

Camino Union School District

Agenda

Regular Meeting, Tuesday August 13, 2024



Regular Meeting

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

Tuesday, August 13, 2024

05:30 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: Pat Kernan
Christi Holt
Justin Hewitt
Deborah Lyster
Andrew MacLean

1. MEETING ANNOUNCEMENTS

1.1 Call the meeting to order:

Topic: Regular Board Meeting

Time: August 13, 2024, 5:30 PM Closed Session 6:30 PM Open Session PM Pacific Time (US and Canada)

Join [Zoom Meeting](#)

Meeting ID: 447 163 5309

Passcode: Camino3060

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 mlupina@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 APPOINTMENT Title: Interim Superintendent/Principal

4.2 Public Employee Performance Evaluation (G.C.54957)

- G.C. 54957 Public Employees Discipline/Dismissal/Release/Complaint

4.3 Closed Personnel Session Pursuant to Government Code Section 54957.6 –

Concerning Labor Negotiations with and the California School Employees Association, Chapter 849.

The designated representatives for the District are Chief Financial Officer Tina Constancio and Legal Counsel Michael Tucker.

If necessary, the Board will reconvene to Closed Session after other business at the end of the meeting.

5. Reconvene Regular Meeting

5.1 Pledge of Allegiance:

6. Meeting Management

6.1 Board Member Roll Call:

6.2 Staff Members in Attendance:

6.3 Others Present (signed in):

6.4 Approval of Agenda:

6.5 Disclosure of action, if any, taken in closed session

7. Updates

7.1 Board Members Updates:

7.2 Student Council Updates:

7.3 EDCSBA Representative Updates:

7.4 Interim Superintendent-Principal Updates:

7.5 Administrative Updates:

- Assistant Principal
- Chief Fiscal Officer

8. Communications

8.1 Bargaining Unit Reports:

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

8.2 Parent Teacher Organization:

8.3 DELAC:

8.4 Communication to the Board of Trustees:

8.5 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 mlupina@caminoschool.com

9. Personnel

9.1 Action: Approval of Tentative Agreement and Salary Schedule with Camino Faculty Association

Tina Constancio, Chief Financial Officer will present this item

[Cert Salary Schedule 2024.25 \(TENTATIVE\) \(1\).pdf](#)

[CUSD Proposed Tentative Agreement 7.22.24 \(3\).pdf](#)

9.2 Action: Approval of AB 1200 for Camino Faculty Association

As per Government Code Section 3547.5 Districts must publicly disclose the financial impact of negotiated agreements. Board approval of the AB 1200 for the Camino Faculty Association Bargaining Units are also required per Government Code Section 3547.5. It is recommended that the Board of Trustees approves the AB 1200 for the Camino Faculty Association.

Natalie Miller, Interim Superintendent will present this item.

[AB1200 Certificated 8.2024.pdf](#)

9.3 Action: Approval of Tentative Agreement and Salary Schedule with Confidential/Classified Management

[Classified Management - Conf Salary Scheule 24.25 \(TENTATIVE\) \(1\).pdf](#)

[Confidential.Classified Management Tentative Agreement 8.13.2024.pdf](#)

9.4 Action: Approval of AB 1200 for Confidential/Classified Management

As per Government Code Section 3547.5, Districts must publicly discuss the financial impact of negotiated agreements. Board Approval of the AB 1200 for the Confidential/Classified Management Bargaining Units are also required per Government Code Section 3547.5. It is recommended that the Board of Trustees approves the AB 1200 for Confidential and Classified Management employees.

Natalie Miller, Interim Superintendent will present this item.

[Disclosure of Confidential.Management Collective Bargaining \(8.2024\).pdf](#)

9.5 Action: Approval of Assistant Principal Salary Schedule

[AsstPrincipal Salary Schedule 2024.25 \(TENTATIVE\).pdf](#)

10. Business and Information

10.1 Action: Consider Approval of Resolution 24/25-01, Signature Verification

[Resolution Signature verification 8.13.24.pdf](#)

10.2 Action Item: Consider Approval of Interim Superintendent Employment Agreement with Cheryl Olson

- Discussion, Consideration, and Approval of Interim Superintendent Employment Agreement with Cheryl
-

[Cheryl Olson Agreement \(1\) \(3\) \(1\).pdf](#)

10.3 Action Item: Consider Approval of Interim Superintendent Employment Agreement Amendment with Meg Enns

[Meg Enns Employment Agreement Amendment 8.13.24.pdf](#)

10.4 Approval: 2024-25 Cafeteria Fee Schedule

[USDA Paid lunch increase.pdf](#)

11. Consent Agenda

11.1 Consider Approval of Minutes

- Regular Meeting, Tuesday, June 18, 2024
- Special Meeting, Thursday, June 20, 2024
- Regular Meeting, Thursday, June 20, 2024
- Special Meeting, Monday, July 1, 2024

[Draft Regular Board Minutes 6.18.24.pdf](#)

[Draft SpecialBoard Minutes 6.20.2024.pdf](#)

[Draft Regular Board Minutes 6.20.2024.pdf](#)

[Draft Special Board Minutes 7.1.2024.pdf](#)

11.2 Consider Approval of Warrant Orders

[Batches 58-3 \(8.13.24\).pdf](#)

11.3 Personnel:

Leave of Absence- Classified Staff

- Approval of Update to LOA for Elizabeth Gray, 1 FTE, Instructional Aide II from Sept 30-January 31, 2025, for the 2024-25 school year

Leave of Absence- Certificated Staff

- Approval of LOA Adjustment for Chelsea Gonzalez, to .89 FTE, K-8 Special Education Teacher for the 2024-25 school year

New Certificated Staff

- Approval of Ryan Meachen, 1FTE, 5th Grade Teacher for the 2024-2025 school year
- Approval of Michael Pendleton, 1FTE, PE Teacher for the 2024-2025 school year
- Approval of Suzanne Daniels, 1FTE, 1FTE, K-8 Special Education Teacher for the 2024-2025 school year

New Classified Staff

- Approval of Kyla Gentry, Instructional Aide I

Approval of 2024/25 Yard Supervisors:

- Cindy Stanton
- Brenda Rodriguez

11.4 Approve Investment Portfolio Report- Quarter ending June 30, 2024

[2024 Qtr 4 Pool #5.pdf](#)

11.5 Approve Williams Quarterly Report ending July 31, 2024

[Williams Quarterly 7.2024.pdf](#)

11.6 Approve It Takes a Village Master Contract

[It Takes a Village Nonsectarian Master Contract Camino 07_2024.pdf \(2\) \(2\).pdf](#)

11.7 Approve It Takes a Village Addendum to Master School Contract 2024-2025

[Addendum to Master School Contract - THE VILLAGE 2024-2025 \(5\) - signed.pdf](#)

11.8 Approve Document Tracking Services Contract

[DTS Agreement 7.1.2024.pdf](#)

11.9 Approve Preferred Choice-Food Service Management Contract

[24.25 signed contract Preferred Choice.pdf](#)

11.10 Action: Approval of Consent Agenda:

12. Next Board Meetings

12.1 Regular Board Meeting: September 10, 2024

12.2 Regular Board Meeting: October 8, 2024

13. Adjournment of the Regular Meeting

13.1 Adjournment: