

# Camino Union School District

## Agenda

**Special Meeting, Monday, March 4, 2024**



Special Meeting

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

Monday, March 4, 2024

06:00 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  
Adam Clark  
Christi Holt

## 1. MEETING ANNOUNCEMENTS

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### 1.1 MEETING ACCESS:

Topic: Special Board Meeting

Time: Mar 4, 2024, 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/4471635309?pwd=eWFIM205ZktFYm53dUdLZCt5cW5hQT09&omn=95278496856>

Meeting ID: 447 163 5309

Passcode: Camino3060

One tap mobile

+16699006833,,4471635309#,,, \*4665521260# US (San Jose)

+16694449171,,4471635309#,,, \*4665521260# US

## 2. Call to Order

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### 2.1 Call the meeting to order:

### 2.2 Pledge of Allegiance:

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

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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.

### 3.1 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](mailto:mlupina@caminoschool.com)

## 4. Meeting Management

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### 4.1 Roll Call:

### 4.2 Staff Members in Attendance:

### 4.3 Others present (signed in):

### 4.4 Approval of Agenda:

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

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### 5.1 Board Candidate Interviews and Consideration of Appointment to Vacant Board Seats

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

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 seats and consider the appointment of candidates.

- Public Interview of Candidate #1: Jeff Illingworth
- Public Interview of Candidate #2: Deborah Lyster
- Public Interview of Candidate #3: Andrew R. MacLean
- Public Interview of Candidate #4: Jeffrey McDonald

## **5.2 Board Deliberation regarding Board Candidates**

### **5.3 Action: Consider Candidate Selection to Fill the Vacancy by the Resignation of Member Mary Zaun.**

### **5.4 Action: Consider Candidate Selection to Fill the Vacancy by the Resignation of Member Bob Van Gilder.**

### **5.5 Action: Consider Candidate Selection to Fill the Vacancy by the Resignation of Member Bill Snodgrass.**

### **5.6 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 Member Adam Clark.

## **6. Business and Information**

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### **6.1 Discussion/Action: Consider Approval of Edwards, Stevens & Tucker LLP Brown Act Presentation Proposal**

Interim- Superintendent/Principal Meg Enns will introduce the Edwards, Stevens & Tucker LLP Brown Act Presentation Proposal.

[\(CUSD\) -- Brown Act Proposal \(1\).pdf](#)

## **7. Next Board Meetings**

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### **7.1 Regular Board Meeting: March 12, 2024**

### **7.2 Special Board Meeting: March 26, 2024 (if necessary)**

### **7.3 Regular Board Meeting: April 9, 2024**

### **7.4 Regular Board Meeting: May 14, 2024**

## **8. Adjourn Meeting**

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**8.1 Adjournment:**