

Camino Union School District

Minutes

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:

2. Call to Order

2.1 Call the meeting to order:

Discussion:

The meeting was called to order at 5:32 pm.

3. Public Comments on Closed Session

3.1 Public Comments:

Discussion:

There were no public comments on the closed session.

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 –

5. Reconvene Regular Meeting

5.1 Pledge of Allegiance

Discussion:

The meeting reconvened at 6:00 pm. Cora Dillard led the pledge of allegiance.

6. Meeting Management

6.1 Board Member Roll Call:

Discussion:

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

6.2 Staff Members in Attendance:

Discussion:

Cora Dillard, Crystal Mendoza

6.3 Others Present (signed in):

Discussion:

Doug Harrigan

6.4 Approval of Agenda:

Motion:

It was moved to approve the Agenda.

Motion By: Christi Holt

Second By: Andrew MacLean

Yeas: Deborah Lyster, Pat Kernan, Andrew MacLean , Christi Holt

Absent: Justin Hewitt

Results: Motion Passed

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

7. Updates

7.1 Board Members Updates:

Discussion:

Member MacLean shared how wonderful graduation was and how proud he was of all the 8th graders.

Member Lyster also shared her enjoyment of the graduation and how it did her heart good.

Member Holt shared highlights from the Wellness tour and said what a wonderful program she felt it was.

Member Kernan shared loving the Kindergarten promotion and thanked all parents and staff for all their work with graduations.

7.2 Student Council Updates:

Discussion:

There were no Student Council updates.

7.3 EDCSBA Representative Updates:

Discussion:

Member Holt shared they were off for the summer, and there would be an upcoming class to cover budgeting.

7.4 Interim Superintendent-Principal Updates:

Discussion:

Interim Superintendent-Principal Meg Enns reported enjoying the graduations and shared how all the teachers had presented her with a goose, signed by all of them.

7.5 Administrative Updates:

Discussion:

Tina Constancio deferred until her presentation.

8. Communications

8.1 Bargaining Unit Reports:

Discussion:

Cora Dillard thanked Interim Superintendent Meg Enns for her quality work with the LCAP. She shared highlights from the 1st, 2nd, and 3rd grade Camino Union art displays presented at the State fair and from the Wellness Center tour with Alpine County leaders. She also requested an additional day in the summer to finalize negotiations.

Crystal Mendoza shared that she felt negotiations were largely productive and that she hoped to meet again before the new year started.

8.2 Parent Teacher Organization:

Discussion:

There was no report from PTO. Member Holt mentioned there has been an update on the Apple Hill Run.

8.3 DELAC:

Discussion:

No report from DELAC.

8.4 Communication to the Board of Trustees:

Discussion:

No communication was shared with the Board of Trustees.

8.5 Comments and Petitions from Guests:

Discussion:

There were no comments from guests.

9. Presentation and Public Hearings

9.1 Information: 2024-2025 Proposed Budget Presentation

Discussion:

Camino Union School District's CFO, Tina Constancio, presented the 2024-2025 proposed budget.

Dione Stinett shared a question with Tina Constancio, reviewing our ADA at a three-year average.

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

Discussion:

The public hearing opened at 6:55 pm. The public hearing closed at 6:59 pm.

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

Discussion:

Meg Enns, Interim Superintendent/Principal, presented the Proposed CUSD Local Control and Accountability Plan (LCAP) for the 2024-2025 School Year.

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

Discussion:

The public hearing on the CUSD Local Control and Accountability Plan for the 2024-25 School Year Opened at 7:41 p.m. and closed at 7:42 p.m.

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

Discussion:

Meg Enns, Interim Superintendent/Principal, presented the Proposed Camino Polytechnic Local Control and Accountability Plan (LCAP) for the 2024-2025 School Year.

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

Discussion:

The public hearing on the Camino Polytechnic Local Control and Accountability Plan for the 2024-25 School Year Opened at 7:42 p.m. and closed at 7:42 p.m.

10. Business and Information

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

Motion:

It was moved to approve the Camino Polytechnic 2024-2025 School Overnight Agreement with Chabot Space and Science Center.

Motion By: Deborah Lyster

Second By: Christi Holt

Yeas: Pat Kernan, Deborah Lyster, Christi Holt, Andrew MacLean

Absent: Justin Hewitt

Results: Motion Passed

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

Motion:

It was moved to approve the 2024-2025 Camino Polytechnic Charter School Independent Contractor (Vendor) Services Agreement.

Motion By: Christi Holt

Second By: Andrew MacLean

Yeas: Deborah Lyster, Pat Kernan, Christi Holt, Andrew MacLean

Absent: Justin Hewitt

Results: Motion Passed

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

Motion:

Motion By: Deborah Lyster

Second By: Andrew MacLean

Yeas: Andrew MacLean , Christi Holt, Pat Kernan, Deborah Lyster

Absent: Justin Hewitt

Results: Motion Passed

10.4 Action: Consider Approval of Employment Contracts: Assistant Principal

Motion:

It was moved to approve Employment Contracts: Assistant Principal, Jason Sabbagh.

Motion By: Christi Holt

Second By: Deborah Lyster

Yeas: Pat Kernan, Deborah Lyster, Christi Holt, Andrew MacLean

Absent: Justin Hewitt

Results: Motion Passed

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

Motion:

It was moved to approve Declaring an Election Be Held in its Jurisdiction Consolidation with Other Districts Requesting Election Services Resolution 23/24-12.

Motion By:

Second By:

Yeas: Deborah Lyster, Pat Kernan, Andrew MacLean , Christi Holt

Absent: Justin Hewitt

Results: Motion Passed

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

Motion:

It was moved to approve the Review of Conflict of Interest Board Bylaw 9270 and Approval of Resolution 23/24-13.

Motion By: Christi Holt

Second By: Andrew MacLean

Yeas: Pat Kernan, Deborah Lyster, Andrew MacLean , Christi Holt

Absent: Justin Hewitt

Results: Motion Passed

11. Personnel

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

Motion:

It was moved to approve additional days to Tina Constancio's contract.

Motion By: Andrew MacLean
Second By: Deborah Lyster
Yeas: Christi Holt, Andrew MacLean , Pat Kernan, Deborah Lyster
Absent: Justin Hewitt
Results: Motion Passed

12. Consent Agenda

12.1 Consider Approval of Minutes

12.2 Consider Approval of Warrant Orders

12.3 Personnel:

12.4 Approval of Growing Healthy Children Master Contract

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

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

12.7 Action: Consider Approval of all Consent Agenda Items

Motion:

It was moved to approve all Consent Agenda Items.

Motion By: Christi Holt
Second By: Andrew MacLean
Yeas: Deborah Lyster, Pat Kernan, Andrew MacLean , Christi Holt
Absent: Justin Hewitt
Results: Motion Passed

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:

Motion:

Member Kernan requested a motion for Adjournment. It was moved to adjourn the meeting.

Motion By: Christi Holt
Second By: Deborah Lyster
Yeas: Pat Kernan, Deborah Lyster, Christi Holt, Andrew MacLean
Absent: Justin Hewitt
Results: Motion Passed

Discussion:

The meeting adjourned at 7:52 pm.