

Camptonville Union Elementary School District
July Special Board Meeting: Board Meeting Minutes
 July 23, 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. Caitlin Demaranville, Guest
 2. Absentees:
 1. Char Jokerst

1. Call to Order	ACTION	Meeting called to order by Lydia Miyasato at 5:03
2. Approval of Agenda	ACTION	The agenda was approved by consensus.
3. Public Input and Correspondence	INFO	Patrick Brose informed the Board that parents were calling to inquire about Kindergarten opening.
4. Consent Agenda 4.1 Minutes from June 25 th Meeting	INFO/ACTION	Minutes approved by consensus.
5. Reports 5.1 Core 5.2 Community- Based Programs 5.3 Parent's Club 5.4 Secretary Position	INFO/ACTION	No Core Report. None to Report. None to Report. Re: Secretary, hiring committee established date set for interviewing candidates.
6. CUESD Covid-19 Return-to-School Plan	INFO/ACTION	Wait on a waiver to open, no bus service if we start.
7. Nevada Union Student's access to WiFi for Distance Learning	INFO/ACTION	
8. MOU between superintendent and CUESD for Health Benefits	INFO/ACTION	First: Sidonie Christian Second: Jessica Prince. AYES; 4 (Sidonie Christian, Jessica Prince, Lydia Miyasato, Reid Percy) NOES:0 ABSENT: 1 (Char)
9. CTA will begin 2020-2021 Board Openers to the Board	INFO/ACTION	Discussed school safety and teacher safety with COVID-19. Discussed Expectations for teacher in a Distance Learning Program.
10: Agenda items for next meeting	INFO	Secretary Hiring- LEAP (Small)
11. Closed Session	INFO/ACTION	The Board opened a closed session at 6:11
12. Action from Closed Session	INFO/ACTION	The Board came out of closed session at 6:16
13. Adjournment	ACTION	There being no further business to be brought before the Board, the meeting was adjourned at 6:17

Recorder

Date approved and entered into District Records