

**March 21<sup>st</sup>, 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

Jessica Prince, Board President	Patrick Brose, Superintendent
Karen Barnett, Board Clerk	Alexis Lamb, Board Secretary
Reid Percy, Board Member	
Shonti Burke, Board Member	Michele Percy
	Amanda Painter
Veronica Merenda, Financial Officer	Sarah Spiers, Teacher in Charge
Marisol Johnson, Financial Officer	
	ABSENT: Sidonie Christian, Board Member

<b>1. Call to Order</b>	ACTION	Meeting was called to order by Jessica Prince at 5:01
<b>2. Closed Session</b>	ACTION	The Board went into closed session at 5:02
<b>3. Action from Closed Session</b>	ACTION	The Board returned from Closed Session at 5:45. No action to report.
<b>4. Approval of Agenda</b>	ACTION	By Consensus
<b>5. Consent Agenda</b> 5.1 Minutes from the February 21st Meeting. 5.2 Vendor List	ACTION	3.1 Approved by consensus. 3.2 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	4.1 None to report. 4.2 None to report
<b>7. Second Interim</b>	INFO/ACTION	Veronica Merenda and Marisol Johnson gave the Second Interim Report. Jessica Prince moved to accept the Second Interim. Shonti Burke seconded. <b>ALL IN FAVOR: 4</b> <b>KAREN BARNETT: AYE</b> <b>SHONTI BURKE: AYE</b> <b>REID PEARCY: AYE</b> <b>JESSICA PRINCE: AYE</b> <b>NAY: 0</b> <b>ABSENT: 1</b> <b>SIDONIE CHRISTIAN</b>
<b>8. Superintendent's Report</b> 8.1 Enrollment 8.2 Staffing 8.3 Facilities	INFO	8.1 Two additional Students enrolled 8.2 Patrick Brose and Sara Spiers attended a Job Fair to scout potential teachers. Have begun scheduling for paraeducators next year. 8.3 Information on weather impact on facilities. Discussion about fate of damaged Sheila's Opprotunitree. Discussed HVAC grant.
<b>9. Reports</b> 9.1 Community Based Programs 9.2 Parent's Club	INFO	9.1 None to report 9.2 Bingo still set for April 29 <sup>th</sup> , 2023.

<b>10. J-13</b>	INFO/ACTION	Patrick Brose outlined the J13 form; the school is requesting 7 days from the state. Jessica Prince moved to approve the J13 Application. Reid Percy seconded. <b>ALL IN FAVOR: 4</b> <b>KAREN BARNETT: AYE</b> <b>SHONTI BURKE: AYE</b> <b>REID PEARCY: AYE</b> <b>JESSICA PRINCE: AYE</b> <b>NAY: 0</b> <b>ABSENT: 1</b> <b>SIDONIE CHRISTIAN</b>
<b>11. Classified Contract</b>	INFO/ACTION	Postponed
<b>12. Carpet Bid</b>	INFO/ACTION	The Board reviewed the single carpet bid. Jessica Prince moved to direct the Superintendent to find 1 or 2 more flooring bids for the school. Karen Barnett seconded. <b>ALL IN FAVOR: 4</b> <b>KAREN BARNETT: AYE</b> <b>SHONTI BURKE: AYE</b> <b>REID PEARCY: AYE</b> <b>JESSICA PRINCE: AYE</b> <b>NAY: 0</b> <b>ABSENT: 1</b> <b>SIDONIE CHRISTIAN</b>
<b>13. Agenda Items for Next Meeting</b>	INFO/ACTION	Classified Contract, LCAP, Flooring Bids
<b>14. Adjournment</b>	ACTION	The meeting was adjourned at 7:07

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Recorder

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Date approved and entered into District Records