

Camino Union School District

Agenda

Regular Meeting, Tuesday June 18, 2024



Regular Meeting

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

Tuesday, June 18, 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

NOTICE OF PUBLIC HEARING

1. MEETING ANNOUNCEMENTS

1.1 MEETING ACCESS:

Topic: Regular Board Meeting

Time: June 18, 2024, 5:30 PM Closed Session 6:00 PM Open Session PM Pacific Time (US and Canada)

Join [Zoom Meeting](#)

[Meeting ID: 447 163 5309](#)

Passcode: Camino3060

One tap mobile

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- 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. Public Comments on Closed Session

3.1 Public Comments:

4. 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.

4.1 Closed Personnel Session Pursuant to Government Code Section 54957.6 –

Concerning Labor Negotiations with the Camino Faculty Association and the California School Employees Association, Chapter 849.

The designated representatives for the District are Chief Financial Officer Tina Constancio and Legal Counsel Michael Tucker.

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

5. Reconvene Regular Meeting

5.1 Pledge of Allegiance

6. Meeting Management

6.1 Board Member Roll Call:

6.2 Staff Members in Attendance:

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 Student Council Updates:

7.3 EDCSBA Representative Updates:

7.4 Interim Superintendent-Principal Updates:

7.5 Administrative Updates:

- 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:

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 mlupina@caminoschool.com

9. Presentation and Public Hearings

9.1 Information: 2024-2025 Proposed Budget Presentation

The Board will hear information regarding the Camino Union School District's 2024-2025 Proposed Budget.

Tina Constancio, CFO will present this item.

[SACS 23.24 Update 24.25 Budget Adoption.pdf](#)

[SACS 23.24 Update 24.25 Budget Adoption.pdf](#)

9.2 A Public Hearing will be conducted on the Proposed CUSD Budget for the 2024-25 School Year

9.3 Information: Proposed CUSD Local Control and Accountability Plan (LCAP) for the 2024-2025 School Year

The Board will hear information regarding the Camino Union School District's 2024-2025 Proposed Local Control and Accountability Plan.

Meg Enns, Interim Superintendent/Principal will present this item.

[2024_Local_Control_and_Accountability_Plan_Camino_Union_School_District_20240618.pdf](#)

9.4 A Public Hearing will be conducted on the CUSD Local Control and Accountability Plan for the 2024-25 School Year

9.5 Information: Proposed Camino Polytechnic Local Control and Accountability Plan (LCAP) for the 2024-2025 School Year

The Board will hear information regarding the Camino Polytechnic's 2024-2025 Proposed Local Control and Accountability Plan.

Meg Enns, Interim Superintendent/Principal will present this item.

[2024_Local_Control_and_Accountability_Plan_Camino_Polytechnic_20240618.pdf](#)

9.6 A Public Hearing will be conducted on the Camino Polytechnic Local Control and Accountability Plan for the 2024-25 School Year

10. Business and Information

10.1 Action: Consider Approval of the Camino Polytechnic 2024-2025 School Overnight Agreement with Chabot Space and Science Center

[2024-2025 School Overnight Order Form.pdf](#)

10.2 Action: Consider Approval of the 2024-2025 Camino Polytechnic Charter School Independent Contractor (Vendor) Services Agreement

[Draft of Charter School Vendor Contract Agreement for 2024-25 school year.docx.pdf](#)

10.3 Action: Approval of the 2024-25 Education Protection Act Plan

The Administration recommends that the Board of Trustees approves the 2024-25 Education Protection Act Plan.

[Camino 24-25 EPA Spending Plan \(1\).pdf](#)

[Charter 24-25 EPA Spending Plan \(1\).pdf](#)

10.4 Action: Consider Approval of Employment Contracts: Assistant Principal

It is recommended that the Board of Trustees approves employee contract for the Assistant Principal.

[2024.25 Assistant Principal Contract.pdf](#)

10.5 Action: Consider Declaring an Election Be Held in its Jurisdiction Consolidation with Other Districts Requesting Election Services Resolution 23/24-12

[Declaring an Election Be Held in its Jurisdiction Consolidation with Other Districts 23.24-12.pdf](#)

10.6 Action: Consider Review of Conflict of Interest Board Bylaw 9270 and Approval of Resolution 23/24-13

[2024 Local Biennial Notice.pdf.pdf](#)

[23.24.13 Conflict of Interest Resolution.pdf](#)

11. Personnel

11.1 Action: Approval of Additional Days to Tina Constancio's Contract

Meg Enns, Interim Superintendent/Principal, will present this item.

[T Constancio Contract addition.pdf](#)

12. Consent Agenda

12.1 Consider Approval of Minutes

- Regular Meeting, Tuesday, March 12, 2024
- Special Meeting, Tuesday, April 2, 2024
- Regular Meeting, Tuesday, April 9, 2024

[3.12.2024 Regular Board Minutes.pdf](#)

[4.9.2024 Regular Board Minutes.pdf](#)

[4.2.2024 Special Board Minutes.pdf](#)

12.2 Consider Approval of Warrant Orders

[Batches 51-56 \(6.18.24\).pdf](#)

[Batches 57 \(6.18.24\).pdf](#)

12.3 Personnel:

New Certificated Staff

- Approval of Laura McGuire-Merlan, 0.5 FTE Temporary Kindergarten Teacher for the 2024-2025 school year

Resignation- Certificated Staff

- Approval of Resignation for Kristin Reid, 1FTE, 5th Grade Teacher for the 2024-2025 school year
- Approval of Resignation for Kevin Polnasek, 1FTE, PE Teacher K-8 for the 2024-2025 school year

Resignation- Classified Staff

- Approval of Shauna Sexton, Instructional Aide II, .75FTE for the 2024-2025 school year
- Approval of Briana Marin, Instructional Aide II, .75FTE for the 2024-2025 school year
- Approval of Ilianna Orozco, Instructional Aide II, .75FTE for the 2024-2025 school year

Leave of Absence- Classified Staff

- Approval of LOA for Crystal Mendoza, 11.84 hours weekly, Instructional Aide III from Aug.13-Dec. 19, 2024, for the 2024-25 school year
- Approval of LOA for Elizabeth Gray, 1 FTE, Instructional Aide II from Sept. 1-Dec. 20, 2024, for the 2024-25 school year

Approval of 2023-2024 Extended School Year Staff

- Ilianna Orozco, Extended School Year- SPED Teacher
- Michelle Cheney, Extended School Year Instructional Aide
- Annika Nelson, Extended School Year Behavioral Support Paraeducator

12.4 Approval of Growing Healthy Children Master Contract

[CUSD - GHS Master Contract 2024-25 \(1\) \(1\).pdf](#)

12.5 Approval of Camino Union Elementary Proposition 28:Arts and Music in Schools Funding Annual Report Fiscal Year 2023-2024

[Prop 28 CUSD AnnualReport 23.24 \(1\).pdf](#)

12.6 Approval of Camino Polytechnic Proposition 28:Arts and Music in Schools Funding Annual Report Fiscal Year 2023-2024

[Prop 28 CSNR Annual Report 23.24.pdf](#)

12.7 Action: Consider Approval of all Consent Agenda Items

13. Next Board Meetings

13.1 Regular Board Meeting: June 20, 2024 Budget/LCAP adoption

13.2 Regular Board Meeting: August 13, 2024

13.3 Regular Board Meeting: September 10, 2024

13.4 Regular Board Meeting: October 8, 2024

14. Adjournment of the Regular Meeting

14.1 Adjournment: