

**CAMPTONVILLE UNION ELEMENTARY SCHOOL DISTRICT**

**Board Meeting Minutes**

**WEDNESDAY, January 22, 2019**

**6:00 P.M. – Room 1**

<b>1. CALL TO ORDER</b>	ACTION	The meeting was called to order by Jessica Prince at 6:03 pm. Present: Members Charlotte Jokerst, Sidonie Christian and Lydia Miyasato Present: Sandy Ross, Sonja Golemon, and Pam Wilcox. Absent: Candace DeMaranville
<b>2. APPROVAL OF AGENDA</b>	ACTION	<b>The Agenda was approved by consensus.</b>
<b>3. PUBLIC INPUT AND CORRESPONDENCE</b>	INFO	3.1 Sonja Golemon informed the Board about a fundraiser for the Christmas Club, Karaoke Night on Feb. 21 <sup>st</sup> at the CCC, and asked permission to distribute flyers to the students and post flyers around the campus. The Board agreed by consensus. 3.2 The Board discussed the SSDA Board Training that they attended and felt it was very helpful and interesting.
<b>4. CONSENT AGENDA 4.1 VENDOR LIST 4.2 MINUTES FROM THE DECEMBER 18TH MEETING</b>	INFO/ACTION	4.1 The vendor list was approved by consensus. 4.2 The minutes of the December 18th meeting was approved by consensus with minor corrections.
<b>5. REPORTS 5.1 CORE 5.2 COMMUNITY-BASED PROGRAMS 5.3 PARENTS' CLUB 5.4 STUDENT LEADERSHIP</b>	INFO/ACTION	5.1 No report to the board. 5.2 The Christmas Club will be hosting a Karaoke Night on Feb. 21st. CCP has given our Basketball Coaches a stipend to help pay for gas to the games. 5.3 The Parents' Club will be hosting their Annual Bingo Night in April. 5.4 Some of our middle school students will be attending the REACH Conference at the beginning of March.
<b>6. APPROVAL OF THE DEVELOPER FEES REPORT</b>	INFO/ACTION	6. The Board approved the 2018-2019 Developer Fees Report. <b>First: Jessica Prince Second: Charlotte Jokerst AYES: 4 Sidonie Christian, Lydia Miyasato, Jessica Prince and Charlotte Jokerst. NOES: 0 ABSENT:1 Candace DeMaranville</b>
<b>7. APPROVAL OF THE ANNUAL 2018-2019 AUDIT</b>	INFO/ACTION	7. The Board approved the 2018-2019 Audit. <b>First: Sidonie Christian Second: Jessica Prince AYES: 4 Sidonie Christian, Lydia Miyasato, Jessica Prince and Charlotte Jokerst. NOES: 0 ABSENT:1 Candace DeMaranville</b>
<b>8. BOARD RECRUITMENT: ACCEPT LETTER OF INTEREST</b>	INFO/ACTION	8. The Board accepted a letter of interest from Reid Percy to serve on the School Board. No action was taken at this time.
<b>9. ACCEPT LETTER OF RETIREMENT</b>	INFO/ACTION	9. The Board accepted the Superintendent/Principal/Special Education Teacher's retirement letter. They have asked Sandy Ross to consult with Cindy Sutfin to help find a replacement. <b>First: Sidonie Christian Second: Jessica Prince AYES: 4 Sidonie Christian, Lydia Miyasato, Jessica Prince and Charlotte Jokerst. NOES: 0 ABSENT:1 Candace DeMaranville</b>

<b>10. DISCUSSION OF BUDGET PLANNING FOR 2018-2019</b> <b>10.1 CAPITAL IMPROVEMENTS</b> <b>10.2 STAFFING</b> <b>10.3 ENROLLMENT</b> <b>10.4 BACK-UP GENERATOR-USDA GRANT</b>	INFO/ACTION	10.1 Nothing to Report 10.2 One employee will be going on Maternity leave in February. No date has been set as of yet. 10.3 Our enrollment is at 48. 10.4 No progress on the USDA grant.
<b>11. SUPERINTENDENT'S REPORT</b> <b>11.1 UPCOMING EVENTS</b> <b>11.2 TECHNOLOGY</b> <b>11.3 TRANSPORTATION /MAINTENANCE</b> <b>11.4 YUBA COUNTY SELPA/SPECIAL EDUCATION UPDATES</b> <b>11.5 LCAP PROGRESS MONITORING UPDATES</b> <b>STUDENT ACHIEVEMENT</b> <b>PARENT ENGAGEMENT</b> <b>SCHOOL CLIMATE</b> <b>11.6 OTHER</b>	INFO/ACTION	11. Attached to the minutes.
<b>12. POLICIES TO BE REVIEWED AND ADOPTED</b> <b>12.1 GOVERNANCE HANDBOOK</b>	INFO/ACTION	12.1 The Board visited the Governance Handbook that they received at the Board Training. The Board will work on a Governance Handbook for our district.
<b>13. HONORING LEGACY BOARD MEMBERS</b>	INFORMATION	13. The Board postponed the discussion of honoring legacy Board Members until a later date.
<b>14. AGENDA ITEMS FOR NEXT MEETING</b>	INFO/ACTION	14. Governance Handbook, Letter of Retirement, Board Member resignation, Staffing, Change date and time of meetings, Revised Calendar, Defining position of Superintendent/Principal/Special Ed Teacher, Dr. Reveles Letter first interim.
<b>15. CLOSED SESSION</b> <b>15.1 PERSONNEL</b> <b>15.2 STUDENTS</b>	INFO/ACTION	15. The Board went into Closed Session at 7:50.
<b>16. ACTION FROM CLOSED SESSION</b>	ACTION	16. The Board came out of Closed Session at 7:59 pm with no action taken.
<b>17. ADJOURNMENT</b>	ACTION	17. There being no further business to be brought before the Board, the meeting was adjourned at 8:00.

\_\_\_\_\_ RECORDED Approved and entered into District Records \_\_\_\_\_, 2020