

Camino Union School District

Minutes

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:

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)

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

6.2 Fourth Grade Presentation of 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:

7.6 LCAP Report:

8. Communications

8.1 Bargaining Unit Reports:

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:

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

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

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

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

10.5 Information: ESSER III Expenditure Plan

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

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

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

10.9 Action: Elect EDCSBA Representative

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

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

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

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

10.14 Discussion: Provisional Appointment to the Camino Union School District Board of Trustees

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

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

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

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

11.5 Consider Approval of Warrant Orders

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

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

11.8 Personnel:

11.9 Consider Approval of Quarterly Williams Uniform Complaints Report

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: