

Camptonville Union Elementary School District

October Board Meeting: Board Meeting Minutes

November 19, 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 (arrived at 6:00)
 5. Karen Barnett,
 6. Patrick Brose, Superintendent
 7. Alexis Lamb, Office Specialist
 8. Chris Mahurin

1. Call to Order	ACTION	5:03 Jessica Prince called to order
2. Approval of Agenda	INFO/ACTION	Approved by consensus.
3. Consent Agenda 3.1 October 15, 2020 Minutes 3.2 Vendor List	INFO/ACTION	3.1 October Minutes approved by consensus. 3.2 Briefly discussed CORE's in lieu taxes.
4. Public Input and Correspondence 4.1 Community- Based Programs 4.2 Parent's Club	INFO	4.1 Inquiries regarding gym use for Yoga in winter months fielded. 4.2 Christmas Craft Fair and Winter Program cancelled due to COVID-19
5. REPORTS 5.1 Community Based Programs 5.2 Parent's Club	INFO	5.1 Christmas Club; most activities cancelled. Have been unable to have as many fundraisers as usual. Possibly afford a small gift for each child. 5.2 Positive Public reaction to Halloween Parade. Covid 'stations' method was more successful that previous years- continue the use.
6. Core Charter Report with Chris Mahurin	INFO	5:15. CORE has started TK-3 rd grade in-person instruction on Mon & Wed. Some SPED met in person, but most doing distant learning. Budget is doing okay. CORE Board has approved salary step increases.
7. Superintendent's Report: 7.1 Enrollment 7.2 Staffing 7.3 Reopening 7.4 Osha Fines and update 7.5 Date for Flue clinic	INFO	7.1- Enrollment: 52 7.2- Christina Dondono gave notice from custodial position. Norm's hours shifted to do her duties until the position is filled. Has been posted on Ed-join. 7.3 Covered in Item 8 7.4 Paid the two smaller fines, appealing the \$5000 fine. 7.5 Date for clinic; 12/02/2020 2:00-5:00
8. Covid Closure + Reopening	INFO	On 11/16/2020 Dr. Luu voiced desire for schools to freeze reopening and put 6 th to 12 th grade on distance learning, but was not going to issue a close down order. After meeting with staff for their input, Patrick Brose decided to keep school open for in-

		person instruction until such time as there is a Covid-19 case linked directly to the school.
9. Swearing in of Board Members	INFO/ACTION	At 5:48 passed on item until Reid Pearcy arrived. Returned to item at 6:03. Patrick Brose swore in Jessica Prince, Lydia Miyasato, Reid Pearcy, and Karen Barnett in as CUESD Board Members under the following terms: Jessica Prince- 4 years. Lydia Miyasato- 4 years Karen Barnett- 2 years Reid Pearcy- 2 years.
10: Electronic Policy Review for E-Rate	INFO/ACTION	Jessica Prince moved to accept Technology Use Agreement. Sidonie Christian seconded (In Favor: 3 Opposed: 0 Absent: 1 Vacancy: 1)
11: Generator Update	INFO	Looking at a mid-spring installation, dependent on weather and completion of generators.
12: Service Bonus Update	INFO	5:57 According to CSCA full time is 5.5 hours as opposed to the state's 7.5, giving Pam Wilcox 21.48 years of service, and thus entitled to the service bonus.
13. LLMF Funding Update	INFO	Of the Learning Loss Mitigation Funding money, \$29,000 went to Kimberly Stoll's salary. Remaining money has gone to 15 new Chromebooks, 2 Macbooks, 1 Mac Mini, masks, paper plates, hand sanitizer dispensers and sanitizer, and sanitizing wipes.
14. Agenda Items for Next Meeting	INFO/ACTION	LCFF- Budget overview for parents. LCAP, Generator Update, SELPA
15. Closed Session	INFO/ACTION	The Board opened a Closed Session at 6:18
16. Action from Closed Session	INFO/ACTION	None to report.
17. Adjournment	ACTION	There being no further business to be brought before the Board, the meeting was adjourned at 6:49

Recorder

Date approved and entered into District Records