

Camino Union School District

Agenda

Regular Board Meeting, Tuesday February 14, 2023



Regular Meeting

Camino School Cafeteria, 3060 Snows Road, Camino CA 95709

Tuesday, February 14, 2023

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: Maggie Bush
Pat Kernan
Judy Morris
Bill Snodgrass
Robert Van Gilder

1. MEETING ANNOUNCEMENTS

1.1 MEETING ACCESS:

Camino Union School District Regular Board Meeting will be held in the Camino School Cafeteria, Open Session will begin at 6:30 pm.

Topic: Regular Board Meeting

Time: Feb 14, 2023 5:30 PM (Closed Session) 6:30 PM (Open Session)

<https://us06web.zoom.us/j/82825502536?pwd=Vm00YWVHMDF5Z21Ga1hHKzBHSDdQdz09>

Meeting ID: 828 2550 2536

Passcode: yPhaj8

One tap mobile

+16694449171,,82825502536#,,, *508953# US

+16699006833,,82825502536#,,, *508953# US (San Jose)

- EXECUTIVE ORDER N-12-21 TELECONFERENCE FLEXIBILITY
 - This meeting is being held pursuant to the procedures established in Executive Order N-12-21 issued by the California Governor Gavin Newsom on August 16, 2021. All board members may attend the meeting by teleconferencing. This meeting will be an in person and virtual meeting, the public may observe and address the meeting via Zoom.
- 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 janderson@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. Public Comments on Closed Session

3.1 Public Comments:

4. Adjourn to Closed Session

4.1 Public Employee (G.C.54957)

- Public Employment Appointment: Interim Superintendent/Principal
- Public Employment Employee Performance Evaluation: Interim Superintendent/Principal
- Public Employees Discipline/Dismissal/Release

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

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

Agency Designated Representative: Laurisa Stuart, Administrator Designee and Mike Smith, Legal Counsel

4.3 Employee Organizations

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

4.4 Education Codes 48918(c), 48000, 72122

- Discussion of matters pertaining to students.

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

5. Reconvene Regular Meeting

5.1 Pledge of Allegiance:

6. Presentation

6.1 Presentation

Camino Cares Program

7. Meeting Management

7.1 Roll Call:

7.2 Staff Members in Attendance:

7.3 Others present (signed in):

7.4 Approval of Agenda:

7.5 Disclosure of action, taken in Closed Session:

8. Reports

8.1 Board Members Reports:

8.2 EDCSBA Representative Report:

8.3 Administrator Designees' Report:

8.4 Administrative Reports:

- Brandon Krueger, Administrator/Leadership Coach
- CFO

9. Communications

9.1 Bargaining Unit Reports:

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

9.2 School Site Council:

9.3 Parent Teacher Organization (PTO):

9.4 District English Language Advisory Committee (DELAC):

9.5 Communications to the Board of Trustees:

9.6 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) Appropriate comments and petitions can be emailed to janderson@caminoschool.com

10. Business and Information

10.1 Action: Consider Approval of the Employment Contract for Interim Superintendent/Principal

The Assistant Principal position job description requires that in the absence of a Superintendent/Principal, the individual serving in the Assistant Principal position will assume all responsibilities of the Superintendent/Principal. That noted, Laurisa Stuart assumed the responsibilities of Superintendent/Principal after December 20, 2022, and has been Administrator Designee for the Camino Union Elementary School District.

It is recommended that the Board of Trustees approves the Employment Contract with Laurisa Stuart for Interim Superintendent/Principal.

Judy Morris, President - Board of Trustees will present this item.

10.2 Action: Consider Approval of the contract between Camino Union School District and Full Circle Education Consultants

The Assistant Principal position job description requires that in the absence of a Superintendent/Principal, the individual serving in the Assistant Principal position will assume all responsibilities of the Superintendent/Principal. That noted, Laurisa Stuart assumed the responsibilities of Superintendent/Principal after December 20, 2022 and has been Administrator Designee for the Camino Union Elementary School District. In order to support her transition and responsibilities of the Superintendent role (in the capacity as Administrator Designee and now, after Board of Trustees request, into Interim Superintendent/Principal), Full Circle Education Consultants (Brandon Krueger, retired Superintendent and long-time educational administrator/leader/professor/coach) was asked to assist and provide coaching, professional development and applicable support through May, 2023.

It is recommended that the Board of Trustees approves the contract between Camino Union School District and Full Circle Education Consultants.

Judy Morris, President - Board of Trustees will present this item.

[Consultant Services Agreement Full Circle Educational Consultants.pdf](#)

10.3 Action: Consider Approval of Resolution 22/23-13 for the Adoption of AB361

Governor Newsom signed AB 361, which immediately amended the Brown Act allowing governing boards to continue holding virtual meetings outside the teleconferencing requirements of Government Code section 54953(b). It is recommended that the Board of Trustees approves Resolution 22/23-13.

Laurisa Stuart, Administrator Designee will present this item.

