

Camino Union School District

Minutes

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:

2. Call to Order

2.1 Call the meeting to order:

Discussion:

The meeting was called to order at 5:30 p.m.

3. Public Comments on Closed Session

3.1 Public Comments:

Discussion:

There were no public comments on Closed Session.

4. Adjourn to Closed Session

4.1 Public Employee (G.C. 54957)

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

5. Meeting Management

5.1 Pledge of Allegiance:

Discussion:

President Morris reconvened the meeting at 6:23 pm.

5.2 Roll Call:

Discussion:

All members were present. (Member Kernan attended via Zoom)

5.3 Staff Members in Attendance:

Discussion:

Dr. Brett Nelson, Carmen Glaister, Tina Constancio, Dr. Brandon Krueger, Tina Constancio, Dusty Botting, Cora Dillard, Eugene Linger and Mary Lupina (recording secretary).

5.4 Others present (signed in):

Discussion:

5.5 Approval of Agenda:

Motion:

President Morris asked Board to move item 8.1 to 6.1

Motion By: Bill Snodgrass

Second By: Robert Van Gilder

Yeas: Bill Snodgrass, Robert Van Gilder, Pat Kernan, Maggie Bush, Judy Morris

Results: Motion Passed

5.6 Disclosure of action taken in Closed Session:

Discussion:

There were no actions to disclose from the Closed Session.

6. Updates

6.1 Board Members Updates:

Discussion:

Board Members shared an update.

6.2 EDCSBA Representative Updates:

6.3 Superintendent/Principal Updates

6.4 Administrative Updates:

Discussion:

- Assistant Principal Carmen Glaister introduced herself and addressed the Board. See attached.
- CFO Tina Constancio had no updates to share.

Files:

[Carmen Glaister.pdf](#)

7. Communications

7.1 Bargaining Unit Updates:

Discussion:

President Morris read aloud the Public Participation Board Meeting Protocol.

Files:

[Board Policy protocol 2023.pdf](#)

7.2 School Site Council:**7.3 Parent Teacher Organization (PTO):****Discussion:**

Dusty Botting gave a report for PTO.

7.4 District English Language Advisory Committee (DELAC):**Discussion:**

Cora Dillard gave a report for DELAC.

7.5 Communications to the Board of Trustees:**7.6 Comments and Petitions from Guests:****Discussion:**

Melinda Valasco introduced a field trip to consider for our students where we can introduce the celebration of Día de los Muertos.

Christy Holt shared an update.

8. Business and Information**8.1 Information - Boys & Girls Club Program Updates, Sean McCartney share summer program updates.****Discussion:**

Sean McCartney gave an update on Boys & Girls Club. See attached.

Files:

[_BoysandGirlsClub update Aug 2023.pdf](#)

8.2 Information - Playground, update on status**Discussion:**

Dr. Brett Nelson gave an account of all the hard work families and staff put into getting the school ready over the weekend at Campus Clean-up on the past Sunday, August 6. An acknowledgment of thanks was extended to Spencer Moen for getting our playground ready for the upcoming school year.

8.3 Information - 45-day revise on District Budget

Discussion:

CFO Tina Constancio shared and reviewed slides of the 45-day revision of the district budget. See attached.

Files:

[23.24 - 45 day revise \(1\).pdf](#)

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

Discussion:

CFO Tina Constancio shared update on Investment Portfolio Report.

9. Curriculum and Instruction

9.1 Amplify professional development update

9.2 Middle School work on Social Emotional best practices update

Discussion:

Dr. Brett Nelson expressed the topic was near and dear to his heart and his goal in collaborating with the Middle School to develop responsibility and accountability for our students, in addition to recognizing the efforts of students putting forth great effort.

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

Discussion:

Board President Judy Morris read aloud the proposed timeline for the Appointee Seat on the Board. See attached.

Each Board Member expressed their appreciation and best wishes to Member Bush.

Member Bush read aloud her resignation letter. See attached.

Files:

[Member bush resignation.pdf](#)

[Board Vacancy Proposed Timeline.pdf](#)

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

Discussion:

Files:

[Board Minutes 7.11.2023.pdf](#)

11.2 Personnel

11.3 Approve Lozano Smith, Attorney, Contract

11.4 Approve Document Tracking Services Contract

11.5 Approve EDCOE Standard Agreement for Retirement Information Services

11.6 Approve Certification of Unused Sites

11.7 Approve EDCOE Addendum to Standard Agreement

Discussion:

Files:

[EDCOE Addendum 2023.24.pdf](#)

11.8 Approve Growing Healthy Children Master Contract

11.9 Approve Food Service Contract

11.10 Approve Williams Quarterly Report ending in July 31, 2023

11.11 Approve Addendum to Master Contract

11.12 Approve Investment Portfolio Report

11.13 Approve Assistant Principal Contract

11.14 Action: Approval of all Consent Agenda Items

Motion:

It was moved to approve the Consent Agenda.

Motion By: Bill Snodgrass

Second By: Maggie Bush

Yeas: Judy Morris, Maggie Bush, Bill Snodgrass, Pat Kernan, Robert Van Gilder

Results: Motion Passed

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:

Discussion:

The meeting adjourned at 8:23 pm.