

Camptonville Union Elementary School District

February Board Meeting: Board Meeting Minutes

February 18, 2021 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
Sidonie Christian, Board Clerk	Alexis Lamb, Office Specialist
Lydia Miyasato, Board Member	
Reid Percy, Board Member	
Karen Barnett, Board Member	

1. Call to Order	ACTION	5:06 Jessica Prince called the meeting to order.
2. Approval of Agenda	INFO/ACTION	Approved by consensus.
3. Consent Agenda 3.1 December 18 Minutes 3.2 Vendor List	INFO/ACTION	3.1 Minutes from (November 30, 2020), (January 21, 2021) and (February 4, 2021) approved by consensus. 3.2 Approved by consensus.
4. Public Input and Correspondence 4.1 From members of the public 4.2 From members of the board	INFO	4.1 None to Report. 4.2 None to Report.
5. Core Charter Report with Chris Mahurin	INFO	Report given by Patrick Brose on behalf of Chris Mahurin. CORE Charter has reopened TK-3 with 4-8 planned to open in March. High School will not reopen until 21/22 school year, although they will begin leadership courses. Cville and CORE share an MOE for SPED. We cannot underspend what was spent the previous year and we currently have a \$70,000 deficiency, so we must spend more. Patrick Brose and Chris Mahurin have an upcoming meeting with Lora Gonzales and Violet BLAH to discuss the funding issue.
6. Reports 6.1 Community Based Programs 6.2 Parent's Club	INFO	6.1 None to Report. 6.2 Patrick Brose intends to meet with the Parent's Club in upcoming months to find out what the parents want to see in the school.
7. Superintendent's Report 7.1 Enrollment 7.2 Staffing 7.3 Covid-19	INFO	7.1 Enrollment is at 51 Students. 7.2 Staffing is full. There are no March lay-offs. Brief discussion of minimum wage update impacting budget and how pay increases to certain staff may be received by other members of staff. 7.3 Yuba County Covid-19 rates are dropping. The Vaccine roll-out is slow. Private health entities are vaccinating the 65+ population, Public health entities are vaccinating on a tier schedule. CCP is partnering with Harmony Health to vaccinate citizens ages 65 and up. Our staff, age 50 and up, have been vaccinated.
8. Re-Opening Update	INFO	5:39 Camptonville is ready to re-open TK-5.

		Middle school wants to come back, so we will begin planning a reopening for 6-8 for March. Discussion of schedule, changes, and protocol.
9. Well's Fargo Update	INFO	Board was informed of the continued difficulty the office has had in changing the signatories to the Well's Fargo revolving accounts, despite the board resolution from January 18, 2021 meeting. Discussed changing to another expenditure system.
10: Preliminary LCAP Update	INFO	Patrick Brose met with Bobbi Abold about writing the LCAP. He desires it to be a meaningful document for the school.
11: Federally Impacted Budget Changes	INFO	Federal funding formulas have not yet been reported, as the new administration is still settling in. State Budget does not appear to be changing overmuch.
12: Policy for Driving District Vehicles	INFO	The Board was given the generic policy from TCSIG to review and suggest adjustments to better tailor the policy to the needs of Camptonville School District.
13. Review E-Rate Bid	INFO/ACTION	6:10 Patrick Brose described the purpose and process of ERATE in brief. Our request to replace switches in the network closet received 13 bids. Alexis Lamb and Patrick Brose reviewed all 13 bids and rated them on a rubric, and decided that the bid from AMS.Net for \$7343.19 was the most apt. Sidonie Christian moved to accept the AMS.NET bid for ERATE. Karen Barnett seconded. ALL IN FAVOR: 5 KAREN BARNETT: AYE SIDONIE CHRISTIAN: AYE LYDIA MIYASATO: AYE REID PEARCY: AYE JESSICA PRINCE: AYE NAY: 0 ABSENT:0
14. Front Door Bid	INFO/ACTION	The Front door of Camptonville school is old, no longer up to code, and the frame is rotting. Only one comprehensive bid to replace the door was obtained from Vortex Industries Inc., which included two proposals of varying levels of work: Door Replacement for \$11,708.20 or Door and Frame Replacement for \$13,718.00. There was a brief discussion about the need for the door, the new features of a replacement and where the funding would come from. Jessica Prince moved to accept the bid to replace the door and frame for \$13,708.00. Lydia Miyasato seconded. ALL IN FAVOR: 5 KAREN BARNETT: AYE SIDONIE CHRISTIAN: AYE LYDIA MIYASATO: AYE REID PEARCY: AYE JESSICA PRINCE: AYE

		NAY: 0 ABSENT: 0
15. Agenda Items for Next Meeting	INFO	6-8 Re-opening plan or update Policy for Driving District Vehicles Sunshine/CPA update
16. Closed Session	INFO	Board went into a closed session at 6:37
17. Action from Closed Session	INFO/ACTION	Closed session was adjourned at 6:59 No action from closed session.
18. Adjournment	INFO/ACTION	Meeting adjourned at 7:00

Recorder

Date approved and entered into District Records