[Resolution 22.23-13 AB361.pdf](#)

10.4 Action: Consider Approval of the 2022 Camino School Accountability Report Card (SARC)

The School Accountability Report Card (SARC) was approved as a draft at the January Board Meeting. The CDE has updated the information in the Camino School and the Camino Polytechnic SARC . It is recommended that the Board of Trustees approves the updated 2022 Camino School Accountability Report Card.

It is recommended that the Board of Trustees approves the 2022 Camino School Accountability Report Card.

Laurisa Stuart, Administrator Designee will present this item.

[2022_School_Accountability_Report_Card_Camino_Elementary_School_20230209.pdf](#)

10.5 Action: Consider Approval of the 2022 Camino Polytechnic School Accountability Report Card (SARC)

The School Accountability Report Card (SARC) was approved as a draft at the January Board Meeting. The CDE has updated the information in the Camino School and the Camino Polytechnic SARC .

It is recommended that the Board of Trustees approves the updated 2022 Camino Polytechnic School Accountability Report Card.

Laurisa Stuart, Administrator Designee will present this item.

[2022_School_Accountability_Report_Card_Camino_Polytechnic_20230209.pdf](#)

10.6 Action: Consider Approval of the Playground Proposal

Three proposals have been received to replace the playground structure. It is recommended to approve one of the proposals so that planning can begin for the construction on a new playground structure.

Laurisa Stuart, Administrator Designee will present this item.

[Camino Union School District Playground Structure.pdf](#)

[Quote-22-1496-Camino Elementary School_003 \(1\).pdf](#)

10.7 Action: Consider Approval of the Art and Music Grant Plan

There are currently two Arts and Music grants. Money has been received from one grant, but that funding will be reduced by a third. The second grant has not been funded, but no requirements have been discussed at this time. This presentation outlines items that may be purchased with this grant.

Laurisa Stuart, Administrator Designee will present this item.

[Art and Music Grant.pdf](#)

10.8 Action: Consider Approval of Election of Representative to California School Boards Association (CSBA) Delegate Assembly

CSBA elects their Delegate Assembly annually and delegates serve two-year terms. The Board as a whole may cast one vote for one candidate.

CSBA Delegate – Jessica Rogers

Judy Morris, President - Board of Trustees will present this item.

[Ballot.pdf](#)

10.9 Action: Consider Approval of the Restructure of the Camino Poly Charter Program

Due to declining enrollment in the Camino Polytechnic Charter School, it is recommended to restructure the program to attract students.

Laurisa Stuart, Administrator Designee will present this item.

10.10 Action: Consider Approval of the 1st Interim Letter from EDCOE

It is recommended that the Board of Trustees approves the 1st Interim Letter from EDCOE.

[22-23 1st Interim Letter - Camino.pdf](#)

10.11 Action: Consider Approval of Camino Union School District long term Substitute Teacher rate increase

Due to the increase of the full and 1/2 day Substitute Teacher rates. It is recommended that the District increases the long-term daily sub rate to \$225.00.

Laurisa Stuart, Administrator Designee will present this item.

10.12 Information: Expanded Learning Opportunities Program (ELOP)

In order to meet the requirements of the Extended Learning Opportunity Program, we have received quotes from two companies that can provide this service for us. This is information only at this time as we gather more information to bring to the next board meeting.

Laurisa Stuart, Administrator Designee will present this item.

[Champions Proposal for Camino Elementary School CA \(2\).pdf](#)

10.13 Information: Local Control and Accountability Plan Update (LCAP)

The District receives state funding under the Local Control Funding Formula (LCFF), which requires the creation and monitoring of a three year Local Control Accountability Plan (LCAP). The plan requires stakeholder engagement in the development of goals and activities. Additionally, each district is required to provide an Annual Update to document and communicate actions and expenditures that support student outcomes and overall performance.

Laurisa Stuart, Administrator Designee will present this item.

[LCAP Update 2.2023.pdf](#)

10.14 Information: Update on the repairs to Room 31

We have received the Hazardous Materials Survey Final Reports for Room 31. The findings concluded that there were no asbestos, mold or lead issues. We are currently waiting on the metal roofing material, but the majority of the work inside the classroom has been completed.

Laurisa Stuart, Administrator Designee will present this item.

[ENTEK Consulting Group Report.pdf](#)

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 Approval of Minutes

- January 10, 2023
- January 24, 2023
- February 1, 2023

11.2 Personnel

- Claudia Webb, Yard Supervisor

11.3 Approval of Warrant Orders

[Batch 0033-0039.pdf](#)

11.4 Approval of EDCOE Service Agreement 22.23

[Agreement for County School Services 22.23 admendment.pdf](#)

11.5 Action: Approval of all Consent Agenda Items

12. Next Board Meetings

12.1 Special Board Meeting: February 28, 2023 (if necessary)

12.2 Regular Board Meeting: March 14, 2023

12.3 Special Board Meeting: March 28, 2023 (if necessary)

12.4 Regular Board Meeting: April 11, 2023

12.5 Special Board Meeting: April 25, 2023 (if necessary)

13. Adjournment of the Regular Meeting

13.1 Adjournment: