

# Camino Union School District

## Agenda

**Regular Meeting, Friday December 13, 2024**



Regular Meeting

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

Friday, December 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

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### 1.1 MEETING ACCESS:

Topic: Regular Board Meeting Time: Dec 13, 2024, 05:30 PM Closed Session 6:00 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

- 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](mailto: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

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### 2.1 Call the meeting to order:

## 3. Adjourn to Closed Session

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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.

### 3.1 Conference with Labor Negotiator (G.C.54957.6)

Agency Designated Representative, Interim Superintendent-Principal Cheryl Olson

Employee Organizations

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

### 3.2 Public Employee (G.C. 54957)

- Public Employees Discipline/Dismissal/Release/Complaints

## 4. Reconvene Regular Meeting

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### 4.1 Pledge of Allegiance:

## 5. Meeting Management

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### 5.1 Staff Members in Attendance:

### 5.2 Board Member Roll Call:

### **5.3 Others Present (signed in):**

### **5.4 Approval of Agenda:**

### **5.5 Disclosure of action, if any, taken in closed session**

## **6. Presentations**

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### **6.1 P3 Math Update**

Vitalina Dayneko will present an update for the P3 math team.

## **7. Updates**

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### **7.1 Board Members Updates:**

### **7.2 Assistance League Updates:**

### **7.3 EDCSBA Representative Updates:**

### **7.4 Interim Superintendent-Principal Updates:**

### **7.5 Administrative Updates:**

- Assistant Principal
- Chief Fiscal Officer

## **8. Communications**

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### **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**

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### **9.1 Oath of Office**

- Matthew Barnes
  - Pat Kernan
  - Justin Hewitt
  - Christina Holt
  - Deborah Lyster
  - Andrew MacLean
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## **9.2 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 2025 and adopts the proposed 2025 Board Meeting Calendar.

## **9.3 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 2024-2025 as currently projected.

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

## **9.4 Discussion/Action: Approval of the Comprehensive School Safety Plan**

- It is recommended that the Board of Trustees approve the Comprehensive Safety Plan.

[2024.25 Comprehensive\\_School\\_Safety\\_Plan.pdf](#)

## **10. Board Policy Review**

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### **10.1 Second Reading: Action Item**

The Interim 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 0510/AR 0510
- BP 1114/AR 1114
- AR 1312.4/Exhibit(1), (2) 1312.4
- AR 3517/ E 3517
- BP 4040/ E 4040
- BP 5144.1/ AR 5144.1
- AR 5144.2
- BP 5147
- BP 6112/AR 6112
- BP 6142.92
- BP 6152.1/AR 6152.1
- BP 6163.4/ E 6163.4
- Bylaw 9010/Bylaw 9012

[CSBA Draft District Policy September 2024.pdf](#)

[September CSBA Policy Guide Sheet.pdf](#)

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## 11. Consent Agenda

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### 11.1 Consider Approval of Minutes

- Regular Meeting, September 10, 2024
- Regular Meeting, October 8, 2024
- Special Meeting, November 5, 2024

[11.5.2024 Draft Special Board Meeting Minutes.pdf](#)

[10.8.2024 Draft Regular Board Meeting Minutes.pdf](#)

[09.10.2024 Draft Regular Board Meeting Minutes.pdf](#)

### 11.2 Consider Approval of Warrant Orders

[Batch 18-19 \(12.13.24\).pdf](#)

### 11.3 Personnel:

New Classified Staff

- Approval of Madalain Ziarek, Instructional Aide I, .75FTE for the 2024-2025 school year

Leave of Absence- Classified Staff

- Approval of LOA for Crystal Mendoza, 5.92 hours weekly, Instructional Aide III from Jan. 22-May 21, 2025, for the 2024-25 school year

### 11.4 Agreement Regarding Allocation of School Mitigation Fees Between El Dorado Union High School district and Camino Union School District

[EDUHSD and CUSD mitigation Agree 24.25.pdf](#)

### 11.5 Consider Approval of Pacific Environmental Education Center Spring 2025 Contract for Services

[PEEC Spring 2025 Contract.pdf](#)

### 11.6 Action: Approval of all Consent Agenda Items

## 12. Next Board Meetings

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## 13. Adjournment of the Regular Meeting

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### 13.1 Adjournment: