

January 12<sup>th</sup>, 2026 Board Meeting: Board Meeting Minutes  
6:00 pm, 16585 School Street, Camptonville CA 95922, Room 1

1. Names of Attendees and Absentees

1. Attendees

Karen Barnett, Board Clerk	Patrick Brose, Superintendent
Shonti Burke, Board Member	Alexis Lamb, Board Secretary
Amanda Hines, Board Member	
Annie McNair, Board Member	

2. Absent

Reid Percy, Board President	
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<b>1. Call to Order</b>	ACTION	Amanda Hines called the meeting to order at 6:02
<b>2. Closed Session</b> 2.1 Staff Resignation 2.2 Board Policy Discussion	INFO/ACTION	The Board went into Closed Session at 6:03.
<b>3. Action from Closed Session</b>	INFO/ACTION	The Board accepted the staff resignation, effective 6/30/2026
<b>4. Approval of Agenda</b>	INFO/ACTION	By consensus
<b>5. Consent Agenda</b> 5.1 Minutes from the December 2025 Meeting. 5.2 Vendor List	ACTION	5.1 Approved by consensus. 5.2 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	6.1 None to Report 6.2 None to Report
<b>7. Reports</b> 7.1 Community Based Programs 7.2 Parent's Club 7.3 CCP	INFO	7.1 Shonti Burke spoke for the Community Center Advocate. They are installing a swing-set at the community center. 7.2 None to report. 7.3 None to report.
<b>8. Principal's Report</b>	INFO	Patrick Brose gave a report. On Thursday 1/15/26 he will take the two 8 <sup>th</sup> graders to the Nevada Union Invitational. PG&E has been in communication. They intend to install the vault on 1/17-/1/18, during which time the parking lot will host a variety of equipment.
<b>9. Superintendent's Report</b> 9.1 Enrollment 9.2 Staffing 9.3 Facilities	INFO	9.1 Enrollment is at 44 9.2 A teacher has submitted their resignation. Patrick Brose will begin searching for a replacement. 9.3 There will be a new split heating & air unit installed in the hall on 1/13/2026.

<b>10. Appointment of New Member</b>	INFO/ACTION	Karen Barnett moved to appoint Annie McNair to the Board Vacancy. Shonti Burke seconded. <b>ALL IN FAVOR: 3</b> <b>KAREN BARNETT: AYE</b> <b>SHONTI BURKE : AYE</b> <b>AMANDA HINES: AYE</b> <b>NAY: 0</b> <b>ABSENT: 1</b> <b>REID PEARCY</b> <b>VACANT: 1</b>
<b>11. Oath of Office</b>	INFO/ACTION	Annie McNair took the Oath of Office
<b>12. Board Policies and Administrative Regulations 2000s</b>	INFO/ACTION	Patrick Brose read aloud Board Policy 2140: Evaluation of the Superintendent. Some discussion on evaluation methods and deadlines followed.
<b>13. Agenda Items for Next Meeting</b>	INFO	Board Policies, LCAP Update. Sunshine, Safety Plan
<b>14. Adjournment</b>	ACTION	Amanda Hines adjourned the meeting at 7:45

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Recorder

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Date approved and entered into District Records