

Camino Union School District

Agenda

Special Meeting, Tuesday, January 30, 2024



Special Meeting

Camino School, Cafeteria, 3060 Snows Road, Camino CA 95709 also via Zoom

Tuesday, January 30, 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

1. MEETING ANNOUNCEMENTS

1.1 MEETING ACCESS:

Topic: Special Board Meeting

Time: Jan 30, 2024 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82598817000?pwd=Lt1OL8EzpTsR4YBZ212xhy5Q5Qm8dh.1>

Meeting ID: 825 9881 7000

Passcode: Camino24

One tap mobile

+16694449171,,82598817000#,,,,*65465574# US

+16699006833,,82598817000#,,,,*65465574# US (San Jose)

2. Call to Order

2.1 Call the meeting to order:

2.2 Pledge of Allegiance:

3. Meeting Management

3.1 Oath of Office

Administer Oath of Office to Temporary County Board Member Appointees:

- Adam Clark
- Charlie Downs

Pursuant to Board Bylaw 9224, prior to entering upon the duties of their office, all Governing Board members shall take the oath or affirmation required by law. If the Board of Trustees makes an appointment to the vacant board seat, the appointed board member shall take their oath of office to be administered by Dr. Ed Manansala, County Superintendent of Schools.

3.2 Roll Call:

3.3 Staff Members in Attendance:

3.4 Others present (signed in):

3.5 Action Item: Election of Clerk to the Board

3.6 Approval of Agenda:

4. Public Comment (for interviews and provisional appointment of new board member)

Members of the public are welcome to address the board at this time regarding interviews or provisional appointment of a new board member. Time is limited to three (3) minutes per speaker with a cumulative time of twenty (20) minutes. This is a time for public comments and for the board members to listen.

4.1 Public Comments on items on the Special Board Meeting Agenda:

Members of the public may address the board on an item that is only listed on the Special Meeting 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 mlupina@caminoschool.com

5. Information and Action Item: Interview and Provisional Appointment of Board Member Candidates

An announcement of resignation and vacancy was made regarding Camino School District Board Judy Morris's seat, effective December 1, 2023.

5.1 Board Candidate Interviews and Consideration of Appointment to Vacant Board Seat

On November 14, 2023, Trustee Judy Morris announced her resignation from her board seat as of December 1, 2023. Pursuant to Board Bylaw 9223 and the process outlined by the Board at the time of the resignation, the Board will interview candidates for the vacant board seat and consider the appointment of a candidate.

- Public Interview of Candidate #1: Jennifer Gilbreath
- Public Interview of Candidate #2: Christina Holt

5.2 Oath of Office

Pursuant to Board Bylaw 9224, prior to entering upon the duties of their office, all Governing Board members shall take the oath or affirmation required by law. If the Board of Trustees makes an appointment to the vacant board seat, the appointed board member shall take their oath of office to be administered by Dr. Ed Manansala, County Superintendent of Schools.

6. Business and Information

6.1 Consideration and Determination of Timeline and Process To Fill Board Member Vacancy

- On December 8, 2023, Trustee Mary Zaun announced her resignation from her board seat as of January 7, 2024.
- On January 12, 2024, Trustee Robert Van Gilder announced his resignation from his board seat as of January 13, 2024.
- On January 19, 2024, Trustee Bill Snodgrass announced his resignation from his board seat as of January 22, 2024.

Pursuant to Board Bylaw 9223, the Camino Union District Board of Trustees will vote whether to order an election or make a provisional appointment for the seats vacated by Trustee Zaun, Trustee Van Gilder, and Trustee Snodgrass. If the Board elects to pursue a provisional appointment, a timeline and process to fill the vacated seat will be discussed and considered.

7. Next Board Meetings

7.1 Regular Board Meeting: February 13, 2024

7.2 Special Board Meeting: February 27, 2024 (if necessary)

7.3 Regular Board Meeting: March 12, 2024

7.4 Special Board Meeting: March 26, 2024 (if necessary)

8. Adjourn Meeting

8.1 Adjournment: