

Camino Union School District

Agenda

Regular Board Meeting, January 10, 2023



Regular Meeting

Camino School Cafeteria, 3060 Snows Road, Camino CA 95709

Tuesday, January 10, 2023

05:00 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: Jan 10, 2023 6:30 PM (open session) 5:00 PM (closed session)

<https://us06web.zoom.us/j/83446323786?pwd=OE9KL29GT004V3huV2pyQ2dyYjlrZ09>

Passcode: bi57Gy

- 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 Performance Evaluation (G.C.54957)

- G.C. 54957 Public Employee Appointment Evaluation
- G.C. 54957 Public Employees Discipline/Dismissal/Release/Complaint

4.2 Litigation

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

Agency Designated Representative: Laurisa Stuart, Administrator Designee and Brandon Krueger, Administrator/Leadership Coach

4.4 Employee Organizations

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

4.5 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 Students' Presentation

Mrs. Reid and Mr. Perras will introduce the 5th grade students who will present information about their 5th grade instructional 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
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9.2 School Site Council:

9.3 Parent Teacher Organization (PTO):

9.4 District English Learner 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 Camino Union School District Board of Trustees' Handbook

It is recommended that the Board of Trustees approves the Camino Union School District Board of Trustees' Handbook that was created to provide information to new Board Members.

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

[Governance Team Handbook final.pdf](#)

10.2 Action: Consider Approval of the 2023/2024 School Calendar

It is recommended that the Board of Trustees approves the 2023/2024 School Calendar that was created with input from Grade Level Leadership and staff members.

Laurisa Stuart, Administrator Designee will present this item.

[2023-24 School Calendar draft.pdf](#)

10.3 Action: Consider Approval of the Audit of the District Financial Operations for the 2021-2022 Fiscal Year

To comply with Ed. Code 14503, each year an independent audit must be conducted. Michelle Hanson, Certified Public Accountant completed the financial audit for the 2021-2022 fiscal year. It is recommended that the Board of Trustees approves the 2021-2022 District Audit Report.

Tina Constancio, Chief Fiscal Officer will present this item.

[Letter to Governance with attached Management Representation Letter.pdf](#)

[CaminoUnionSDRpt22.pdf](#)

10.4 Action: Consider Approval of the Nonclassroom-Based Funding Determination Form - Fiscal Year 2022-23 (Charter Waiver)

Pursuant to 5 CCR Section 11963.6(c), nonclassroom-based charter schools that had a funding determination in the prior year must submit a funding determination by February 1 of the fiscal year prior to the year the funding determination will be effective. It is recommended the Board of Trustees approves the Nonclassroom-Based Funding Determination Form - Fiscal Year 2022-23.

Tina Constancio, Chief Fiscal Officer will present this item.

[Charter Waiver 22.23 final.pdf](#)

10.5 Action: Consider Approval of Resolution 22/23-11 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 22/23-11.

Laurisa Stuart, Administrator Designee will present this item.

[Resolution 22.23-11 AB361.doc.pdf](#)

10.6 Action: Consider Approval of Resolution 22/23-12, Signature Verification

Pursuant to Education Code 35143, 42632, 42633 and Board Bylaw 9100, the District must certify the signatures of members of the governing board and verify signatures of the person or persons authorized to sign notices of employment, contracts and orders drawn on the funds of the District. It is recommended the Board of Trustees approves Resolution 22/23-12.

Laurisa Stuart, Administrator Designee will present this item.

[Resolution 22.22-12 Signature Verification.pdf](#)

10.7 Action: Consider Approval of the 2022 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 2022 Camino School Accountability Report Card.

Laurisa Stuart, Administrator Designee will present this item.

[2022_School_Accountability_Report_Card_Camino_Elementary_School_20230105.pdf](#)

10.8 Action: Consider Approval of the 2022 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 approves the 2022 Camino Polytechnic School Accountability Report Card.

Laurisa Stuart, Administrator Designee will present this item.

[2022_School_Accountability_Report_Card_Camino_Polytechnic_20230105.pdf](#)

10.9 Action: Consider Approval of Camino Union School District Substitute Teacher rate increase

Laurisa Stuart, Administrator Designee will present this item.

10.10 Information: 2021 Quarterly Progress and Expenditure Report Significant Disproportionality

The local educational agency (LEA) identified as being significantly disproportionate shall report expenditures, activities completed and progress on the measurable outcomes indicated by the Comprehensive Coordinated Early Intervening Services (CCEIS) Programmatic Improvement Action Plan.

Laurisa Stuart, Administrator Designee will present this item.

[Significant Disproportionality 2021 1.10.23.pdf](#)

10.11 Information: Local Indicator Dashboard

California's accountability system is based on a multiple measures system that assesses how local educational agencies (LEAs) and schools are meeting the needs of their students. Performance on these measures is reported through the California School Dashboard.

Laurisa Stuart, Administrator Designee will present this item.

10.12 Information: Summer School

Laurisa Stuart, Administrator Designee will present this item.

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

- December 13, 2022
- December 19, 2022
- January 3, 2023

[12.13.2022 Board Minutes.pdf](#)

[1.3.2023 Board Minutes.pdf](#)

[12.19.2022 Board Minutes.pdf](#)

11.2 Personnel

- Approval of Judy Rowe, Yard Supervisor
-

- Accept the resignation of David Wofford, Yard Supervisor
- Accept the resignation of Andres Wofford, Yard Supervisor
- Accept the resignation of Patricia Horn, Superintendent/Principal

11.3 Approval of Warrant Orders

[Batch 0028-0032.pdf](#)

11.4 Williams Quarterly Report for quarter ending 12/31/2022

[Quarterly Report- Williams Uniform Complaint 1_2023.pdf](#)

11.5 Action: Approval of all Consent Agenda Items

12. Next Board Meetings

12.1 Special Board Meeting: January 24, 2023 (if necessary)

12.2 Regular Board Meeting: February 14, 2023

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

12.4 Regular Board Meeting: March 14, 2023

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

13. Adjournment of the Regular Meeting

13.1 Adjournment: