

# Camptonville Union Elementary School District

## Special Board Meeting: Board Meeting Minutes

February 4, 2021 5:00 pm, 16585 School Street, Camptonville CA 95922, Room 1

### 1. Names of Attendees and Absentees

#### 1. Attendees

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| 1. Jessica Prince, <i>Board President</i> | 6. Patrick Brose, <i>Superintendent</i>  |
| 2. Sidonie Christian, <i>Board Clerk</i>  | 7. Alexis Lamb, <i>Office Specialist</i> |
| 3. Lydia Miyasato, <i>Board Member</i>    | 8. Norman Ross, <i>Maintenance Lead</i>  |
| 4. Reid Percy, <i>Board Member</i>        | 9. Ellen McCarthy, <i>guest</i>          |
| 5. Karen Barnett, <i>Board Member</i>     |  |

<b>1. Call to Order</b>	ACTION	5:06 Jessica Prince called to order.
<b>2. Approval of Agenda</b>	INFO/ACTION	Approved by consensus.
<b>3. Public Input and Correspondence</b> 3.1 From members of the public 3.2 From members of the board	INFO	3.1 None to report. 3.2 None to report.
<b>4. Covid-19 Re-Opening Plan and Proposal</b>	INFO/ACTION	<p>Patrick Brose reported that educators are at an impasse with Yuba County Health Officials who are refusing to vaccinate educators. Local superintendents are appealing to the state and federal governments regarding the blockade, particular in comparison to availability in other counties.</p> <p>Proposed reopening plan is for TK-5 on a hybrid schedule, divided into AM and PM Cohorts beginning February 22, 2021. 6-7-8 will remain on distance learning. Possibility that all students could return to full time after spring break (April 5<sup>th</sup>, 2021).</p> <p>Board discussed concern about the changing schedule, the timing of pick-up and drop off, particularly with multiple students in one house. Discussed transportation needs.</p> <p>Only staff and students will be permitted on campus, no other people.</p> <p>Jessica Prince moved to accept plan to re-open. It was seconded by Lydia Miyasato.</p> <p><b>ALL IN FAVOR: 5</b>  <b>KAREN BARNETT: AYE</b>  <b>SIDONIE CHRISTIAN: AYE</b>  <b>LYDIA MIYASATO: AYE</b>  <b>REID PERCY: AYE</b>  <b>JESSICA PRINCE: AYE</b>  <b>NAY: 0</b>  <b>ABSENT:0</b></p>
<b>5. CAL-OSHA Settlement</b>	INFO/ACTION	<p>5:56 Patrick Brose, Norman Ross and Sandra Ross met with Darin Wallace of Cal-Osha and negotiated the fine from \$5,000 down to \$2,500.</p> <p>Board may choose to accept the settlement, or appeal it. If it is appealed, would need to secure legal representation, and CAL-OSHA would pursue full fine. If it is accepted, it goes under 'no admission' clause and will not impact the schools' insurance policies.</p>

		<p>Sidonie Christian was concerned that the board was not well-informed about this event while still being asked to make financial decisions about it. She expressed a need for more transparency in future similar events.</p> <p>Jessica Prince moved to approve CAL-OSHA Settlement. It was seconded by Reid Pearcy.</p> <p><b>ALL IN FAVOR: 5</b>  <b>KAREN BARNETT: AYE</b>  <b>SIDONIE CHRISTIAN: AYE</b>  <b>LYDIA MIYASATO: AYE</b>  <b>REID PEARCY: AYE</b>  <b>JESSICA PRINCE: AYE</b>  <b>NAY: 0</b>  <b>ABSENT:0</b></p>
<b>6. Agenda Items for Next Meeting</b>	INFO	Re-Opening Plan update. 6-7-8 Re-opening plan, if applicable.
<b>13. Closed Session</b>	INFO	Board went into a closed session at 6:03
<b>14. Action from Closed Session</b>	INFO/ACTION	Closed session was adjourned at 6:24 No action from closed session.
<b>15. Adjournment</b>	INFO/ACTION	Meeting adjourned at 6:25

Alexis Lamb

2/18/2021

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Recorder

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Date approved and entered into District Records