

Camino Union School District

Minutes

Special Meeting, Thursday, July 25, 2024



Special Meeting

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

Thursday, July 25, 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
Christi Holt
Justin Hewitt
Deborah Lyster
Andrew MacLean

1. MEETING ANNOUNCEMENTS

1.1 MEETING ACCESS:

2. Call to Order

2.1 Call the meeting to order:

Discussion:

The meeting was called to order at 5:31 pm.

2.2 Pledge of Allegiance:

Discussion:

Member Holt led the pledge of allegiance.

3. Meeting Management

3.1 Roll Call:

Discussion:

Member Kernan, Member Holt, and Member MacLean were present. Member McDonald and Member Lyster were absent.

3.2 Staff Members in Attendance:

Discussion:

Interim Superintendent Meg Enns, Assistant Principal Jason Sabbagh, Teacher in Charge Dusty Botting, and Secretary to Admin Mary Lupina

3.3 Others present (signed in):

3.4 Approval of Agenda:

Motion:

It was moved to approve the Agenda.

Motion By: Andrew MacLean

Second By: Christi Holt

Yeas: Pat Kernan, Christi Holt, Andrew MacLean

Absent: Justin Hewitt, Deborah Lyster

Results: Motion Passed

4. Public Comments on Closed Session

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

Discussion:

There were no public comments.

5. 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.

5.1 Public Employment: Superintendent Search Services with El Dorado County Office of Education (EDCOE)

5.2 PUBLIC EMPLOYEE APPOINTMENT

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

6. Reconvene Special Meeting

6.1 Special Meeting Reconvened:

Discussion:

The meeting reconvened at 6:50 pm.

6.2 Disclosure of any action, taken in Closed Session:

Discussion:

Member Kernan reported Approval of the CUSD Proposed Tentative Agreement to the Camino Faculty Association dated July 22, 2024.

7. Meeting Management

7.1 Roll Call:

7.2 Staff Members in Attendance:

7.3 Others present (signed in):

7.4 Approval of Agenda:

Motion:

It was moved to approve the Agenda.

Motion By: Andrew MacLean

Second By: Christi Holt

Yeas: Pat Kernan, Christi Holt, Andrew MacLean

Absent: Justin Hewitt, Deborah Lyster

Results: Motion Passed

8. Business and Information

8.1 Action Item: Consider Approval of Service Agreement with EDCOE to Purchase Interim Superintendent Support Services

Motion:

It was moved to approve the Service Agreement with EDCOE to Purchase Interim Superintendent Support Services.

Motion By: Andrew MacLean

Second By: Christi Holt

Yeas: Pat Kernan, Christi Holt, Andrew MacLean

Absent: Deborah Lyster, Justin Hewitt

Results: Motion Passed

8.2 Action Item: Consider Approval of Multiple Subject Teaching Credential Program Memorandum of Understanding for Internships with Humphreys University

Motion:

It was move to Approve of Multiple Subject Teaching Credential Program Memorandum of Understanding for Internships with Humphreys University.

Motion By: Christi Holt

Second By: Andrew MacLean

Yeas: Christi Holt, Andrew MacLean , Pat Kernan

Absent: Justin Hewitt, Deborah Lyster

Results: Motion Passed

8.3 Action Item: Consideration of Retroactive Compensation for Teacher in Charge and Substitute Administrator for July 2024

Motion:

It was moved to Approve Consideration of Retroactive Compensation for Teacher in Charge and Substitute Administrator for July 2024

Motion By: Pat Kernan

Second By: Christi Holt

Yeas: Andrew MacLean , Pat Kernan, Christi Holt

Absent: Justin Hewitt, Deborah Lyster

Results: Motion Passed

Discussion:

Interim Superintend and Board extended enormous thanks to Dusty Botting.

9. Next Board Meetings

9.1 Regular Board Meeting: August 13, 2024

9.2 Regular Board Meeting: September 10, 2024

9.3 Regular Board Meeting: October 8, 2024

10. Adjourn Meeting

10.1 Adjournment:

Discussion:

The meeting adjourned at 6:59 pm.