

Camino Union School District

Agenda

Regular Meeting, Tuesday February 13, 2024



Regular Meeting

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

Tuesday, February 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
Adam Clark
Christi Holt

1. MEETING ANNOUNCEMENTS

1.1 MEETING ACCESS:

Topic: Regular Board Meeting

Time: February 13, 2023 5:30 Closed Session 6:00 Open Session PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/4471635309?pwd=eWFIM205ZktFYm53dUdLZCt5cW5hQT09&omn=97110423742>

Meeting ID: 447 163 5309

Passcode: Camino3060

One tap mobile

+16699006833,,4471635309#,,,*4665521260# US (San Jose)

+16694449171,,4471635309#,,,*4665521260# US

Member Kernan will join Via Zoom

from: Hyatt Carmel Highlands, 120 Highlands Dr, Carmel-By-The-Sea, CA 93923

- 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. Adjourn to Closed Session

3.1 Public Employee Discipline/Dismissal/Release (G.C. 54957)

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

CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representative: Karen Rezendes

Unrepresented Employees: Superintendent and Interim Superintendent Candidate

If necessary, the Board will reconvene to Closed Session after other business at the end of the meeting.

4. Reconvene Regular Meeting

4.1 Pledge of Allegiance

5. Meeting Management

5.1 Board Member Roll Call:

5.2 Staff Members in Attendance:

5.3 Others Present (signed in):

5.4 Approval of Agenda:

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

6. Presentations

6.1 Students Sports Program Update

Marla Martin will share an update on Middle school sports and activities.

6.2 Fourth Grade Presentation of Letters to California Project

Sara Rikalo will present this year's Love Letters to California project.

7. Updates

7.1 Board Members Updates:

7.2 Student Council Updates:

7.3 EDCSBA Representative Updates:

7.4 Interim Superintendent-Principal Updates:

7.5 Administrative Updates:

- Assistant Principal
- Chief Fiscal Officer

7.6 LCAP Report:

- LCAP Mid-Year Monitoring Report for the 2023-24 LCAP

8. Communications

8.1 Bargaining Unit Reports:

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

8.2 School Site Council:

8.3 Parent Teacher Organization:

8.4 DELAC:

8.5 Communication to the Board of Trustees:

8.6 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.

9. Public Comments on Items Not on the Board Agenda

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.

For items on the agenda, the Board shall hear public comments before each item listed below:

9.1 Public Comments:

10. Business and Information

10.1 Discussion: Camino Cares Report

Dusty Botting, Savannah Botting, and Wrenna Potter will share a presentation on the 2023 CCAC Camino Cares Program.

10.2 Action: Consider Approval of the Camino Polytechnic Schedule for 2024-2025 school year

Tina Henslee requests a consideration of approval for the Camino Polytechnic Charter School Hybrid Program to return to the previous Tuesday/Thursday on site class days on campus for the 2024-2025 school year.

10.3 Action: Consider Approval of the 2024/2025 School Calendar

[2024-25 School Calendar Draft 2.13.24.pdf](#)

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

[Resolution 23.24-07 Signature Verification.pdf](#)

10.5 Information: ESSER III Expenditure Plan

- Update

10.6 Action: Consider Approval of the Audit of the District Financial Operations for the 2022-2023 Fiscal Year

It is recommended that the Board of Trustees approves the 2022-2023 District Audit Report.

[CaminoUnionRpt22.23.pdf](#)

[Letter to Governance with Management Rep 22.23.pdf](#)

10.7 Action: Consider Approval of the 2023 Camino Polytechnic School Accountability Report Card (SARC)

By February 1 of each year, every school in California is required by state law to publish a School Accountability Report Card (SARC). It is recommended that the Board of Trustees approve the 2022-2023 Camino Polytechnic School Accountability Report Card.

Interim-Superintendent/Principal Meg Enns, Administrator Designee, will present this item.

10.8 Action: Consider Approval of the 2023 Camino School Accountability Report Card (SARC)

By February 1 of each year, every school in California is required by state law to publish a School Accountability Report Card (SARC). It is recommended that the Board of Trustees approves the 2023 Camino School Accountability Report Card.

Interim-Superintendent/Principal Meg Enns, Administrator Designee, will present this item.

10.9 Action: Elect EDCSBA Representative

10.10 Action Item: Consider Approval of Interim Superintendent Employment Agreement with Meg Enns

- Discussion, Consideration, and Approval of Interim Superintendent Employment Agreement with Meg Enns, effective February 14, 2024

10.11 Action Item: Consider Approval of of Resignation Agreement with Brett Nelson, Ed.D

- Discussion, Consideration, and Approval of Resignation Agreement with Brett Nelson, Ed.D., effective retroactive to January 13, 2024

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

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

[Copy of 2023_Comprehensive_School_Safety_Plan_Camino_Elementary_School_20240213 \(1\).pdf](#)

10.13 Information: Investment Portfolio Report- Quarter ending December 31, 2023

[EOQ 2ND DEC 23 POOL #5 \(1\).pdf](#)

10.14 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

11. 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.

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

[Regular Board Minutes 11.14.23.pdf](#)

11.2 Consider Approval of Minutes - Special Meeting November 28, 2023

[Special Board Minutes 11.28.23.pdf](#)

11.3 Consider Approval of Minutes - Regular Meeting December 12, 2023

[Regular Board Minutes 12.12.23.pdf](#)

11.4 Consider Approval of Minutes - Special Meeting December 14, 2023

[Special Board Minutes 12.14.23.pdf](#)

11.5 Consider Approval of Warrant Orders

[Batches 20,22.pdf](#)

[Batches 23-27.pdf](#)

[Batches 28-31.pdf](#)

11.6 Consider Approval MOU between EDCOE and CUSD P-3 Math and 8-9 On Track Initiative 2023-2026

[REQ 246388 - Camino USD \(23-26\).pdf](#)

11.7 Consider Approval MOU between EDCOE and CUSD Consortium for Student Behavioral Health Incentive Program Grant Participation 2022-2024

[233172.01- Camino USD 22-24 \(mental health\) vendor complete.pdf](#)

11.8 Personnel:

- Leave of Absence – Classified Staff
 - Approval of LOA for Crystal Mendoza 5.92 FTE per week, Instructional Aide II for the 2023-2024 school year
 - Approval of LOA for Briana Marin 6.0 FTE per week per week, Instructional Aide II for the 2023-2024 school year
 - Accept the resignation of Joshua Rains, Part-time Custodian
 - Accept the resignation of Linda Hays, Roving Substitute
-

11.9 Consider Approval of Quarterly Williams Uniform Complaints Report

[Williams Complaints 1.16.24.pdf](#)

11.10 Action: Consider Approval of all Consent Agenda Items

12. Next Board Meetings

12.1 Special Board Meeting: March 4, 2024

12.2 Regular Board Meeting: March 12, 2024

12.3 Regular Board Meeting: April 9, 2024

12.4 Regular Board Meeting: May 14, 2024

13. Adjournment of the Regular Meeting

13.1 Adjournment: