

CAMPTONVILLE UNION ELEMENTARY SCHOOL DISTRICT

Board Meeting Minutes

THURSDAY, APRIL 16, 2020

5:00 P.M. – Hang-out virtual meeting

<p>1. CALL TO ORDER</p>	<p>ACTION</p>	<p>The meeting was called to order by Jessica Prince at 5:07 pm. Present: Members Jessica Prince, Charlotte Jokerst, Reid Pearcy and Lydia Miyasato. Sidonie Christian joined the meeting at 6 pm. Present: Sandy Ross and Pam Wilcox.</p>
<p>2. APPROVAL OF AGENDA</p>	<p>ACTION</p>	<p>The Agenda was approved by consensus adding item 11.</p>
<p>3. PUBLIC INPUT AND CORRESPONDENCE</p>	<p>INFO</p>	<p>3.1 None to report. 3.2 None to report.</p>
<p>4. CONSENT AGENDA 4.1 VENDOR LIST 4.2 MINUTES FROM THE Feb. 19th, Feb. 27th and March 19th MEETING</p>	<p>INFO/ACTION</p>	<p>4.1 The vendor list was approved by consensus. 4.2 The minutes for Feb. 19th and 27th, March 19th were approved by consensus.</p>
<p>5. REPORTS 5.1 CORE 5.2 COMMUNITY-BASED PROGRAMS 5.3 PARENTS' CLUB 5.4 STUDENT LEADERSHIP</p>	<p>INFO/ACTION</p>	<p>6.1 CORE reported that they will be requesting full funding and to be their own LEA for Special Ed from the Yuba County SELPA. 6.2 None to report. 6.3 None to report. 6.4 None to report.</p>
<p>6. COVID-19/CORONAVIRUS UPDATES</p>	<p>INFO/ACTION</p>	<p>6. Superintendent Sandra Ross updated the Board on the effects of the COVID-19 pandemic as it pertains to extended school closure, funding predictions, and special education mandates.</p>
<p>7. COMPREHENSIVE 2019-2020 SCHOOL SAFETY PLAN</p>	<p>INFO/ACTION</p>	<p>7. The school get alerts and guidance from Yuba Sutter Public Health and the school is signed up with CAHAN-California Health Alert Network.</p>
<p>8. APPROVE 2020-2021 SCHOOL CALENDAR</p>	<p>INFO/ACTION</p>	<p>8. Tabled until next meeting.</p>
<p>9. DISCUSSION OF BUDGET PLANNING FOR 2019-2020 9.1 CAPITAL IMPROVEMENTS 9.2 STAFFING 9.3 ENROLLMENT 9.4 BACK-UP GENERATOR-USDA GRANT</p>	<p>INFO/ACTION</p>	<p>9.1 Nothing new to report. 9.2 Nothing new to report. 9.3 Nothing new to report. 9.4 Nothing new to report.</p>
<p>10. SUPERINTENDENT'S REPORT 10.1 UPCOMING EVENTS 10.2 TECHNOLOGY 10.3 TRANSPORTATION /MAINTENANCE 10.4 YUBA COUNTY SELPAMOU/SPECIAL EDUCATION UPDATE 10.5 LCAP UPDATES <ul style="list-style-type: none"> • LCAP DEVELOPMENT 20-21 </p>	<p>INFO/ACTION</p>	<p>10. Attached to the minutes.</p>

<ul style="list-style-type: none"> • LCAP PROGRESS MONITORING 10.6 DISTANT LEARNING PLANS 10.7 MEAL SERVICES 10.8 OTHER 		
11. RESOLUTION CAL OES 130-FEMA DESIGNATION OF APPLICATION'S AGENT	INFO/ACTION	11. The Board approved the Resolution CAL OES 130. First: Jessica Prince Second: Charlotte Jokerst AYES: 5 Jessica Prince, Charlotte Jokerst, Sidonie Christian, Lydia Miyasato and Reid Percy. NOES: 0 Absent: 0
12. POLICIES TO BE REVIEWED AND ADOPTED 12.1 GOVERNANCE HANDBOOK	INFO/ACTION	12.1 The Governance Handbook Draft will be sent to all Board Members.
13. DEFINING THE POSITION OF THE SUPERINTENDENT/PRINCIPAL/SPECIAL ED TEACHER FOR 2020-2021	INFORMATION	13. The Board is moving forward on this.
14. AGENDA ITEMS FOR NEXT MEETING	INFO/ACTION	14. Governance Handbook, Superintendent Search, School Calendar 2020-2021, COVID-19 Updates, Safety Plan, Hiring for positions, Budget planning for 2020-21, CORE 2 nd Interim, Middle School Graduation
15. CLOSED SESSION 15.1 PERSONNEL 15.2 STUDENTS	INFO/ACTION	15. No Closed Session was needed this meeting.
16. ACTION FROM CLOSED SESSION	ACTION	16. No action taken.
17. ADJOURNMENT	ACTION	17. There being no further business to be brought before the Board, the meeting was adjourned at 6:35.

_____RECORDED Approved and entered into District Records_____, 2020