

Camino Union School District

Agenda

Regular Meeting, Tuesday December 12, 2023



Regular Meeting

Camino School, Cafeteria, 3060 Snows Road, Camino CA 95709 also via Zoom

Tuesday, December 12, 2023

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
Bill Snodgrass
Robert Van Gilder
Mary Zaun

1. MEETING ANNOUNCEMENTS

1.1 MEETING ACCESS:

Topic: Regular Board Meeting

Time: Nov 14, 2023 5:30 Closed Session 6:30 Open Session PM Pacific Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/82598817000?pwd=CZJQF118KuLbKUkRUUpCOzJdba6LAAM.1

[Meeting ID: 825 9881 7000](#)

Passcode: Camino23

One tap mobile

+16694449171,,82598817000#,,, *73700585# US

+16699006833,,82598817000#,,, *73700585# US (San Jose)

- 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

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 Conference with Labor Negotiator (G.C.54957.6)

Agency Designated Representative, Superintendent Dr. Brett Nelson

Employee Organizations

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

4.2 Litigation Conference with Legal Counsel regarding Existing Litigation pursuant to paragraph 1 of

subdivision (d) of Government Code section 54956.9

Name of Case: Camino Faculty Association v. Camino Union Elementary School District, UPC #SA-CE-3139-E.

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

- G.C. 54957 Public Employee Appointment Evaluation, Superintendent
- G.C. 54957 Public Employees Discipline/Dismissal/Release/Complaint

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 Closed Session Action Items (Pursuant to Government Code section 54957.1)

7. Presentations

7.1 Students Program

Tina Henslee will share a progress report for Camino Polytechnic.

8. Public Hearing

8.1 HEARING AND PUBLIC COMMENT REGARDING THE DISTRICT'S AND CAMINO FACULTY ASSOCIATION'S INITIAL PROPOSALS REGARDING CERTIFICATED UNIT COLLECTIVE BARGAINING AGREEMENT REOPENER NEGOTIATIONS, 2023-2024

[Camino CFA Districts Initial Proposal.pdf](#)

8.2 ACTION: CONSIDER ADOPTION OF DISTRICT'S INITIAL PROPOSAL TO THE CAMINO FACULTY ASSOCIATION REGARDING CERTIFICATED UNIT COLLECTIVE BARGAINING AGREEMENT REOPENER NEGOTIATIONS, 2023-2024

[2023-2024 CFA openers \(1\) \(1\).pdf](#)

8.3 REVIEW: CAMINO FACULTY ASSOCIATION INITIAL PROPOSAL REGARDING CERTIFICATED UNIT COLLECTIVE BARGAINING AGREEMENT REOPENER NEGOTIATIONS, 2023-2024

[2023 CFA Sunshine \(1\).pdf](#)

9. Updates

9.1 Board Members Updates:

9.2 Student Council Updates:

9.3 EDCSBA Representative Updates:

9.4 Superintendent-Principal Updates:

9.5 Administrative Updates:

- Assistant Principal
- Chief Fiscal Officer

10. Communications

10.1 Bargaining Unit Reports:

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

10.2 School Site Council:

10.3 Parent Teacher Organization:

10.4 DELAC:

10.5 Communication to the Board of Trustees:

10.6 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) Written comments to be shared with the Board can be emailed to mlupina@caminoschool.com.

11. Curriculum and Instruction

11.1 P3 and 8-9 Math Update

12. Business and Information

12.1 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 elects officers for 2024 and adopts the proposed 2024 Board

[CUSD Board Meeting Proposed Schedule 2024.pdf](#)

12.2 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 2023-2024 as currently projected.

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[SACS First Interim 23.24.pdf](#)

12.3 Action: Consider Approval of 23/24-06-Providing Workers' Compensation Coverage for Authorized Volunteers

[Proposed EmployeeVolunteer Accident Report.pdf](#)

[WORKERS COMP VOLUNTEER POLICY - SUPPORTING 1 \(1\) \(2\).pdf](#)

12.4 Action: Consider Approval of Resolution 23/24-07, Signature Verification

[Signature Verification 23_24.07.pdf.pdf](#)

12.5 Information: ESSER III Expenditure Plan

- Update

[2022_ESSER_III_Expenditure_Plan_Camino_Union_School_District_20231207.pdf](#)

12.6 Discussion: Provisional Appointment to the Camino Union School District Board of Trustees

- Date and Time for Board Meeting to appoint new Board Member
- Discuss Proposed Timeline for Board Vacancy and application process

[Board Vacancy Proposed Timeline \(2\) copy \(3\).pdf](#)

13. Board Policy Review

13.1 Second Reading: Consider Approval of Proposed New or Revised Board Policies/Administrative Regulations or Board Bylaws

The Camino Union School District Board of Trustees is reviewing and updating Board Policy. 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/E 0420.41, Charter School Oversight
- BP/E 1113, District and School Websites BP /AR 4112.2, Certification

- E 4112.9/4212.9/4312.9, Employee Notifications
- BP 4140/4240/4340, Bargaining Units
- AR 4161.1/4361.1, Personal Illness/Injury Leave
- AR 4261.1, Personal Illness/Injury Leave
- AR 4161.2/4261.2/4361.2, Personal Leaves
- AR 4161.8/4261.8/4361.8, Family Care and Medical Leave
- BP 5117, Interdistrict Attendance
- BP/AR 5141.6 School Health Services

It is recommended to approve the proposed new or revised board policies/administrative regulations or board bylaws.

14. 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.

14.1 Consider Approval of Minutes - Regular Meeting November 14, 2023

[Minutes Regular Board Meeting 11.14.23.pdf](#)

14.2 Consider Approval of Warrant Orders

[Batches 20,22.pdf](#)

14.3 Personnel:

- Leave of Absence – Classified Staff
 - Crystal Mendoza, additional LOA of 5.92 per week

14.4 Action: Consider Approval of all Consent Agenda Items

15. Next Board Meetings

15.1 Regular Board Meeting: January 16, 2024

16. Adjournment of the Regular Meeting

16.1 Adjournment: