

Camptonville Union Elementary School District
 May 20, 2021 Board Meeting: Board Meeting Minutes
 5:00 pm, 16585 School Street, Camptonville CA 95922, Room 1

1. Names of Attendees and Absentees
 1. Attendees

Jessica Prince, Board President	Patrick Brose, Camptonville Superintendent
Sidonie Christian, Board Clerk	
Lydia Miyasato, Board Member	
Reid Percy, Board Member	
Karen Barnett, Board Member	

1. Call to Order	ACTION	5:05 Jessica Prince called the meeting to order.
2. Closed Session	ACTION	The Board went into Closed Session at 5:05
3. Consent Agenda 3.1 March 18 th 2021 Minutes 3.2 Vendor List	INFO/ACTION	3.1 Minutes from March 18 th 2021 approved by consensus 3.2 Approved by consensus.
4. Approval of Agenda	INFO	Approved by consensus.
5. Consent Agenda 5.1 Minutes from the April 15 th 2021 Meeting 5.2 Vendor List	INFO/ACTION	5.1 Approved by consensus. 5.2 Approved by consensus.
6. Public Input and Correspondence 6.1 From members of the public 6.2 From members of the board	INFO	6.1 There is some parent concern about not being on Campus during pandemic. 6.2 None to report.
7. CORE Charter Report with Chris Mahurin	INFO	Given by Patrick Brose.
8. REPORTS 8.1 Community Based Programs 8.2 Parent's Club	INFO	8.1 The School's fund raising presence at the Plant Sale was a success. 8.2 The Parent's Club is decorating for Graduation.
9. Superintendent's Report 9.1 Enrollment 9.2 Staffing 9.3 Covid-19 9.4 Graduation Update	INFO	9.1 51 Students 9.2 There is a proposed reduction in staff hours, but not in staff. 9.3 None to Report 9.4 The Graduation theme will be Under the Sea, the songs are The Batman Theme by Danny Elfman and the Cantina Song by John Williams from Star Wars. The amphitheater will be finished. The Parent's Club is decorating. There will be cake and refreshments served in the gym.
10. Resolution 2021-04: Withdrawal from SELF	INFO/ACTION	Jessica Prince moved Withdraw from membership in Schools Excess Liability Fund. Sidonie Christian seconded. ALL IN FAVOR: 5 KAREN BARNETT: AYE SIDONIE CHRISTIAN: AYE LYDIA MIYASATO: AYE

		REID PEARCY: AYE JESSICA PRINCE: AYE NAY: 0 ABSENT:0
11: Resolution 2021-03: Reduction of Classified Staff	INFO/ACTION	Due to lack of work and/or funds, the hours of certain classified employees are being reduced. Sidonie Christian moved to reduce the classified hours of an Instructional Aide from 4 to 2.5. Lydia Miyasato seconded. ALL IN FAVOR: 5 KAREN BARNETT: AYE SIDONIE CHRISTIAN: AYE LYDIA MIYASATO: AYE REID PEARCY: AYE JESSICA PRINCE: AYE NAY: 0 ABSENT:0
12. CORE MOU	INFO/ACTION	Jessica Prince moved to accept and sign the MOU: SELPA Shared Funding Allocation Agreement. Reid Pearcy seconded. ALL IN FAVOR: 5 KAREN BARNETT: AYE SIDONIE CHRISTIAN: AYE LYDIA MIYASATO: AYE REID PEARCY: AYE JESSICA PRINCE: AYE NAY: 0 ABSENT:0
13: Resolution 2021-06 Opposition to Assembly Bill 1316	INFO/ACTION	Assembly Bill 1316 would impose a number of mandates and limitations to charter schools which would be detrimental to CORE Charter and Camptonville School. Jessica Prince moved to oppose AB 1316. Karen Barnett seconded. ALL IN FAVOR: 5 KAREN BARNETT: AYE SIDONIE CHRISTIAN: AYE LYDIA MIYASATO: AYE REID PEARCY: AYE JESSICA PRINCE: AYE NAY: 0 ABSENT:0
14.Expanded Learning Plan	INFO/ACTION	Sidonie Christian moved to approve the ELP. Jessica Prince seconded. ALL IN FAVOR: 5 KAREN BARNETT: AYE SIDONIE CHRISTIAN: AYE LYDIA MIYASATO: AYE REID PEARCY: AYE JESSICA PRINCE: AYE NAY: 0 ABSENT:0
15. Resolution 2021-05: District CalCard Policy	INFO/ACTION	Sidonie Christian moved to adopt the District CalCard Policy. Lydia Miyasato seconded. ALL IN FAVOR: 5 KAREN BARNETT: AYE

		SIDONIE CHRISTIAN: AYE LYDIA MIYASATO: AYE REID PEARCY: AYE JESSICA PRINCE: AYE NAY: 0 ABSENT:0
16. Evaluation of Superintendent	INFO/ACTION	Jessica Prince moved to approve the Superintendent's Evaluation Form for distribution. Lydia Miyasato seconded. ALL IN FAVOR: 5 KAREN BARNETT: AYE SIDONIE CHRISTIAN: AYE LYDIA MIYASATO: AYE REID PEARCY: AYE JESSICA PRINCE: AYE NAY: 0 ABSENT:0
17. Agenda Items for Next Meeting	INFO/ACTION	Items for June 3 rd Meeting; Budget, LCAP First Read and CTA and Classified tentative agreements.
18. Adjournment	INFO/ACTION	Meeting adjourned at 7:15

Recorder

Date approved and entered into District Records