

Camino Union School District

Minutes

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

1.1 MEETING ACCESS:

2. Call to Order

2.1 Call the meeting to order:

Discussion:

The meeting was called to order at 5:31 pm.

3. 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.

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

3.2 Public Employee (G.C. 54957)

4. Reconvene Regular Meeting

4.1 Pledge of Allegiance:

Discussion:

The meeting reconvened at 6:12 pm. CFA Chapter President Cora Dillard led the pledge of allegiance.

5. Meeting Management

5.1 Staff Members in Attendance:

Discussion:

Dusty Botting, Courtney Stetler, Alice Bresnan, Annika Nelson, Matthew Barnes

5.2 Board Member Roll Call:

Discussion:

Member Kernan, Member Holt, and Member MacLean were present.

5.3 Others Present (signed in):

Discussion:

Justin Barnes

5.4 Approval of Agenda:

Motion:

Motion By: Christi Holt

Second By: Andrew MacLean

Yeas: Christi Holt, Andrew MacLean , Pat Kernan

Absent: Deborah Lyster

Results: Motion Passed

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

Discussion:

There was no action taken during the closed session.

6. Presentations

6.1 P3 Math Update

Discussion:

Kindergarten teacher Alice Bresnan presented an update for the P3 math team.

7. Updates

7.1 Board Members Updates:

Discussion:

Member MacLean shared highlights from the Santa workshop and the Harvest Run and extended thanks to Wendy Frederickson for the Brown Act/Governance Workshop presentation.

Member Holt shared highlights from the Christmas program and her time with Camino Polytechnic, watching the crafts and activities of older and younger students working together. She also noted the Harvest run had been excellent.

Board President Kernan wished everyone Happy Holidays and thanked Dusty Botting for her daughter's work with the Christmas program choreography. He also shared how much he was looking forward to La Posada.

7.2 Assistance League Updates:

Discussion:

Middle school teachers Marla Martin and Sam Winterer shared an update on the Assistance League. They shared a motto: "It's not about what Camino can do for you, but what you can do for Camino." They also shared highlights from the ghost pop deliveries, from the 8th-grade boys dressing up in turkey costumes and the upcoming holiday deliveries in an Elf costume.

7.3 EDCSBA Representative Updates:

Discussion:

The was no update from EDCSBA.

7.4 Interim Superintendent-Principal Updates:

Discussion:

Interim Superintendent-Principal Cheryl Olson shared all her enjoyment of the staff Secret Santa festivities and from attending the Santa Workshop at El Dorado High School. She expressed how honored she feels to have supported Camino through the first part of the year.

7.5 Administrative Updates:

Discussion:

There was no report from Assistant Principal Jason Sabbagh.

CFO Tina Constancio deferred until her presentation.

8. Communications

8.1 Bargaining Unit Reports:

Discussion:

Cora Dillard shared highlights from the El Dorado High School Santa Workshop event. She shared the volunteer efforts of so many, including CTA grants and CFA, who had contributed to the workshop and art program, which hosted 500 Kindergarten and TK students, to transform the space into a winter wonderland for all to enjoy.

Annika Nelson announced herself as CSEA president, and Courtney Stetler as vice president. Annika shared that she was thankful for Crystal Mendoza and all her support and extended gratitude to Cheryl Olson for her grace, support, and positivity. She also warmly welcomed the newest board member, Justin Hewitt. She announced an initial proposal to the board that was coming soon and looked forward to working with Matthew Barnes at the table.

8.2 Parent Teacher Organization:

Discussion:

No update was shared.

8.3 DELAC:

Discussion:

Dusty Botting shared that DELAC's next meeting will be in February, and La Posada is scheduled for December 17th.

8.4 Communication to the Board of Trustees:

Discussion:

There were no communications to the Board.

8.5 Comments and Petitions from Guests:

Discussion:

There were no comments.

9. Business and Information

9.1 Oath of Office

Discussion:

Interim Superintendent Cheryl Olson performed the Oath of Office for Superintendent/Principal Matthew Barnes and Member Kernan, Member Holt, Member Hewitt, and Member MacLean.

9.2 Action: Conduct the Annual Organizational Meeting

Motion:

It was moved to approve the proposed 2025 Board Meeting Calendar.

Motion By: Andrew MacLean

Second By: Justin Hewitt

Yeas: Christi Holt, Andrew MacLean , Justin Hewitt, Pat Kernan

Absent: Deborah Lyster

Results: Motion Passed

Discussion:

Member Kernan was selected to stay an additional year as Board President to support the Board.

Member Holt was selected to continue as the Board Clerk.

Member Hewitt was selected as the Representative for the El Dorado County School Boards Association.

9.3 Action: Consider Approval of the First Interim Report

Motion:

It was moved to approve the First Interim Report.

Motion By: Christi Holt
Second By: Andrew MacLean
Yeas: Pat Kernan, Christi Holt, Andrew MacLean , Justin Hewitt
Absent: Deborah Lyster
Results: Motion Passed
Discussion:

CFO, Tina Constancio presented the First Interim Report.

Files:
[SACS 24.25 1st int.pdf](#)

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

Motion:

It was moved to approve the Comprehensive Safety Plan.

Motion By: Andrew MacLean
Second By: Justin Hewitt
Yeas: Justin Hewitt, Pat Kernan, Christi Holt, Andrew MacLean
Absent: Deborah Lyster
Results: Motion Passed

10. Board Policy Review

10.1 Second Reading: Action Item

Motion:

It was moved to approve the aforementioned Board Policies and Administrative Regulations and Board Bylaws and adopts them as presented.

Motion By: Christi Holt
Second By: Andrew MacLean
Yeas: Christi Holt, Andrew MacLean , Justin Hewitt, Pat Kernan
Absent: Deborah Lyster
Results: Motion Passed

11. Consent Agenda

11.1 Consider Approval of Minutes

11.2 Consider Approval of Warrant Orders

11.3 Personnel:

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

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

11.6 Action: Approval of all Consent Agenda Items

Motion:

It was moved to approve all Consent Agenda Items.

Motion By: Andrew MacLean

Second By: Christi Holt

Yeas: Pat Kernan, Christi Holt, Andrew MacLean , Justin Hewitt

Absent: Deborah Lyster

Results: Motion Passed

12. Next Board Meetings

13. Adjournment of the Regular Meeting

13.1 Adjournment:

Discussion:

The Meeting adjourned at 8:15 pm.