

Camino Union School District

Minutes

Regular Board Meeting, Tuesday June 21, 2022



Regular Meeting

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

Tuesday, June 21, 2022

05:45 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: Judy Morris
Gene Wooden
Maggie Bush
Pat Kernan
Robert Van Gilder

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 5:45 p.m

3. Public Comments on Closed Session

3.1 Public Comments:

Discussion:

There were no public comments on the closed session agenda.

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 Public Employee Appointment/Employment

4.2 Public Employee Performance Evaluation (G.C.54957)

4.3 Litigation

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

4.5 Employee Organizations

4.6 Superintendent Evaluation

5. Reconvene Regular Meeting

5.1 Pledge of Allegiance:

Discussion:

The meeting reconvened at 6:32 p.m. and the Pledge of Allegiance was led by Dr. Ed Manansala, County Superintendent of Schools.

6. Meeting Management

6.1 Roll Call:

Discussion:

All members were present.

6.2 Staff Members in Attendance:

Discussion:

Matt Smith, Tina Constancio, Laurisa Stuart, Cora Dillard, Emily Walker, Helen Gray, Sara Rikalo, Patti Robertson, Dusty Botting, Adrienne Bitondo and Jennifer Anderson (recording secretary)

6.3 Others present (signed in):

Discussion:

Dr Ed Manansala, Wendy Frederickson, Amy Andersen, Patricia Horn

6.4 Approval of Agenda:

Motion:

It was moved to approve the agenda.

Motion By: Gene Wooden

Second By: Robert Van Gilder

Yeas: Judy Morris, Pat Kernan, Gene Wooden, Robert Van Gilder, Maggie Bush

Results: Motion Passed

6.5 Disclosure of action, taken in Closed Session:

7. Administrative Personnel

7.1 Action: Consider employment agreement with new Superintendent-Principal, Patricia Horn

Motion:

President Morris announced the following information: Term of contract July 1, 2022 to June 30, 2025, compensation proposed to be awarded include a base salary of \$153,240.00 and a yearly auto/expense allowance of \$3,000.00 as well as \$400 per month in lieu of health benefits. The District shall pay for a life insurance policy of \$150,000. The District shall also pay for reasonable professional membership fees for up to 2 organizations. A motion was made to approve Patricia Horn as Superintendent/Principal of Camino Union School District.

Motion By: Gene Wooden

Second By: Maggie Bush

Yeas: Gene Wooden, Robert Van Gilder, Maggie Bush, Judy Morris, Pat Kernan

Results: Motion Passed

8. Reports

8.1 Board Members Reports:

Discussion:

Member Bush reported that this was her first graduation here at Camino, is was very heartfelt.

Member Kernan wanted to thank Member Morris for hosting the board dinner.

Member Wooden stated that the reclassification was wonderful and Spring House is his favorite time of the year.

Member Morris reported that graduation was wonderful. She really enjoys Living History. She helped with muffin making. The board has been very busy finding our new superintendent/principal.

8.2 EDCSBA Representative Report:**Discussion:**

Member Wooden had no report.

8.3 Superintendent-Principal's Report:**Discussion:**

Superintendent Smith stated he was very proud of Keiran at graduation. Staff has done a great job at all the end of year activities. He reported that he had met with Patty Horn and gave her a tour of the campus. He is very excited about his new position with EDCOE and his next adventure.

8.4 Administrative Reports:**Discussion:**

Assistant Principal Stuart stated that the end of the year was wonderful. Summer school is almost done. They invited around 80 students and have about 56 students attending. We were not able to provide transportation and that really had an impact on the numbers. School runs from 9:00 am to 1:15 pm and school ends on June 24th.

CFO Constancio deferred

9. Communications

9.1 Bargaining Unit Reports:**Discussion:**

CFA Co-President Emily Walker wanted to thank the Board of Trustees for all the hard decisions that they have had to make. She welcomed Patricia Horn to Camino. She also shared the names of the new CFA Board:

- Emily Walker & Dusty Botting, Co-Presidents
 - Jon Haffner, Vice President
 - Sara Rikalo, Treasurer
 - Richard Hallock, Secretary
 - Dione Stinnett, Helen Gray and Cora Dillard, Negotiations Team
-

Tuesday August 9th the CFA will have a Welcome Back Lunch and she is looking forward negotiations. She invited the Board to come into the classrooms anytime, they are always welcome. Grade Level Leadership will be meeting in July with Superintendent Horn.

CSEA - No report

9.2 School Site Council:

Discussion:

Assistant Principal Stuart reported there was no new information. Site Council will be meeting in September.

9.3 Parent Teacher Organization:

Discussion:

Vice President Adrienne Bitondo reported Austin Barreno will remain as the PTO President. The PTO will be meeting in a few weeks to discuss the budget. PTO has decided not to have the Apple Harvest Run this year.

9.4 District English Learner Advisory Committee (DELAC):

Discussion:

Mrs. Botting stated that we will have 9 new reclassifications next spring. After a student is reclassified they are watched for 5 years. She is very proud of these students, it is not an easy test to qualify for reclassification.

9.5 Communications to the Board of Trustees:

Discussion:

There were no communications to the Board of Trustees.

9.6 Comments and Petitions from Guests:

Discussion:

There were no comments and petitions from the Guests.

10. Presentation and Public Hearings

10.1 Proposed CUSD Local Control and Accountability Plan (LCAP) for the 2022-2023 School Year

Discussion:

Superintendent Smith presented the CUSD Local Control and Accountability Plan for the 2022-23 year. See attached LCAP.

Files:

[2022_Local_Control_and_Accountability_Plan_Camino_Union_School_District_20220617.pdf](#)

10.2 A Public Hearing will be conducted on the CUSD Local Control and Accountability Plan for the 2022-23 School Year

Discussion:

The public hearing on the CUSD Local Control and Accountability Plan opened at 7:51 pm. There were no comments and the Public Hearing closed at 7:52 pm.

10.3 Proposed Camino Polytechnic Local Control and Accountability Plan (LCAP) for the 2022-2023 School Year.

Discussion:

Superintendent Smith presented the Camino Polytechnic Local Control and Accountability Plan for the 2022-23 year.

Files:

[2022_Local_Control_and_Accountability_Plan_Camino_Polytechnic_20220617.pdf](#)

10.4 A Public Hearing will be conducted on the Camino Polytechnic Local Control and Accountability Plan for the 2022-23 School Year

Discussion:

The Public Hearing on the Camino Polytechnic Local Control and Accountability Plan opened at 7:53 pm. There were no comments and the Public Hearing closed at 7:54 pm.

10.5 Proposed CUSD Budget 2022-2023

Discussion:

CFO Constancio presented the CUSD Budget 2022-23. See attached presentation.

Files:

[Camino 2022.23 Budget presentation 6.21.22.pdf](#)

10.6 A Public Hearing will be conducted on the Proposed CUSD Budget for the 2022-23 School Year

Discussion:

A Public Hearing on the Proposed CUSD Budget for the 2022-23 school year was opened at 9:12 pm. There were no comments and the Public Hearing was closed at 9:13 pm.

11. Business and Information

11.1 Information: Commitment to Safe Schools in El Dorado County

Discussion:

Superintendent Smith discussed the commitment made by Law Enforcement and Superintendent of El Dorado County Schools.

11.2 Information: Universal Pre-K/TK Plan 2022

Discussion:

Superintendent Smith presented the Universal Pre-K Plan.

11.3 Action: Local Control and Accountability Plan (LCAP) Federal Addendum 2022

Motion:

The motion was made to approve the Local Control and Accountability Plan (LCAP) Federal Addendum 2022.

