

Camptonville Union Elementary School District
March 17, 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

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

1. Call to Order	ACTION	Meeting was called to order by Jessica Prince at 5:06
2. Approval of Agenda	ACTION	Approved by consensus.
3. Consent Agenda 3.1 Minutes from the February 17 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	ACTION	4.1 None to report 4.2 Add CTA Sunshine.
5. CORE Charter Report	INFO	None to report.
6. 2nd Interim	INFO	Veronica Merenda reviewed the 21/22 Second Interim Report with discussion.
7. Superintendent's Report 7.1 Enrollment 7.2 Staffing 7.3 Facilities 7.4 Covid-19	INFO	7.1 49. 7.2 See Item 9. 7.3 Walk-in Freezer mechanics have been replaced. CALSHAPE Grant has sent ALCO to examine HVAC systems for replacement. 7.4 Masks are no longer mandated.
8. Reports 8.1 Community Based Programs 8.2 Parent's Club	INFO	8.1 CCP intends to start attending CUESD Board Meetings. Potentially resuming Twilight School using the school facilities. 8.2 Parent's Club delaying fundraisers due to social and economic climate.
9. Retirement of Public Employee	INFO	The CUESD Board received and acknowledged the retirement of Norman Ross as of June 30 th , 2022.
10. SARC	INFO	SARC reviewed.
11. Job Description	INFO/ACTION	Sidonie Christian moved to adopt the new title and job description for the Maintenance, Operations and Transportation position. Reid Percy seconded. ALL IN FAVOR: 4 JESSICA PRINCE: AYE KAREN BARNETT: AYE SIDONIE CHRISTIAN: AYE

		REID PEARCY: AYE LYDIA MIYASATO: ABSENT NAY: 0 ABSENT:1
12. CTA SUNSHINE	INFO	Patrick Brose informed the Board of potential changes for the 22/23 CTA contracts.
13. Agenda Items for Next Meeting	INFO	UPC.
14. Closed Session	ACTION	The Board went into closed session at 6:37
15. Action from Closed Session	ACTION	No Action taken.
16. Adjournment	ACTION	The Board was adjourned at 7:16

Recorder

Date approved and entered into District Records