

Camptonville Union Elementary School District
August Special Board Meeting: Board Meeting Minutes
 August 20, 2020, 5:00 pm, 16585 School Street, Camptonville CA 95922, Room 1

1. Names of Attendees and Absentees
 1. Attendees
 1. Jessica Prince, Board President (Arrive 5:20ish)
 2. Sidonie Christian, Board Clerk
 3. Lydia Miyasato, Board Member
 4. Reid Percy, Board Member
 5. Patrick Brose, Superintendent
 6. Pam Wilcox, Office Specialist
 7. Alexis Lamb, Office Specialist
 8. Chris Mahurin, CORE Charter
 9. Ellen McCarthy, Guest
 2. Absentees:
 1. Char Jokerst

1. Call to Order	ACTION	Meeting called to order by Lydia Miyasato at 5:03
2. Approval of Agenda	ACTION	The agenda was approved by consensus.
3. Public Input and Correspondence	INFO	Patrick Brose informed the Board that parents were calling to inquire about Kindergarten opening.
4. Consent Agenda 4.1 Minutes from July 23, Meeting	INFO/ACTION	Minutes tabled until September 17 meeting.
5. Reports 5.1 Core Report 5.2 Community- Based Programs 5.3 Parent's Club	INFO/ACTION	Delayed until Chris Mahurin arrived at 5:20ish. Informed that Core has 70 students, but current financing is per last year's numbers. 5:30 Chris Leaves. None to Report. None to Report.
6. Public Hearing: Presentation of LCAP (2)	INFO	LCAP (2) temporarily superseding LCAP for Covid-19 Distance Learning. Informed that next Board meeting will need to approve for submittal in Sept.
7. LLMF Funding	INFO/ACTION	5:31 Granted \$46,700. Discussed allocation.
8. Generator Proposal	INFO/ACTION	Discussed options for Generator Contractors, price. Suggestion of Yuba Water Agency has funds? Motion to approve \$48,000 for Generator and further research. First: Sidonie Christian. Second: Lydia Miyasato . AYES: (4) Jessica Prince, Lydia Miyasato, Reid Percy, Sidonie Christian NAYS: (0) ABSENT: (1) Char Jokerst
9. CORE Charter Report	INFO	Duplicate item on agenda.
10: Superintendent's Report 10.1 Enrollment 10.2 Fiscal	INFO/ACTION	Attached to Minutes.

10.3 Human Resources		
Accept Resignation of a board member	INFO/ACTION	First: Sidonie Christian Second: Jessica Prince. AYES: (4) Jessica Prince, Lydia Miyasato, Reid Percy, Sidonie Christian NAYS: (0) ABSENT: (1) Char Jokerst
10: Agenda items for next meeting	INFO	LCAP (2) Approval, Generator info/Action, Board Appointments, CORE Reports, Distance Learning Review, Audited Actuals.
11. Closed Session	INFO/ACTION	The Board did not close.
12. Action from Closed Session	INFO/ACTION	The Board did not close.
13. Adjournment	ACTION	There being no further business to be brought before the Board, the meeting was adjourned at 6:07

Recorder

Date approved and entered into District Records