

Camptonville Union Elementary School District

October Board Meeting: Board Meeting Minutes

October 15, 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
 4. Reid Percy
 5. Karen Barnett, Incipient Board Member
 6. Patrick Brose, Superintendent
 7. Alexis Lamb, Office Specialist

1. Call to Order	ACTION	5:06 Jessica Prince called to order
2. Approval of Agenda	INFO/ACTION	Approved by consensus.
3. Consent Agenda 3.1 September 17, 2020 Minutes 3.2 Vendor List 3.3 Williams Quarterly	INFO/ACTION	3.1 September Minutes approved by consensus. 3.2 Answered questions regarding Vendor List (such as CORE in lieu taxes), list was approved by consensus. 3.3 No complaints.
4. Reports 4.1 Community- Based Programs 4.2 Parent's Club	INFO/ACTION	4.1 Nothing to Report 4.2 Briefly discussed Trunk or Treat on 10/30
5. Core Charter Report with Chris Mahurin	INFO	Chris Mahurin sent Patrick Brose his report. In Nov. CORE is beginning in person instruction. Pat Horton is retiring. Funding remains an issue, have closed enrollment, as they are 65 over last year's ADA.
6. Superintendent's Report: 6.1 Enrollment 6.2 Staffing	INFO	6.1 Enrollment at 47 6.2 OSHA called re: Norm's fall and related fines. The \$5000 fine can be appealed, but the other two fines of approx. \$600 for the lack of slip guards on the ladder, and \$600 for not being tethered cannot be appealed. Also, Legal Fees going up, associated with statewide lawsuits of all counties.
7. Service Bonus	INFO	5:27 Talked about longevity bonus, accounting for it in budget.
8. Flu Clinic	INFO	Informed that clinic was on hold until November, as there are not enough clinicians currently

		available.
9. Generator Proposal Update	INFO	Informed that we are under contract with Ledbetter Electric. Norm and Patrick will have to trench for the gas lines for the new Propane tank.
10: Reopening	INFO	5:33 Planned to reopen on Oct. 26 under Reclassification of county. Will close if active Covid-19 case on campus.
11: Annual Organization Meeting	INFO/ACTION	Signed all relevant documents. Agreed that Alexis Lamb would continue to receive mail for the board. Agreed to keep Board Meetings on the third Thursday of the month.
12: Board Elections	ACTION	Sidonie Christian moved to name the following members to the following terms: Jessica Prince- 4-year term Lydia Miyasato- 4-year term Reid Pearcy- 2-year term Karen Barnett- 2-year term Lydia Miyasato Seconded. (In favor: 4 Opposed: 0 Vacancy: 1)
13. Agenda Items for Next Meeting	INFO/ACTION	Swear Karen Barnett in. SELPA Report Hate-Motivated Behavior Education.
14. Closed Session	INFO/ACTION	The Board opened a closed session at 6:01
15. Action from Closed Session	INFO/ACTION	The Board came out of Closed Session at 6:04
16. Adjournment	ACTION	There being no further business to be brought before the Board, the meeting was adjourned at 6:04

Recorder

Date approved and entered into District Records