

Camino Union School District

Agenda

Regular Meeting, Tuesday December 9, 2025



Regular Meeting

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

Tuesday, December 9, 2025

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
Nathan Ferris
Justin Hewitt
Deborah Lyster
Andrew MacLean

1. MEETING ANNOUNCEMENTS

1.1 MEETING ACCESS:

Topic: Regular Board Meeting Time: Dec 9, 2025, 05:30 PM Closed Session 6:30 Open Session Pacific Time (US and Canada)

Join [Zoom Meeting](#)

Meeting ID: 447 163 5309

Passcode: Camino3060

One tap mobile +16699006833,,4471635309#,,, *4665521260# US (San Jose)

+16694449171,,4471635309#,,, *4665521260# US

- 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

The Board may adjourn to closed session to discuss matters of personnel, security, negotiations, student discipline, litigation, or other matters as authorized by Government Code Sections 3549.1, 54956.9, 54956.8, 54957, and 54957.6 and Education Code Sections 35146 and 48918.

4.1 Superintendent Goals

4.2 Public Employee Discipline/Dismissal/Release (G.C. 54957)

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

Agency Designated Representative, Superintendent-Principal Matthew Barnes

Employee Organizations

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

4.4 Student Discipline (G.C. 54962, California Education Code Section 35146)

5. Reconvene Regular Meeting

5.1 Pledge of Allegiance:

6. Meeting Management

6.1 Staff Members in Attendance:

6.2 Board Member Roll Call:

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 Student Report

7.2 Board Members Updates:

7.3 Assistance League Updates:

7.4 EDCSBA Representative Updates:

7.5 Superintendent-Principal Updates:

7.6 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:

9. Business and Information

9.1 Action: Conduct the Annual Organizational Meeting

Election of Officers

- President
 - Clerk
 - Representation to the El Dorado County School Boards Association
-

- Establish Dates for the Regular Board Meetings

The Administration recommends that the Board elect officers for 2026 and adopt the proposed 2026 Board Meeting Calendar.

[Draft Organizational Meeting dates 2026.pdf](#)

9.2 Action: Consider Approval of the First Interim Report

CFO, Tina Constancio, will present the First Interim Report.

Annually, the Board is required to review the status of district finances and to submit a report to the state certifying the district's financial status. The First Interim report allows the District to review the budget as adopted by law in June, with incorporation of federal monies adopted by federal fiscal year in October, and actual carryover debits or credits from the prior fiscal year.

It is recommended that the Board approve the First Interim, certifying the District can meet its financial obligations for 2025-2026 as currently projected.

[25.26 SACS 1st Int.pdf](#)

9.3 Information: Investment Portfolio Report- Quarter ending September 30, 2025

[EOQ 1st Sept 25 Pool #5.pdf](#)

9.4 Action: Consider Approval of the 2026/2027 School Calendar

It is recommended that the Board of Trustees approve the 2026/2027 School Calendar that was created with input from Grade Level Leadership and staff members.

Matthew Barnes, Administrator Designee, will present this item.

[Draft August 13th start date \(Based on staff feedback\).pdf](#)

[Draft August 13. 2026 start date \(3\).pdf](#)

[Draft August 12.2026 start date \(3\).pdf](#)

[Draft August 6.2026 start date \(2\).pdf](#)

9.5 Action: Consider Approval of the Audit of the District Financial Operations for the 2024-2025 Fiscal Year

To comply with Ed. Code 14503, each year an independent audit must be conducted. CWDL, Certified Public Accountants completed the financial audit for the 2024-2025 fiscal year. It is recommended that the Board of Trustees approves the 2024-2025 District Audit Report.

Tina Constancio, Chief Fiscal Officer will present this item.

[Camino USD Audit Report June 30, 2025 - FINAL.pdf](#)

10. Board Policy Review

10.1 First Reading

The Camino Union School District Board of Trustees is reviewing and updating Board Policy. The following Board

Policies and Administrative Regulations are being brought to the Board for a first reading.

- BP 1000
- BP 1114/AR 1114
- BP 2120
- AR 3311.3
- BP 3470
- BP 4000
- BP 5000
- BP 5020/AR 5020
- BP 5117/AR 5117
- BP 5138
- BP 6020/AR 6020
- Bp 6143/AR 6143
- BP 6146.2/AR 6146.2, Exhibit (1) 6146.2
- BP 7000
- BP 7131.1
- BB 9310
- BB 9321, Exhibit (1) 9321, Exhibit (2) 9321

[NOVEMBER 2025 POLICY UPDATE.pdf](#)

[NOVEMBER 2025 GUIDESHEET.pdf](#)

10.2 Second Reading: Action Item

The Superintendent recommends the Camino Union School District Board of Trustees conducts a second reading of the aforementioned Board Policies and Administrative Regulations and Board Bylaws and adopts them as presented.

- BP 3515/AR 3515
- BP 3515.4/AR 3515.4
- AR 3516.1 BP 5113/AR 5113
- AR 5113.11
- BP 5113.12/ AR 5113.12
- BP 5113.2/AR 5113.2
- BP 5141/AR 5141 B
- P 5141.4/AR 5141.4
- BP 5142/AR 5142
- BP 6141.4
- ~~BP 6178.1/AR 6178.1~~
- BB 9005

[September 2025 Guide Sheet.pdf](#)

[September 2025 Policy Update 12.9.2025.pdf](#)

11. Consent Agenda

11.1 Consider Approval of Minutes

- Regular Meeting November 11, 2025

[11.11.2025 Draft Regular Board Minutes.pdf](#)

11.2 Consider Approval of Warrant Orders

[Batches 17-20 \(12.9.25\).pdf](#)

11.3 Personnel:

11.4 Consider Approval of E-Waste Disposal

[E Waste Inventory - 12.9.2025.pdf](#)

11.5 Action: Approval of All Consent Agenda

12. Next Board Meetings

12.1 Regular Board Meeting: January 13, 2026

12.2 Regular Board Meeting: February 10, 2026

12.3 Regular Board Meeting: March 10, 2026

12.4 Regular Board Meeting: April 14, 2026

13. Adjourn Meeting

13.1 Adjournment: