

CAMPTONVILLE UNION ELEMENTARY SCHOOL DISTRICT

Board Meeting Minutes

THURSDAY, MARCH 19, 2020

5:00 P.M. – Room 1

<p>1. CALL TO ORDER</p>	<p>ACTION</p>	<p>The meeting was called to order by Jessica Prince at 5:04 pm. Present: Members Jessica Prince, Charlotte Jokerst, Sidonie Christian and Lydia Miyasato Present: Sandy Ross and Reid Percy.</p>
<p>2. APPROVAL OF AGENDA</p>	<p>ACTION</p>	<p>The Agenda was approved by consensus. The Board moved item 7 to item 5</p>
<p>3. PUBLIC INPUT AND CORRESPONDENCE</p>	<p>INFO</p>	<p>3.1 The Board shared a letter from Richard DicKard re: Superintendent’s Position. 3.2 None to report.</p>
<p>4. CONSENT AGENDA 4.1 VENDOR LIST 4.2 MINUTES FROM THE FEBRUARY 19TH MEETING</p>	<p>INFO/ACTION</p>	<p>4.1 Tabled 4.2 Tabled</p>
<p>5. APPROVE NEW BOARD OF TRUSTEES MEMBER ADMINISTRATION OF OATH OF OFFICE</p>	<p>INFO/ACTION</p>	<p>5. the Board approved Reid Percy as the new Board Member by consensus. Jessica Prince administered the Oath of Office to Reid Percy.</p>
<p>6. REPORTS 6.1 CORE 6.2 COMMUNITY-BASED PROGRAMS 6.3 PARENTS’ CLUB 6.4 STUDENT LEADERSHIP</p>	<p>INFO/ACTION</p>	<p>6.1 Received a letter from CDE regarding CORE, they will become their own LEA for Special Education Services. Core has closed their Resource Center until further notice. 6.2 Nothing planned. 6.3 Nothing planned. 6.4 The Student Leadership students went to REACH.</p>
<p>7. APPROVE THE 2019-2020 SECOND INTERIM REPORT AND THE BUDGET CHANGES WITHIN VERONICA MERENDA AND MARY BUTTACAVOLI WILL PRESENT THE SECOND INTERIM REPORT TO THE BOARD</p>	<p>INFO/ACTION</p>	<p>7. Superintendent Sandy Ross presented the Second Interim Report as Veronica Merenda and Mary Buttacavoli were not present. The Board approved the budget. First: Jessica Prince Second: Sidonie Christian AYES: 5 Sidonie Christian, Reid Percy, Lydia Miyasato, Jessica Prince and Charlotte Jokerst. NOES: 0 ABSENT:0</p>
<p>8. COVID-19 CORONAVIRUS UPDATES SCHOOL CLOSURE MARCH 17, 2020</p>	<p>INFO/ACTION</p>	<p>8. Superintendent Sandra Ross updated the Board on school closures, emergency actions, plans for potential distant learning and resources related to COVID-19.</p>
<p>9. REVISE SCHOOL BOARD MEETING SCHEDULE</p>	<p>INFO/ACTION</p>	<p>9. The Board moved to move the meetings to the third Thursday of the month at 5pm. First: Jessica Prince Second: Charlotte Jokerst AYES: 5</p>

		Sidonie Christian, Reid Percy, Lydia Miyasato, Jessica Prince and Charlotte Jokerst. NOES: 0 ABSENT:0
10. APPROVE 2019-2020 REVISED SCHOOL CALENDAR	INFO/ACTION	10. Tabled until further notice.
11. APROVAL OF THE 2019-2020 SCHOOL ACCOUNTABILITY REPORT CARD	INFO/ACTION	11. The Board approved the SARC. First: Jessica Prince Second: Sidonie Christian AYES: 5 Sidonie Christian, Reid Percy, Lydia Miyasato, Jessica Prince and Charlotte Jokerst. NOES: 0 ABSENT:0
12. COMPREHENSIVE 2019-2020 SCHOOL SAFETY PLAN	INFO/ACTION	12. The Board approved the Safety Plan. A section on Public Health Emergencies will be added. First: Sidonie Christian Second: Jessica Prince AYES: 5 Sidonie Christian, Reid Percy, Lydia Miyasato, Jessica Prince and Charlotte Jokerst. NOES: 0 ABSENT:0
13. DISCUSSION OF BUDGET PLANNING FOR 2019-2020 13.1 CAPITAL IMPROVEMENTS 13.2 STAFFING 13.3 ENROLLMENT 13.4 BACK-UP GENERATOR-USDA GRANT	INFO/ACTION	13.1 Nothing new to report. 13.2 Nothing new to report. 13.3 Nothing new to report. 13.4 No progress on the USDA grant.
14. SUPERINTENDENT'S REPORT 14.1 UPCOMING EVENTS 14.2 TECHNOLOGY 14.3 TRANSPORTATION /MAINTENANCE 14.4 YUBA COUNTY SELPA/SPECIAL EDUCATION UPDATE 14.5 NEW LCAP ALIGNMENT OF LCAP DEVELOPMENT PROCESS SPED PLAN PROCESS DA PROCESS STAKEHOLDER ENGAGEMENT 14.6 LCAP PROGRESS MONITORING UPDATES STUDENT ACHIEVEMENT PARENT ENGAGEMENT SCHOOL CLIMATE 14.7 OTHER	INFO/ACTION	14. Attached to the minutes.
15. POLICIES TO BE REVIEWED AND ADOPTED 15.1 GOVERNANCE HANDBOOK	INFO/ACTION	15.1 Tabled
16. DEFINING THE POSITION OF THE SUPERINTENDENT/PRINCIPAL/SPECIAL ED TEACHER FOR 2020-2021	INFORMATION	16. The Board is moving forward on this. This is to be added to the next agenda.
17. AGENDA ITEMS FOR NEXT MEETING	INFO/ACTION	17. Governance Handbook, Superintendent Search, School Calendar 2020-2021, COVID-19, Safety Plan
18. CLOSED SESSION 18.1 PERSONNEL 18.2 STUDENTS	INFO/ACTION	18. The Board went into Closed Session at 6:54.
19. ACTION FROM CLOSED SESSION	ACTION	19. The Board came out of Closed Session at 7:02 pm with

		no action taken.
20. ADJOURNMENT	ACTION	20. There being no further business to be brought before the Board, the meeting was adjourned at 7:02.

_____RECORDED Approved and entered into District Records_____, 2020