

Camptonville Union Elementary School District

September Board Meeting: Board Meeting Minutes

September 17, 2020, 5:00 pm, 16585 School Street, Camptonville CA 95922, Room 1

1. Names of Attendees and Absentees

1. Attendees

1. Jessica Prince, Board President
2. Sidonie Christian, Board Clerk
3. Lydia Miyasato, Board Member
4. Reid Percy, Board Member
5. Patrick Brose, Superintendent
6. Alexis Lamb, Office Specialist
7. Veronica Merenda, Yuba County
8. Karen Barnett, Guest

1. Call to Order	ACTION	Meeting called to order by Jessica Prince at 5:07
2. Approval of Agenda	ACTION	The agenda was approved by consensus.
3. Consent Agenda	INFO/Action	July 23 and August 20 2020 minutes were approved by consensus.
4. Reports 4.1 Community- Based Programs 4.2 Parent's Club	INFO	School is partnering with the community center to provide internet and homework help for students. None to report.
5. Core Charter Report with Chris Mahurin	INFO	Chris Mahurin was unable to attend, Patrick Brose gave his update. Core Charter has 50 more students than they will be funded for, as per the 2019 numbers the state is providing funding for. They will not apply for a waiver to re-open during Covid. They are going to be stable, and reallocate funds.
6. Unaudited Actuals with Veronica Merenda	INFO/ACTION	5:15. Power Point Attached to minutes. 20 year plan on hold with Covid-19 Pandemic. Moved to accept Unaudited Actuals; First: Jessica Prince, Second: Sidonie Christian. 4-0-1. AYES: 4 (Jessica Prince, Sidonie Christian, Reid Percy, Lydia Miyasato) NAYS: 0 Vacancy: 1
7. Superintendent's Report	INFO/ACTION	Discussed fluctuating attendance, current financials, Distant-Learning Feedback Survey. Informed board that waiver to reopen amidst Covid-19 pandemic had been submitted. Discussed plans for Drive-Through Flu-Vaccine clinic at school
8. LCAP (2) Approval	INFO/ACTION	Submitted per last board meeting. Move to Accept LCAP (2) First: Jessica Prince Second: Lydia Miyasato AYES: (4; Jessica, Lydia, Reid, Sidonie) NAYS: 0 Vacancy: 1
9. Generator Proposal Update	INFO	Looked for additional bids as per previous board direction. No new Bids received. Blue Sky Contractors due to look. If no new bid is received, go forward with Ledbetter bid.

10: Approval of Expenses for K. Stoll	INFO/ACTION	Decided to pay up front for Autism Spectrum Certification via Brandman University on the proviso K. Stoll signed a 2 year contract to ensure services once certificated. First: Jessica Prince Second: Reid Percy AYES (4, Jessica, Reid, Sidonie Christian and Lydia Miyasato) NAYS: (0) VACANCY: (1)
11: Board Elections	INFO/ACTION	Acknowledgement of Letter of Interest from Karen Barnett to join board. Moved to Postpone Elections to October meeting. First: Jessica Prince Second: Sidonie Christian AYES: (4, Jessica, Sidonie, Reid Percy, Lydia Miyasato) NAYS: (0) Vacancy: (1)
12: Agenda Items for Next Meeting	INFO	Board Elections, final generator proposal
13. Closed Session	INFO/ACTION	The Board opened a closed session at 6:16
14. Action from Closed Session	INFO/ACTION	The Board came out of closed session at 6:41
15. Adjournment	ACTION	There being no further business to be brought before the Board, the meeting was adjourned at 6:43

Recorder

Date approved and entered into District Records