

CAMPTONVILLE UNION ELEMENTARY SCHOOL DISTRICT

Board Meeting Minutes

MONDAY, JUNE 29, 2020

4:30 P.M. –REGULAR AND ZOOM MEETING

1. CALL TO ORDER	ACTION	The meeting was called to order by Jessica Prince at 4:30 pm. Present: Members Jessica Prince, Sidonie Christian and Lydia Miyasato. Reid Percy attended by a Zoom Meeting. Absent: Charlotte Jokerst Present: Sandy Ross and Patrick Brose.
2. APPROVAL OF AGENDA	ACTION	The Agenda was approved by consensus.
3. PUBLIC INPUT AND CORRESPONDENCE	INFO	3.1 None to report. 3.2 None to report.
4. CONSENT AGENDA 4.1 MINUTES FROM THE JUNE 18TH AND JUNE 25TH MEETING	INFO/ACTION	4.1 The minutes for the June 18th were approved by consensus. The minutes for the June 25 th minutes were tabled until the next meeting.
5. ADOPTION OF THE 2020-2021 LCFF BUDGET	INFO/ACTION	5. Jessica Prince moved to adopt the 2020-2021 LCFF Budget. First: Jessica Prince Second: Sidonie Christian AYES: 4 Jessica Prince, Sidonie Christian, Lydia Miyasato and Reid Percy. NOES: 0 ABSENT: 1 Charlotte Jokerst
6. ADOPTION OF DECLARATION OF NEED DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS FOR THE 2020-2021 SCHOOL YEAR	INFO/ACTION	6. Sidonie Christian moved to adopt the Declaration of Need. First: Sidonie Christian Second: Jessica Prince AYES: 4 Jessica Prince, Sidonie Christian, Lydia Miyasato and Reid Percy. NOES: 0 ABSENT: 1 Charlotte Jokerst
7. ADOPTION OF THE ILLNESS AND INJURY PREVENTION PLAN	INFO/ACTION	7. Jessica Prince moved to adopt the Illness and Injury Prevention Plan. First: Jessica Prince Second: Lydia Miyasato AYES: 4 Jessica Prince, Sidonie Christian, Lydia Miyasato and Reid Percy. NOES: 0 ABSENT: 1 Charlotte Jokerst
8. AGENDA ITEMS FOR NEXT MEETING	INFO/ACTION	8. Office Specialist, Reopening Plan, Polices. meeting rescheduled until July 23 rd at 5pm.
9. CLOSED SESSION 9.1 NEGOTIATIONS	INFO/ACTION	9. The Board went into closed session at 4:46.
10. ACTION FROM CLOSED SESSION	ACTION	10. Lydia Miyasato moved to approve the Superintendents Contract. First: Lydia Miyasato Second: Sidonie Christian AYES: 4 Jessica Prince, Sidonie Christin, Lydia Miyasato and Reid Percy. NOES: 0 ABSENT: Charlotte Jokerst Came out of closed session at 5:05.
11. ADJOURNMENT	ACTION	11. There being no further business to be brought before the Board, the meeting was adjourned at 5:08.

RECORDED Approved and entered into District Records _____, 2020