

Camptonville Union Elementary School District  
 June 9<sup>th</sup>, 2022 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
Karen Barnett, Board Clerk	
Sidonie Christian, Board Member	
Reid Pearcy, Board Member	ABSENT: Lydia Miyasato, Board Member

<b>1. Call to Order</b>	ACTION	Meeting was called to order by Jessica Prince 6:04
<b>2. Approval of Agenda</b>	ACTION	Approved by consensus.
<b>3. Consent Agenda</b> 3.1 Minutes from the May 18 <sup>th</sup> Meeting. 3.2 Vendor List	ACTION	3.1 Approved by consensus. 3.2 Approved by consensus.
<b>4. Public Input and Correspondence</b> 4.1 Comments or correspondence from public 4.2 Comments or correspondence from members of the board	ACTION	4.1 None to report. 4.2 None to report.
<b>5. Superintendent's Report</b> 5.1 Enrollment 5.2 Staffing 5.3 Facilities	ACTION	Patrick Brose gave his report to the Board.
<b>6. Reports</b> 6.1 Community Based Programs 6.2 Parent's Club	INFO	6.1 September 10 <sup>th</sup> is the annual Camptonville Volunteer Fire Department Picnic. 6.2 None to report.
<b>7. Board Vacancy</b>	INFO	Announcement and advertisement for a new board member has begun.
<b>8. LCAP Update</b> 8.1 Budget Overview for Parents	INFO/ACTION	Sidonie Christian moved to accept the Budget Overview for Parents. Jessica Prince seconded. <b>ALL IN FAVOR: 4</b> <b>JESSICA PRINCE: AYE</b> <b>KAREN BARNETT: AYE</b> <b>SIDONIE CHRISTIAN: AYE</b> <b>REID PEARCY: AYE</b> <b>NAY: 0</b> <b>ABSENT:1</b> <b>VACANCY: 1</b>
<b>9. Certificated Contract Agreement</b>	INFO/ACTION	Jessica Prince moved to approved the Certificated Contract. Reid Pearcy seconded. <b>ALL IN FAVOR: 4</b> <b>JESSICA PRINCE: AYE</b> <b>KAREN BARNETT: AYE</b> <b>SIDONIE CHRISTIAN: AYE</b>

		<b>REID PEARCY: AYE</b> <b>NAY: 0</b> <b>ABSENT:1</b> <b>VACANCY: 1</b>
<b>10. Classified Contract Agreement</b>	INFO/ACTION	Sidonie Christian moved to approve the Classified Contract. Jessica Prince seconded. <b>ALL IN FAVOR: 4</b> <b>JESSICA PRINCE: AYE</b> <b>KAREN BARNETT: AYE</b> <b>SIDONIE CHRISTIAN: AYE</b> <b>REID PEARCY: AYE</b> <b>NAY: 0</b> <b>ABSENT:1</b> <b>VACANCY: 1</b>
<b>11: Agenda Items for Next Meeting</b>	INFO/ACTION	None to report.
<b>12. Closed Session</b>	ACTION	The Board went into Closed Session at 7:20
<b>13. Action from Closed Session</b>	ACTION	No action.
<b>16. Adjournment</b>	ACTION	The Board was adjourned at 7:46

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Recorder

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Date approved and entered into District Records