

Camino Union School District

Agenda

Regular Meeting, Tuesday, January 14, 2025



Regular Meeting

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

Tuesday, January 14, 2025

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
Christi Holt
Justin Hewitt
Deborah Lyster
Andrew MacLean

1. MEETING ANNOUNCEMENTS

1.1 MEETING ACCESS:

Topic: Regular Board Meeting Time: January 14, 2025, 05:30 PM Closed Session 6:00 Open Session Pacific Time (US and Canada)

Join [Meeting ID: 447 163 5309](#)

Passcode: Camino3060

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

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

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

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 Conference with Labor Negotiator (G.C.54957.6)

Agency Designated Representative, Interim Superintendent-Principal Cheryl Olson

Employee Organization

- Camino Faculty Association

3.2 Student Discipline (G.C. 54962, California Education Code Section 35146)

4. Reconvene Regular Meeting

4.1 Pledge of Allegiance:

4.2 Oath of Office

5. Presentations

5.1 Student Athletic Report for Camino Union School District

6. Meeting Management

6.1 Staff Members in Attendance:

6.2 Board Member Roll Call:

6.3 Others Present (signed in):

6.4 Approval of Agenda:

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

7. Updates

7.1 Board Members Updates:

7.2 Assistance League Updates:

7.3 EDCSBA Representative Updates:

7.4 Interim Superintendent-Principal Updates:

7.5 Administrative Updates:

- Assistant Principal
- Chief Fiscal Officer

8. Communications

8.1 Bargaining Unit Reports:

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

8.2 Parent Teacher Organization:

8.3 DELAC:

8.4 Communication to the Board of Trustees:

8.5 Comments and Petitions from Guests:

9. Business and Information

9.1 Action: Consider Approval of Resolution 24/25-07, Signature Verification

[Copy of Resolution 24.25-07 Signature Verification.docx.pdf](#)

9.2 Action: Consider Approval of the 2024 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 2024 Camino Polytechnic School Accountability Report Card.

Matthew Barnes, Administrator Designee, will present this item.

9.3 Action: Consider Approval of the 2024 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 2024 Camino School Accountability Report Card.

Matthew Barnes, Administrator Designee will present this item.

9.4 Action: Consider Approval of the 2025/2026 School Calendar

[Copy of 2025-26 School Calendar Draft 1.14.2025.pdf](#)

9.5 Action: Consider Approval of the Audit of the District Financial Operations for the 2023-2024 Fiscal Year

To comply with Ed. Code 14503, each year an independent audit must be conducted. CWDL, Certified Public Accountants completed the financial audit for the 2023-2024 fiscal year. It is recommended that the Board of Trustees approves the 2023-2024 District Audit Report.

Tina Constancio, Chief Fiscal Officer will present this item.

[2023-24 Camino Union ESD Audit Report FINAL 12.13.24.pdf](#)

10. Personnel

10.1 Action: Approval of Tentative Agreement and Salary Schedule with Camino Faculty Association

[Cert Salary Schedule 2024.25 \(2% TENTATIVE\) \(2\).pdf](#)

[Cert Salary Schedule 2025.26 \(184 days TENTATIVE\) \(1\).pdf](#)

[CFA TA 12.16.24.pdf](#)

10.2 Action: Approval of AB 1200 for Camino Faculty Association

As per Government Code Section 3547.5 Districts must publicly disclose the financial impact of negotiated agreements. Board approval of the AB 1200 for the Camino Faculty Association Bargaining Units are also required per Government Code 3547.5. It is recommended that the Board of Trustees approve the AB 1200 for the Camino Faculty Association.

Matthew Barnes, Superintendent-Principal, will present this item.

[AB 1200 Certificated 1.2025.pdf](#)

11. Consent Agenda

11.1 Consider Approval of Minutes

- Regular Meeting, November 12, 2024
- Special Meeting, November 14, 2024
- Regular Meeting, November 21, 2024
- Special Meeting, December 11, 2024

[11.21.2024 Regular Board Minute.pdf](#)

[12.11.2024 Special Board Minutes.pdf](#)

[11.12.2024 Regular Board Minutes.pdf](#)

[11.14.2024 Regular Board Minutes.pdf](#)

11.2 Consider Approval of Warrant Orders

[Batches 20-24 \(1.14.25\).pdf](#)

11.3 Personnel:

Certificated-Resignation

- Suzanne Daniels, 1 FTE, K-8 Special Education for the 2024-2025 school year

Classified Staff-Leave of Absence

- Approval of Madalain Ziarek, Instructional Aide I, .08 FTE for the 2024-25 school year

11.4 Memorandum of Understanding with El Dorado County Office of Education Consortium for the Children and Youth Behavioral Health Initiative (CYBHI) School-Linked Partnership and Capacity Grant between...

[MOU CYBHI partner grant with EDCOE and CUSD.pdf](#)

11.5 Memorandum of Understanding for Data Sharing between EDUHSD and CUSD

[CUSD Data share MOU w EDUHSD.pdf](#)

11.6 Action: Approval of all Consent Agenda Items

12. Next Board Meetings

12.1 Regular Board Meeting: February 11, 2025

12.2 Regular Board Meeting: March 1, 2025

12.3 Regular Board Meeting: April 8, 2025

12.4 Regular Board Meeting: May 13, 2025

13. Adjournment of the Regular Meeting

13.1 Adjournment:
