

Camptonville Union Elementary School District

February Board Meeting: Board Meeting Minutes

March 18, 2021 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	Alexis Lamb, Office Specialist
Lydia Miyasato, Board Member	Mary Buttacavoli, Yuba County Budget Analyst
Reid Percy, Board Member	Veronica Merenda, Yuba County Account Technician
Karen Barnett, Board Member	Mary Hang, Fiscal Administrative Assistant
	Dr. Francisco Reveles, Superintendent of Schools

1. Call to Order	ACTION	5:04 Jessica Prince called the meeting to order.
2. Approval of Agenda	INFO/ACTION	Approved by consensus.
3. Consent Agenda 3.1 December 18 Minutes 3.2 Vendor List	INFO/ACTION	3.1 Minutes from February 18 th 2021 approved by consensus. 3.2 Approved by consensus.
4. Public Input and Correspondence 4.1 From members of the public 4.2 From members of the board	INFO	4.1 Dr. Francisco Reveles spoke briefly about the trials of Covid-19, a return to normalcy and his admiration for educators. 4.2 None to Report.
5. Core Charter Report with Chris Mahurin	INFO	Report given by Patrick Brose on behalf of Chris Mahurin. Aerostem has been renewed for another 5 years. TK-5 is open for in-person instruction. High School is online, except for assorted outdoor classes. CORE is ready to pay off their loan. Deficient SPED expenses have been updated and resolved.
6. 20/21 2nd Interim	INFO/ACTION	Reviewed the Second Interim Budget with Mary Buttacavoli and Veronica Merenda. Sidonie Christin moved to approve the 2 nd Interim Budget. 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
7. CTA Sunshine	INFO	Bargaining meetings are scheduled for April 14 th and 27 th .
8. Reports 8.1 Community Based Programs 8.2 Parent's Club	INFO	8.1 CCP is setting up a second vaccination clinic. All teachers who want the vaccine have been vaccinated. 8.2 Questions about a back to school assembly have been asked in the community, and the status of the amphitheater. As yet, the school as no

		assembly planned. The rebuilding of the amphitheater is fully funded, and will commence in April.
9. Superintendent's Report 9.1 Enrollment 9.2 Staffing 9.3 Covid-19	INFO	9.1 Enrollment is 50. 9.2 No Updates 9.3 Yuba County is still in the purple. The school is looking at a March 29 th reopening, with TK-8 students returning on April 6 th . The School will not run bus service, but students with an IEP may receive transportation with the van.
10: LCAP: Federal Addendum Title III	INFO/ACTION	Jessica Prince moved to accept the LCAP Federal Addendum. 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
11:21/22 Calendar Approval	INFO/ACTION	Lydia Miyasato moved to accept the 21/22 Calendar. Reid Percy 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: ALMA SIS	INFO/ACTION	Brief review of the benefits and costs of ALMA the Student Information System. Sidonie Christian moved to accept the ALMA SIS contract for 5 years. 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
13. Wells Fargo Change or Signatories Revision	INFO/ACTION	Revised the Change of Signatories document to reflect language directed by a district manager of Wells Fargo. Jessica Prince moved to sign the revised change of signatories. 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

14. Williams Quarterly	INFO	None to Report
15. 19/20 Corrections from Audit Findings	INFO/ACTION	Sidonie Christian moved to sign the 2019-2020 Certification of Corrective Action Form Audit Findings and Recommendations, the 2019-2020 Audit- Findings Corrective Action Form and the Certification of Corrective Action: Resolution of 2019-2020 Audit Findings. 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
16. Authorization of sale of district vehicles	INFO/ACTION	Karen Barnett moved to approve and sign the Authorization to Sell District Vehicles. Lydia Miysato 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. Driving District Vehicle Policy	INFO/ACTION	Approval delayed until the April 15 th Meeting.
18. Maintenance Update 18.1 Front Door 18.2 Generators 18.3 Repaving Blacktop 18.4 Rebuilding Shed	INFO	18.1 Vortex Inc will be installing the school's custom door on June 7 th 2021. Once installed, the Maintenance Director will then re-trim and door and paint it and the frame. 18.2 The generators are under construction and work has begun. They are predicted to be fully installed by June 2021. 18.3 Scheduled for the summer. The Yuba County LHMP Risk Assessment meeting claimed that the roads would be re-paved in 2021- Patrick Brose intends to see if we can piggy-back on existing intended service. 18.4 On hold.
19. Agenda items for the next meeting	INFO	Driving District Vehicle Policy, Survey for LCAP, CTA Sunshine, LCAP Addendum,
16. Closed Session	INFO	Board went into a closed session at 7:17
17. Action from Closed Session	INFO/ACTION	Closed session was adjourned at 8:16 No action from closed session.
18. Adjournment	INFO/ACTION	Meeting adjourned at 8:20