

# Camino Union School District

## Minutes

**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**

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### **1.1 MEETING ACCESS:**

## **2. Call to Order**

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### **2.1 Call the meeting to order:**

#### **Discussion:**

The meeting was called to order at 9:04 am.

### **2.2 Pledge of Allegiance:**

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

#### **Discussion:**

Mike Patterson expressed concern over attorney fees effect on the budget, and requested the Board help with this.

Dusty Botting and Christy Holt asked questions regarding Camino transportation.

## **4. Adjourn to Closed Session**

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### **4.1 Conference with Labor Negotiator (G.C.54957.6)**

### **4.2 Public Employee Performance Evaluation (G.C. 54957)**

#### **Discussion:**

The meeting adjourned to Closed Session at 9:15 am.

## **5. Reconvene Special Meeting**

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### **5.1 Special Meeting Reconvened:**

#### **Discussion:**

The meeting reconvened at 9:53 a.m.

### **5.2 Disclosure of any action, taken in Closed Session:**

#### **Discussion:**

No action to disclose from Closed Session.

## 6. Meeting Management

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### 6.1 Roll Call:

#### Discussion:

All members were present.

### 6.2 Staff Members in Attendance:

#### Discussion:

Dusty Botting, Helen Gray, Adrianne Bitondo

### 6.3 Others present (signed in):

#### Discussion:

Christy Holt, Karmen Lee Ortloff

### 6.4 Approval of Agenda:

#### Motion:

Member Kernan made a motion to add 7.4 regarding the Timeline of the Board Vacancy to the agenda.

**Motion By:** Pat Kernan

**Second By:** Mary Zaun

**Yeas:** Bill Snodgrass, Robert Van Gilder, Pat Kernan, Mary Zaun

**Results:** Motion Passed

### 6.5 Disclosure of action, taken in Closed Session:

#### Discussion:

No action to disclose from Closed Session.

## 7. Business and Information

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### 7.1 Action: Conduct the Annual Organizational Meeting

#### Motion:

**Motion By:** Pat Kernan

**Second By:** Mary Zaun

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**Yeas:** Pat Kernan, Robert Van Gilder, Mary Zaun, Bill Snodgrass

**Results:** Motion Passed

**Discussion:**

It was moved by Member Kernan and seconded by Member Zaun to nominate Member Van Gilder as President.  
Yeas: Pat Kernan, Bill Snodgrass, Robert Van Gilder, Mary Zaun.

It was moved by Member Kernan and seconded by Member Zaun to nominate Member Snodgrass as Clerk. Yeas:  
Pat Kernan, Bill Snodgrass, Robert Van Gilder, Mary Zaun.

It was moved by Member Kernan and seconded by Member Zaun to nominate Member Snodgrass as the  
EDCSBA representative. Yeas: Pat Kernan, Bill Snodgrass, Robert Van Gilder, Mary Zaun.

## **7.2 Action: Consider Approval of the First Interim Report**

**Motion:**

It was moved to approve the First Interim Report.

**Motion By:** Pat Kernan

**Second By:** Bill Snodgrass

**Yeas:** Mary Zaun, Bill Snodgrass, Robert Van Gilder, Pat Kernan

**Results:** Motion Passed

**Discussion:**

Tina Constancio presented the First Interim Report.

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

**Discussion:**

## **7.4 Discussion of the Timeline of the Board Vacancy**

Member Van Gilder reviewed timelines and criteria for the board vacancy.

## **8. Next Board Meetings**

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**8.1 Regular Board Meeting: January 16, 2024**

## **9. Adjourn Meeting**

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**9.1 Adjournment:**

**Discussion:**

The meeting adjourned at 10:51 am.