

Camino Union School District

Agenda

Special Meeting, Thursday December 14, 2023



Special Meeting

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

Thursday, December 14, 2023

09:00 AM

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: Dec 14, 2023 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting:

<https://us06web.zoom.us/j/3012830547?pwd=V0o4TmFmV0Y2bKp6enhOeDMzQjhQdz09&omn=85299454520>

Meeting ID: 301 283 0547

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:

2.2 Pledge of Allegiance:

3. Public Comments on 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 Public Comments on items on the Special Board Meeting Agenda:

This is an opportunity for members of the public to address the Board concerning items on the Closed Session Agenda.

4. Adjourn to Closed Session

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 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 Special Meeting

5.1 Special Meeting Reconvened:

5.2 Disclosure of any action, taken in Closed Session:

6. Meeting Management

6.1 Roll Call:

6.2 Staff Members in Attendance:

6.3 Others present (signed in):

6.4 Approval of Agenda:

6.5 Disclosure of action, taken in Closed Session:

7. Business and Information

7.1 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 Meeting Calendar.

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

7.2 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](#)

7.3 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](#)

8. Next Board Meetings

8.1 Regular Board Meeting: January 16, 2024

9. Adjourn Meeting

9.1 Adjournment: