

CAMPTONVILLE UNION ELEMENTARY SCHOOL DISTRICT

Board Meeting Minutes

THURSDAY, JUNE 18, 2020

5:00 P.M. –REGULAR AND ZOOM MEETING

<p>1. CALL TO ORDER</p>	<p>ACTION</p>	<p>The meeting was called to order by Jessica Prince at 5:03 pm. Present: Members Jessica Prince, Sidonie Christian, Reid Percy and Lydia Miyasato. Absent: Charlotte Jokerst Present: Sandy Ross, Chris Mahurin, Kimberly Stoll, Patrick Brose 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 Superintendent Ross reported to the Board that she met with a parent that did not approve of her daughter's grades during Distance Learning. They settled on a compromise.</p>
<p>4. CONSENT AGENDA 4.1 VENDOR LIST 4.2 MINUTES FROM THE MAY 21ST MEETING</p>	<p>INFO/ACTION</p>	<p>4.1 The vendor list was approved by consensus. 4.2 The minutes for May 21st 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 said he had no additional information to report since the last meeting. 5.2 The Fireman's Picnic is canceled this year. 5.3 None to report. 5.4 None to report.</p>
<p>6. INTRODUCTION AND RECOMMENDATION TO THE BOARD: CANDIDATE FOR SUPERINTENDENT/ PRINCIPAL/TEACHER</p>	<p>INFO/ACTION</p>	<p>6. Superintendent Ross made the recommendation to hire Patrick Brose for the position of Superintendent/ Principal/teacher. The Board approved her recommendation. First: Sidonie Christian Second: Jessica Prince AYES: 4 Jessica Prince, Sidonie Christian, Lydia Miyasato and Reid Percy. NOES: 0 ABSENT: Charlotte Jokerst</p>
<p>7. INTRODUCTION OF SPECIAL ED TEACHER</p>	<p>INFO/ACTION</p>	<p>7. Superintendent Ross introduced Kimberly Stoll to the Board, she will be a tremendous asset to our school. The Board approved. First: Jessica Prince Second: Lydia Miyasato AYES: 4 Jessica Prince, Sidonie Christian, Lydia Miyasato and Reid Percy. NOES: 0 ABSENT: Charlotte Jokerst</p>
<p>8. PUBLIC HEARING: PRESENTATION OF THE 2020-20 BUDGET</p>	<p>INFO/ACTION</p>	<p>The Board went into the Public Hearing at 5:40. 8. Veronica Merenda presented the 2020-2021 proposed budget to the Board. There was no public at the Public Hearing. The Board came out of the Public Hearing at 6:05.</p>
<p>9. APPROVAL OF THE MOU 2019-2020 SHORT TERM LOAN AGREEMENT EXTENSION WITH CORE</p>	<p>INFO/ACTION</p>	<p>9. The Board approved the extension of the short term loan agreement with CORE. First: Jessica Prince</p>

