE</b> <b>SHONTI BURKE: AYE</b> <b>AMANDA HINES: AYE</b> <b>REID PEARCY: AYE</b> <b>JESSICA PRINCE: AYE</b> <b>NAY: 0</b> <b>ABSENT: 0</b>
<b>14. Agenda Items for Next Meeting</b>	INFO	Negotiation Update, LCAP, Budget, Public Hearing, UPC
<b>15. Adjournment</b>	ACTION	The meeting was adjourned at 7:17 by Jessica Prince

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Recorder

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Date approved and entered into District Records