

Camptonville Union Elementary School District
November 18, 2021 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
Sidonie Christian, Board Clerk	Alexis Lamb, Office Specialist
Lydia Miyasato, Board Member	
Reid Percy, Board Member	
Karen Barnett, Board Member	Francisco Reveles, Guest

1. Call to Order	ACTION	Meeting was called to order by Jessica Prince at 6:01
2. Approval of Agenda	ACTION	Approved by consensus.
3. Consent Agenda 3.1 October 16 th 2021 Minutes 3.2 Vendor List	INFO/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	4.1 Francisco Reveles arrived at 6:10 and spoke to the board. 4.2 Parents expressed concern to a board member about the Parent's Club events. Discussion.
5. CORE Charter Report	INFO	None to Report
6. Superintendent's Report 6.1 Enrollment 6.2 Staffing 6.3 Facilities 6.4 Letter to Governor	INFO	6.1 Enrollment: 47. 6.2 No change to staffing. 6.3 Fencing around generators is finished. Received Defensible Space report, working to comply with same. Bus is up and running. 6.4
7. Reports 7.1 Community Based Programs 7.2 Parent's Club	INFO	7.1 The Christmas Club will have Santa at the Fire Department from 4:00-6:00 on December 17. 7.2 Parent's Club first wave aluminum can drive made \$235.00 towards paying for the Nevada County Free Range Beef.
8. Schedule Annual Organization Meeting	ACTION	Jessica Prince moved to schedule the Annual Organizational Meeting on December 16 th , 2021 @ 5:00 pm. Reid Percy seconded. ALL IN FAVOR: 5 KAREN BARNETT: AYE SIDONIE CHRISTIAN: AYE LYDIA MIYASATO: AYE REID PERCY: AYE JESSICA PRINCE: AYE NAY: 0 ABSENT: 0
9. Playground Bids	Info	The board looked at a number of playground bids,

		anticipating receiving a few more.
10. Agenda Items for Next Meeting	INFO	Annual Organization meeting, Playground Bids, Audited Actuals.
11. Closed Session	ACTION	The Board went into closed session at 7:39
12. Action from Closed Session	ACTION	The Board Returned from closed session 8:00
13. Adjournment	ACTION	The Board was adjourned at 8:00

Recorder

Date approved and entered into District Records