		Second: Sidonie Christian AYES: 4 Jessica Prince, Sidonie Christian, Lydia Miyasato and Reid Pearcy. NOES: 0 ABSENT: Charlotte Jokerst
10. SELPA SHARED FUNDING ALLOCATION-MOU	INFO/ACTION	10. The Board approved the SELPA shared funding allocation-MOU. First: Jessica Prince Second: Lydia Miyasato AYES: 4 Jessica Prince, Sidonie Christian, Lydia Miyasato and Reid Pearcy. NOES: 0 ABSENT: Charlotte Jokerst
11. SELPA ANNUAL BUDGET PLAN 2020-21	INFO/ACTION	11. The Board approved the SELPA annual budget plan 2020-21. First: Sidonie Christian Second: Jessica Prince AYES: 4 Jessica Prince, Sidonie Christian, Lydia Miyasato and Reid Pearcy. NOES: 0 ABSENT: Charlotte Jokerst
12. APPROVAL OF THE COVID 19 OPERATIONS WRITTEN REPORT	INFO/ACTION	12. The Board approve the COVID-19 Operations Written Report. First: Lydia Miyasato Second: Sidonie Christian AYES: 4 Jessica Prince, Sidonie Christian, Lydia Miyasato and Reid Pearcy. NOES: 0 ABSENT: Charlotte Jokerst
13. EDUCATION PROTECTION ACT	INFO/ACTION	13. The Board approved the spending determination for funds received from the EPA. First: Sidonie Christian Second: Jessica Prince AYES: 4 Jessica Prince, Sidonie Christian, Lydia Miyasato and Reid Pearcy. NOES: 0 ABSENT: Charlotte Jokerst
14. CONSOLIDATED APPLICATION 2020-21 <ul style="list-style-type: none"> • REOPENING OF SOME 2019-20 CARS WINTER DATA COLLECTION • EXTENSION OF 2020-21 CARS SPRING DATA COLLECTIONS TO OPEN ON JULY 6TH 		14. Superintendent Ross reported on the Con App.
15. ADOPT RESOLUTION 2020-292 PERTAINING TO SCHOOL BOARD ELECTIONS ON NOV 3 2020 REGARDS TO: "CANDIDATES STATEMENTS"	INFO/ACTION	15. The Board adopted Resolution 2020-292 regarding Candidates Statements. First: Sidonie Christian Second: Reid Pearcy AYES: 4 Jessica Prince, Sidonie Christian, Lydia Miyasato and Reid Pearcy. NOES: 0 ABSENT: Charlotte Jokerst
16. ADOPT RESOLUTION 2020-291 PERTAINING TO SCHOOL BOAD ELECTIONS ON NOV 3 2020 REGARDS TO: TIE VOTES	INFO/ACTION	16. The Board adopted Resolution 2020-291 regarding tie votes. First: Jessica Prince Second: Lydia Miyasato AYES: 4 Jessica Prince, Sidonie Christian, Lydia Miyasato and Reid Pearcy. NOES: 0 ABSENT: Charlotte Jokerst
17. ADOPT RESOLUTION 2020-293 PERTAINING TO THE SCHOOL BOARD ELECTIONS OF NOVEMBER 3 2020 REGARDS TO: "SPECIFICATIONS OF	INFO/ACTION	17. The Board adopted Resolution 2020-293 regarding Specifications of the Election Order. First: Jessica Prince Second: Lydia Miyasato

THE ELECTION ORDER”		AYES: 4 Jessica Prince, Sidonie Christian, Lydia Miyasato and Reid Percy. NOES: 0 ABSENT: Charlotte Jokerst
18. DISCUSSION OF BUDGET PLANNING FOR 2020-2021 18.1 CAPITAL IMPROVEMENTS 18.2 STAFFING 18.3 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.
19. SUPERINTENDENT’S REPORT 19.1 COVID-19/CORONAVIRUS UPDATES <ul style="list-style-type: none"> • REOPENING PLANS FOR 2020-2021 • FENA-REQUEST FOR PUBLIC ASSISTANCE APPLICATION 19.2 TECHNOLOGY 19.3 TRANSPORTATION /MAINTENANCE 19.4 YUBA COUNTY SELPA/SPECIAL EDUCATION UPDATES 19.5 LCAP UPDATES 19.6 GENERATOR UPDATE 19.7 OTHER	INFO/ACTION	13. Attached to the minutes.
20. POLICIES TO BE REVIEWED AND ADOPTED 20.1 BP4113.5 WORKING REMOTELY 20.2 BP6157(a) DISTANCE LEARNING	INFO/ACTION	20.1 Tabled until next meeting. 20.2 Tabled until next meeting.
21. JOB OPENINGS 21.1 OFFICE SPECIALIST	INFO/ACTION	21.1 The Superintendent will rerun the ad for an Office Specialist.
22. AGENDA ITEMS FOR NEXT MEETING	INFO/ACTION	22. Budget, Office Specialist, Copier Declaration of Need, letter to extend retirement
23. CLOSED SESSION 23.1 PERSONNEL 23.2 STUDENTS 23.3 NEGOTIATIONS	INFO/ACTION	23. The Board went into closed session at 8:05.
24. ACTION FROM CLOSED SESSION	ACTION	24. Came out of closed session at 8:46 with no action taken.
25. ADJOURNMENT	ACTION	25. There being no further business to be brought before the Board, the meeting was adjourned at 8:47.

_____RECORDED Approved and entered into District Records_____, 2020