

Camptonville Union Elementary School District

December Board Meeting: Board Meeting Minutes

December 18, 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
 6. Patrick Brose, Superintendent
 7. Alexis Lamb, Office Specialist
 8. Norman Ross, Maintenance Lead
 9. Chris Mahurin
 10. Veronica Merenda
 11. Mary Buttacavoli
 12. Lora Gonzalez

1. Call to Order	ACTION	5:05 Jessica Prince called to order
2. Approval of Agenda	INFO/ACTION	Approved by consensus.
3. Consent Agenda 3.1 October November 19 th Minutes 3.2 Vendor List	INFO/ACTION	3.1 November 19 Minutes approved by consensus. 3.2 Approved by Consensus
4. Public Input and Correspondence 4.1 From members of the public 4.2 From members of the board	INFO	4.1 None to Report 4.2 Brief concern regarding campus security by staff.
5. REPORTS 5.1 Community Based Programs 5.2 Parent's Club	INFO	5.1 Christmas club not able to fundraise, but had some donations. 5.2 None to report
6. Core Charter Report with Chris Mahurin	INFO	5:15. Hoping to reopen TK-3 in mid Jan. under waiver per conditions in county. Addressing mental health issues. CORE did not meet requirements for SPED. Working to comply.
7. Review of Local Plan for SELPA With Lora Gonzalez	INFO/ACTION	Changes to SELPA Governance Council; Camptonville is now a voting member. Informed of new policies in place. Produced a SPED plan. Sidonie Christian moved to accept Local Plan., First: Sidonie Christian Second: Jessica Prince AYES: (5) Jessica Prince, Karen Barnett, Lydia Miyasato, Reid Percy, Sidonie Christian NAYS: (0) VACANCY: (0)
8. First Interim Budget with Mary Buttacovoli and Veronica Merenda.	INFO	First Interim Budget has been submitted to CDE. Reported increases and decreases, new items. Eliminated 'Stores' account for Cafeteria due to non-use. Jessica Prince moved to accept the First Interim Budget. First: Jessica Prince, Second: Lydia Miyasato AYES: (5) Jessica Prince, Karen Barnett, Lydia

		<p>Miyasato, Reid Percy, Sidonie Christian NAYS: (0) VACANCY: (0) Also discussed 19/20 Audit Findings. Discussion regarding consolidating revolving accounts. Need to clean up purchases. Alix to look for accounting software.</p>
9. LCFF	INFO/ACTION	<p>Sidonie Christian moved to accept the LCFF. Karen Barnett Seconded. First: Sidonie Christian Second: Karen Barnett AYES: (5) Jessica Prince, Karen Barnett, Lydia Miyasato, Reid Percy, Sidonie Christian NAYS: (0) VACANCY: (0)</p>
10: Resolution to Withdraw from SELF	INFO/ACTION	<p>Described as a supplemental insurance which intends to change its policy to conditions unfavorable to schools; voting to approve resolution that if those policy changes are made, the school will withdraw. Sidonie Christian moved to approve. First: Sidonie Christian Second: Reid Percy AYES: (5) Jessica Prince, Karen Barnett, Lydia Miyasato, Reid Percy, Sidonie Christian NAYS: (0) VACANCY: (0)</p>
11: COVID Update	INFO	<p>January reopening no longer likely. Probable earliest reopening is March. Briefly discussed facilities use.</p>
12: Resignation of Public Employee	INFO	<p>Jessi Mullins is resigning as Food Service Lead. Posting the new job as a 5-day internal posting. Jessica Prince moved to accept the resignation. First: Jessica Prince, Second: Sidonie Christian AYES: (5) Jessica Prince, Karen Barnett, Lydia Miyasato, Reid Percy, Sidonie Christian NAYS: (0) VACANCY: (0)</p>
13. Superintendent's Report 13.1 Enrollment 13.2 Staffing	INFO	<p>13.1 Enrollment at 52. Expecting 4 TKs in Jan. 13.2 Had one applicant for custodial position.</p>
14. Agenda Items for Next Meeting	INFO/ACTION	<p>Nov 30 meeting Minutes COVID Update Approval of SARC report LCAP update. Generators become regular item.</p>
15. Closed Session	INFO/ACTION	<p>The Board opened a Closed Session at 6:33</p>
16. Action from Closed Session	INFO/ACTION	<p>None to report.</p>
17. Adjournment	ACTION	<p>There being no further business to be brought before the Board, the meeting was adjourned at 7:00</p>

Recorder

Date approved and entered into District Records