

November 28th, 2023 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
Shonti Burke, Board Member	
Reid Percy, Board Member	
	ABSENT: Jessica Prince, Board President
	VACANT: 1 Board Memeber

1. Call to Order	ACTION	The Board was called to order at 5:00
2. Approval of Agenda	ACTION	By consensus.
3. Consent Agenda 3.1 Minutes from the October 24 th 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 None to report. 4.2 None to report.
5. Reports 5.1 Community Based Programs 5.2 Parent's Club	INFO	5.1 None to report. 5.2 The See's Candy fundraiser was a success.
6. Superintendent's Report 6.1 Enrollment 6.2 Staffing 6.3 Facilities 6.4 SB88 Change in Driver Laws	INFO	6.1 Enrollment is at 50 after dropping and recovering students. 6.2. The MOT Technician's hours have dropped from 8 to 5. 6.3 None to report. 6.4 Review of new legislature regarding required licensing for transport of students.
7. Date of Annual Organizational Board Meeting	INFO/ACTION	Karen Barnett moved to schedule the Annual Organizational Meeting for December 19 th at 5:00 pm. Shonti Burke seconded. ALL IN FAVOR: 3 KAREN BARNETT: AYE SHONTI BURKE: AYE REID PERCY: AYE NAY: 0 ABSENT: 1 (JESSICA PRINCE) VACANT: 1
8. Board Vacancy	INFO	Patrick Brose reviewed the timeline and process for filling a vacancy on the school board.
9. ELOP Plan	INFO/ACTION	Patrick Brose reviewed the Expanded Learning Opportunities Program Plan Guide. Shonti Burke moved to approve the ELOP Plan. Karen Barnett seconded. ALL IN FAVOR: 3 KAREN BARNETT: AYE

		SHONTI BURKE: AYE REID PEARCY: AYE NAY: 0 ABSENT: 1 (JESSICA PRINCE) VACANT: 1
10. Closed Session	INFO/ACTION	The Board went into closed session at 5:58.
11. Action from Closed Session	INFO/ACTION	None to report.
15. Agenda Items for Next Meeting	INFO	1 st Interim, Annual Organizational Meeting.
16. Adjournment	ACTION	The meeting was adjourned at 6:10 by Karen Barnett.

Recorder

Date approved and entered into District Records