

CAMPTONVILLE UNION ELEMENTARY SCHOOL DISTRICT

Board Meeting Minutes

WEDNESDAY, FEBRUARY 19, 2020

6:00 P.M. – Room 1

<p>1. CALL TO ORDER</p>	<p>ACTION</p>	<p>The meeting was called to order by Jessica Prince at 6:05 pm. Present: Members Candace DeMaranville, Charlotte Jokerst, Sidonie Christian and Lydia Miyasato Present: Sandy Ross and Pam Wilcox.</p>
<p>2. APPROVAL OF AGENDA</p>	<p>ACTION</p>	<p>The Agenda was approved by consensus.</p>
<p>3. PUBLIC INPUT AND CORRESPONDENCE</p>	<p>INFO</p>	<p>3.1 None to Report. 3.2 Sandra Ross read the First Interim letter from Dr. Reveles to the Board.</p>
<p>4. CONSENT AGENDA 4.1 VENDOR LIST 4.2 MINUTES FROM THE JANUARY 22ND MEETING</p>	<p>INFO/ACTION</p>	<p>4.1 The vendor list was approved by consensus. 4.2 The minutes of the January 22nd meeting were approved by consensus.</p>
<p>5. REPORTS 5.1 CORE 5.2 COMMUNITY-BASED PROGRAMS 5.3 PARENTS' CLUB 5.4 STUDENT LEADERSHIP</p>	<p>INFO/ACTION</p>	<p>5.1 Chris Mahurin sent a report attached to the minutes. 5.2 The Christmas Club's Karaoke Night is Feb. 21st. CCP will have their annual St. Patrick's Day Dessert Auction on March 14th. 5.3 The Parents' Club will be hosting their Annual Bingo Night in April. 5.4 The Student Leadership students did a great job hosting the Valentine's Day Dance for the younger students.</p>
<p>6. ACCEPT RESIGNATION LETTER BOARD MEMBER</p>	<p>INFO/ACTION</p>	<p>6. The Board accepted Candace DeMaranville's resignation as of 11:59 pm on February 19th with reservations. First: Jessica Prince Second: Lydia Miyasato AYES: 5 Sidonie Christian, Candace DeMaranville, Lydia Miyasato, Jessica Prince and Charlotte Jokerst. NOES: 0 ABSENT:0</p>
<p>7. REVISE SCHOOL BOARD MEETING SCHEDULE</p>	<p>INFO/ACTION</p>	<p>7. The Board discussed and proposed that we change the meetings to the third Thursdays of each month and the time to be determined.</p>
<p>8. APPROVE 2019-2020 REVISED SCHOOL CALENDAR</p>	<p>INFO/ACTION</p>	<p>8. The Board approved the revised school calendar. First: Jessica Prince Second: Sidonie Christian AYES: 5 Sidonie Christian, Candace DeMaranville, Lydia Miyasato, Jessica Prince and Charlotte Jokerst. NOES: 0</p>

		ABSENT:0
9. ACCEPT LETTER OF RETIREMENT OFFICE SPECIALIST	INFO/ACTION	9. The Board accepted Pam Wilcox's retirement. First: Jessica Prince Second: Sidonie Christian AYES: 5 Sidonie Christian, Candace DeMaranville, Lydia Miyasato, Jessica Prince and Charlotte Jokerst. NOES: 0 ABSENT:0
10. DISCUSSION OF BUDGET PLANNING FOR 2019-2020 10.1 CAPITAL IMPROVEMENTS 10.2 STAFFING 10.3 ENROLLMENT 10.4 BACK-UP GENERATOR-USDA GRANT	INFO/ACTION	10.1 No new information. 10.2 The Board has agreed to look for and hire an HR person to help with the transitioning of the staff. 10.3 Our enrollment is at 48. 10.4 No progress on the USDA grant.
11. SUPERINTENDENT'S REPORT 11.1 UPCOMING EVENTS 11.2 TECHNOLOGY 11.3 TRANSPORTATION /MAINTENANCE 11.4 YUBA COUNTY SELPA/SPECIAL EDUCATION UPDATES 11.5 NEW LCAP TEMPLATE STAKEHOLDER ENGAGEMENT 11.6 LCAP PROGRESS MONITORING UPDATES STUDENT ACHIEVEMENT PARENT ENGAGEMENT SCHOOL CLIMATE	INFO/ACTION	11. Attached to the minutes.
12. POLICIES TO BE REVIEWED AND ADOPTED 12.1 GOVERNANCE HANDBOOK	INFO/ACTION	12.1 The Board will work on reviewing and adapting the Governance Handbook and it will be put on next months agenda.
13. DEFINING THE POSITION OF THE SUPERINTENDENT/PRINCIPAL/SPECIAL ED TEACHER FOR 2020-2021	INFORMATION	13. The Board will have a Special Board Meeting to discuss the position. The meeting day and time will be determined.
14. AGENDA ITEMS FOR NEXT MEETING	INFO/ACTION	14. Governance Handbook, Staffing, School Calendar 2020-2021, 2 nd Interim, School Board revised meeting, Oath of Office, more Office Specialist hours.
15. CLOSED SESSION 15.1 PERSONNEL 15.2 STUDENTS	INFO/ACTION	15. The Board went into Closed Session at 8:22.
16. ACTION FROM CLOSED SESSION	ACTION	16. The Board came out of Closed Session at 8:31 pm with no action taken.
17. ADJOURNMENT	ACTION	17. There being no further business to be brought before the Board, the meeting was adjourned at 8:31.

_____RECORDED Approved and entered into District Records_____, 2020