Motion By: Pat Kernan

Second By: Maggie Bush

Yeas: Maggie Bush, Judy Morris, Pat Kernan, Gene Wooden

Absent: Robert Van Gilder

Results: Motion Passed

Files:

[2022_LCAP_Federal_Addendum_Camino_Union_School_District_20220607.pdf](#)

11.4 Action: Consider the Approval of the 2022-2023 Declaration of Need for Fully Qualified Educators

Motion:

It was moved to approve the 2022-23 Declaration of Need for Fully Qualified Educators.

Motion By: Maggie Bush

Second By: Gene Wooden

Yeas: Maggie Bush, Judy Morris, Pat Kernan, Gene Wooden

Absent: Robert Van Gilder

Results: Motion Passed

11.5 Action: Consider Approval of the Request for Allowance of Attendance Because of Emergency Conditions Form J-13A - Camino Elementary

Motion:

It was moved to approve the Request for Allowance of Attendance Because of Emergency Conditions Form J-13A- Camino Elementary.

Motion By: Pat Kernan

Second By: Gene Wooden

Yeas: Judy Morris, Pat Kernan, Gene Wooden, Maggie Bush

Absent: Robert Van Gilder

Results: Motion Passed

11.6 Action: Consider Approval of the Request for Allowance of Attendance Because of Emergency Conditions Form J-13A - Camino Polytechnic

Motion:

It was moved to approve the Request for Allowance of Attendance Because of Emergency Conditions Form J-13A - Camino Polytechnic.

Motion By: Pat Kernan

Second By: Gene Wooden

Yeas: Gene Wooden, Maggie Bush, Judy Morris, Pat Kernan

Absent: Robert Van Gilder

Results: Motion Passed

11.7 Action: Approval of the 2022-23 Education Protection Act Plan

Motion:

A motion was made to approve the 2022-23 Education Protection Act Plan.

Motion By: Gene Wooden

Second By: Maggie Bush

Yeas: Maggie Bush, Judy Morris, Pat Kernan, Gene Wooden

Absent: Robert Van Gilder

Results: Motion Passed

11.8 Action: Approval of the updated Lead Food Service Job Description

Motion:

A motion was made to approve the updated Lead Food Service Job Description.

Motion By: Gene Wooden

Second By: Maggie Bush

Yeas: Maggie Bush, Judy Morris, Pat Kernan, Gene Wooden

Absent: Robert Van Gilder

Results: Motion Passed

12. Consent Agenda

All matters listed on the Consent Agenda are considered by the Board to be routine and will be enacted by the Board in one motion. There will be no discussion on these items prior to the time the Board votes on the motion unless members of the Board, staff, or public request specific items to be discussed and/or removed from the Consent Agenda. If items are pulled for discussion, a separate vote will occur on the item(s). The Superintendent and staff recommend approval of all Consent Agenda Items.

12.1 Approval of Minutes - June 13, 2022

12.2 Approval of Minutes - June 6, 2022

12.3 Approval of Minutes - May 24, 2022

12.4 Approval of Minutes - May 10, 2022

12.5 Personnel

12.6 Approval of Warrant Orders

12.7 Certification of Unused Sites SAB 423

12.8 Approval of days added to Superintendent/Principal contract 2021-22 school year.

12.9 Action: Approval of all Consent Agenda Items

Motion:

A motion was made to approve all items on the Consent Agenda.

Motion By: Maggie Bush

Second By: Pat Kernan

Yeas: Judy Morris, Pat Kernan, Gene Wooden, Maggie Bush

Absent: Robert Van Gilder

Results: Motion Passed

13. Next Board Meetings

13.1 Regular Board Meeting: June 23, 2022

13.2 Special Board Meeting: June 28, 2022 (if necessary)

13.3 Regular Board Meeting: August 9, 2022

13.4 Special Board Meeting: August 23, 2022 (if necessary)

13.5 Regular Board Meeting: September 13, 2022

14. Adjournment of the Regular Meeting

14.1 Adjournment:

Discussion:

The meeting was adjourned at 9:23 pm.

