

Camino Union School District

Agenda

Regular Meeting, Tuesday August 8, 2023



Regular Meeting

Camino School, Room A, 3060 Snows Road, Camino CA 95709 also via Zoom

Tuesday, August 8, 2023

05:45 PM

Need the Complete Board Packet?

Scan the image below with a smartphone to access the complete board packet including all the attachments.



VISION

All members of the Camino School community will experience an educational environment dedicated to developing independent, lifelong learners who are prepared to participate creatively and independently in shaping the future.

MISSION

The Camino Union School District joins with the community to provide a high-quality, standards-based education for all students, preparing them academically, socially, and emotionally for success in high school and as productive citizens in our diverse society.

2026 SCHEDULE OF MEETINGS

- January 13, 2026
- February 10, 2026
- March 10, 2026
- April 14, 2026
- May 12, 2026
- June 16, 2026 Budget/LCAP public hearings
- June 18, 2026 Budget/LCAP adoption
- August 11, 2026
- September 8, 2026
- October 13, 2026
- November 10, 2026
- December 14, 2026 (Monday)

Details

Board Members: Maggie Bush
Pat Kernan
Judy Morris
Bill Snodgrass
Robert Van Gilder

1. MEETING ANNOUNCEMENTS

1.1 MEETING ACCESS:

Topic: Regular Board Meeting

Time: Aug 8, 2023 05:00 PM closed session 6:30 pm open session Pacific Time (US and Canada)

Join Zoom Meeting

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Meeting ID: 870 4576 0904

Passcode: dA07yA

One tap mobile

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- AB 2449 - BROWN ACT TELECONFERENCING REQUIREMENTS
 - Camino Union School District will comply with all Brown Act Teleconferencing requirements as outlined in AB 2449.
- PUBLIC ACCESS TO THE CAMINO UNION SCHOOL DISTRICT BOARD MEETING
 - The public will have access to the Camino Union School District Board Meeting through Zoom Teleconferencing. Individuals who wish to make a public comment, prior to, or during the meeting, may send them via email to janderson@caminoschool.com. A moderator will read your comment for the record.
- SHOULD THIS MEETING ENCOUNTER ANY SECURITY BREACH OR INAPPROPRIATE ISSUES, THE MEETING WILL BE ENDED IMMEDIATELY AND RESCHEDULED AS SOON AS PRACTICAL.

2. Call to Order

2.1 Call the meeting to order:

3. Public Comments on Closed Session

3.1 Public Comments:

4. Adjourn to Closed Session

4.1 Public Employee (G.C. 54957)

- Public Employees Discipline/Dismissal/Release/Complaints
- Public Employee Employment Performance Evaluation: Superintendent/Principal

4.2 Conference with Labor Negotiator (G.C. 54957.6)

- Agency Designated Representatives: Brett Nelson, Superintendent/Principal; Mike Smith, Legal Counsel
- Employee Organization:

- Camino Faculty Association
- California School Employees Association, Chapter 849
- Unrepresented Employees

5. Meeting Management

5.1 Pledge of Allegiance:

5.2 Roll Call:

5.3 Staff Members in Attendance:

5.4 Others present (signed in):

5.5 Approval of Agenda:

5.6 Disclosure of action taken in Closed Session:

6. Updates

6.1 Board Members Updates:

6.2 EDCSBA Representative Updates:

6.3 Superintendent/Principal Updates

6.4 Administrative Updates:

- Assistant Principal
- Chief Fiscal Officer

7. Communications

7.1 Bargaining Unit Updates:

- Camino Faculty Association
- California School Employees Association, Chapter 849

7.2 School Site Council:

7.3 Parent Teacher Organization (PTO):

7.4 District English Language Advisory Committee (DELAC):

7.5 Communications to the Board of Trustees:

7.6 Comments and Petitions from Guests:

Members of the public may address the board on an item of interest to the public that are within the subject matter

jurisdiction of the board, but are not on the agenda. However, the board shall not act upon, respond to, or comment on the merits of any item presented during this period, although the board may ask clarifying questions of the presenter or refer the presenter to a District procedure, if appropriate. (Government Code Sections 54954.2 and 54954.3) Appropriate comments and petitions can be emailed to janderson@caminoschool.com

8. Business and Information

8.1 Information - Boys & Girls Club Program Updates, Sean McCartney share summer program updates.

8.2 Information - Playground, update on status

8.3 Information - 45-day revise on District Budget

8.4 Information - Investment Portfolio Report- Quarter Ending June 30, 2023

9. Curriculum and Instruction

9.1 Amplify professional development update

9.2 Middle School work on Social Emotional best practices update

10. Action Item acceptance of resignation of Board Trustee Maggie Bush

10.1 Board President, Judy Morris, will outline process for the new appointment of new Trustee

11. Consent Agenda

All matters listed on the Consent Agenda are considered by the Board to be routine and will be enacted by the Board in one motion. There will be no discussion on these items prior to the time the Board votes on the motion unless members of the Board, staff, or public request specific items to be discussed and/or removed from the Consent Agenda. If items are pulled for discussion, a separate vote will occur on the item(s). The Superintendent and staff recommend approval of all Consent Agenda Items.

11.1 Approval of Minutes

July 11, 2023

[7.11.2023 BOARD MINUTES.pdf](#)

11.2 Personnel

- New Administrative Staff
 - Carmen Glaister, 1.0 FTE Assistant Principal
- New Certificated Staff
 - Sara Pagano, 0.8 FTE Camino Polytechnic Teacher
- New Classified Staff
 - Eugene Linger, 40 hours per week, Lead Computer Technician
 - Craig Breitbart, 40 hours per week, Night Custodian
- New Unrepresented Staff
 - Mary Lupina, 40 hours per week, Confidential Secretary to the Administration
- Resignation - Unrepresented Staff
 - Jennifer Anderson, Secretary to the Administration
- Resignation - Certificated Staff
- Resignation - Classified Staff
- Leave of Absence – Certificated Staff

- Teacher - FMLA - duration here
- Leave of Absence – Classified Staff

11.3 Approve Lozano Smith, Attorney, Contract

[Lozano Smith 23.24 contract.pdf](#)

11.4 Approve Document Tracking Services Contract

[DTS contract 23.24.pdf](#)

11.5 Approve EDCOE Standard Agreement for Retirement Information Services

[EDCOE retirement info services.pdf](#)

11.6 Approve Certification of Unused Sites

[SAB 423 2023.pdf](#)

11.7 Approve EDCOE Addendum to Standard Agreement

[EDCOE addendum 23.24.pdf](#)

11.8 Approve Growing Healthy Children Master Contract

[GHC contract 23.24.pdf](#)

11.9 Approve Food Service Contract

[food service contract Aug 23.pdf](#)

11.10 Approve Williams Quarterly Report ending in July 31, 2023

[Williams report July 23.pdf](#)

11.11 Approve Addendum to Master Contract

[23.24 Addendum to master Contract.pdf](#)

11.12 Approve Investment Portfolio Report

[Investment Portfolio Report 4TH 2023 AUG. POOL #5 \(1\).pdf](#)

11.13 Approve Assistant Principal Contract

[Assistant Principal Contract 23.pdf](#)

11.14 Action: Approval of all Consent Agenda Items

12. Next Board Meetings

12.1 Special Board Meeting: August 22, 2023 (if necessary)

12.2 Regular Board Meeting: September 12, 2023

12.3 Special Board Meeting: September 26, 2023 (if necessary)

12.4 Regular Board Meeting: October 10, 2023

13. Adjournment of the Regular Meeting

13.1 Adjournment: