

CAMPTONVILLE UNION ELEMENTARY SCHOOL DISTRICT

Board Meeting Minutes

THURSDAY, MAY 21, 2020

5:00 P.M. – ZOOM MEETING

<p>1. CALL TO ORDER</p>	<p>ACTION</p>	<p>The meeting was called to order by Jessica Prince at 5:10 pm. Present: Members Jessica Prince, Sidonie Christian, Reid Percy and Lydia Miyasato. Absent: Charlotte Jokerst Present: Sandy Ross, Chris Mahurin and Pam Wilcox.</p>
<p>2. APPROVAL OF AGENDA</p>	<p>ACTION</p>	<p>The Agenda was approved by consensus with a minor correction in Item 12.</p>
<p>3. PUBLIC INPUT AND CORRESPONDENCE</p>	<p>INFO</p>	<p>3.1 None to report. 3.2 None to report.</p>
<p>4. CONSENT AGENDA 4.1 VENDOR LIST 4.2 MINUTES FROM THE APRIL 16TH MEETING 4.3 WILLIAMS QTR.</p>	<p>INFO/ACTION</p>	<p>4.1 The vendor list was approved by consensus. 4.2 The minutes for April 16th were approved by consensus. 4.3 William’s Qtr was 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 reported that CORE’s transition to Distance Learning is going well. They are holding a virtual graduation, it will be available to view. 5.2 None to report. 5.3 None to report. 5.4 None to report.</p>
<p>6. APPROVE CORE 2ND INTERIM 2019-2020 REPORT</p>	<p>INFO/ACTION</p>	<p>6. The Board approved CORE’s 2nd Interim 2019-2020 Report. First: Sidonie Christian Second: Jessica Prince AYES: 4 Sidonie Christian, Jessica Prince, Lydia Miyasato and Reid Percy. NOES: 0 ABSENT: Charlotte Jokerst</p>
<p>7. SELPA SHARED FUNDING ALLOCATION-MOU BETWEEN CUESD AND CORE CHARTER</p>	<p>INFO/ACTION</p>	<p>7. Tabled, to be moved to the June Agenda.</p>
<p>8. SELPA ANNUAL BUDGET PLAN 2020-21</p>	<p>INFO/ACTION</p>	<p>8. Tabled, to be moved to the June Agenda.</p>
<p>9. COVID-19/CORONAVIRUS UPDATES 9.1 REOPENING PLANS FOR 2020-21 9.2 FEMA-REQUEST FOR PUBLIC ASSISTANCE APPLICATION</p>	<p>INFO/ACTION</p>	<p>9.1 Superintendent Sandra Ross updated the Board that there is no clear guidance from State or County at this time. 9.2 Superintendent Sandra Ross updated the Board that she is working on the FEMA application.</p>
<p>10. COMPREHENSIVE 2019-2020 SCHOOL SAFETY PLAN</p>	<p>INFO/ACTION</p>	<p>10. YCOE is developing a Pandemic Response and Guidance that we will add as an addendum to our Safety Plan for the 20-21 school year.</p>
<p>11. APPROVE 2020-2021 SCHOOL CALENDAR</p>	<p>INFO/ACTION</p>	<p>11. The Board approved the 2020-2021 School Calendar.</p>

		First: Jessica Prince Second: Lydia Miyasato AYES: 4 Sidonie Christian, Jessica Prince, Lydia Miyasato and Reid Percy. NOES: 0 ABSENT: Charlotte Jokerst
12. DISCUSSION OF BUDGET PLANNING FOR 2019-2020 12.1 CAPITAL IMPROVEMENTS 12.2 STAFFING 12.3 ENROLLMENT	INFO/ACTION	12.1 Norm Ross is getting ready to have the contractor start work on the School Street Building. 12.2 Nothing new to report. 12.3 We are hoping to hold enrollment at 50 students.
13. SUPERINTENDENT'S REPORT 13.1 8 th GRADE GRADUATION 13.2 TECHNOLOGY 13.3 TRANSPORTATION /MAINTENANCE 13.4 YUBA COUNTY SELPA/SPECIAL EDUCATION UPDATES 13.5 LCAP UPDATES <ul style="list-style-type: none"> • EXECUTIVE ORDER N56-20 • COVID-19 OPERATIONS DRAFT WRITTEN REPORT 13.6 DISTANT LEARNING UPDATE AND GRADING 13.7 MEAL SERVICES 13.8 OTHER	INFO/ACTION	13. Attached to the minutes.
14. POLICIES TO BE REVIEWED AND ADOPTED 14.1 GOVERNANCE HANDBOOK 14.2 BP4113.5 WORKING REMOTELY 14.3 BP6157(a) DISTANCE LEARNING	INFO/ACTION	14.1 The Board will call a Special Meeting to work on the Governance Handbook. 14.2 Tabled until next meeting. 14.3 Tabled until next meeting.
15. SUPERINTENDENT JOB SEARCH FOR 2020-2021 INTERVIEW DATE-JUNE 9 TH	INFORMATION	15. The Board has several candidates and is moving forward on this.
16. JOB OPENINGS 16.1 OFFICE SPECIALIST 16.2 60% SPECIAL ED TEACHER	INFO/ACTION	16. The Board is moving forward on this and will extend the posting until filled.
17. AGENDA ITEMS FOR NEXT MEETING	INFO/ACTION	17. Governance Handbook, Superintendent Search, COVID-19 Updates, Hiring for positions, Budget planning for 2020-21, CORE 2 nd Interim, Middle School Graduation, Con App, Fema, Public Hearing on Budget, COVID-19 Written Report.
18. CLOSED SESSION 18.1 PERSONNEL 18.2 STUDENTS	INFO/ACTION	18. No Closed Session was needed this meeting.
19. ACTION FROM CLOSED SESSION	ACTION	19. No action taken.
20. ADJOURNMENT	ACTION	20. There being no further business to be brought before the Board, the meeting was adjourned at 7:06.

RECORDED Approved and entered into District Records _____, 2020