

Camino Union School District

Agenda

Regular Meeting, Tuesday March 12, 2024



Regular Meeting

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

Tuesday, March 12, 2024

05:00 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
Christi Holt
Justin Hewitt
Deborah Lyster
Andrew MacLean

1. MEETING ANNOUNCEMENTS

1.1 MEETING ACCESS:

Topic: Regular Board Meeting

Time: Mar 12, 2024, 5:00 Closed Session 6:00 PM Open Session Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/4471635309?pwd=eWFIM205ZktFYm53dUdLZCt5cW5hQT09&omn=94116448429>

Meeting ID: 447 163 5309

Passcode: Camino3060

One tap mobile

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

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

- 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 T
 - 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

4.1 Public Employee Discipline/Dismissal/Release (G.C. 54957)

4.2 Conference with Legal Counsel regarding Existing Litigation Pursuant to Government Code section 54956.9, subdivision (d)(1).

- Camino Faculty Association v. Camino Union Elementary School District, UPC #SA-CE-3123-E
- Camino Faculty Association v. Camino Union Elementary School District, UPC #SA-CE-3139-E

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. Presentations

7.1 Students Sports Program Update

Athletic Director Marla Martin will share an update on Middle school sports and activities.

7.2 Superintendent Search Services/El Dorado County Office of Education (EDCOE)

Dr. Ed Manansala and Wendy Frederickson will present Superintendent Search Services provided by EDCOE.

7.3 Action: Consider Approval of Superintendent Search Services Provided by El Dorado County Office of Education (EDCOE)

The Interim-Superintendent/Principal recommends the Board of Trustees approve the Superintendent Search Services provided by EDCOE.

8. Updates

8.1 Board Members Updates:

8.2 Student Council Updates:

8.3 EDCSBA Representative Updates:

8.4 Interim Superintendent-Principal Updates:

8.5 Administrative Updates:

9. Communications

9.1 Bargaining Unit Reports:

- Camino Faculty Association
- California School Employees Association, Chapter 849

9.2 School Site Council:

9.3 Parent Teacher Organization:

9.4 DELAC:

9.5 Communication to the Board of Trustees:

10. Business and Information

10.1 Action: Consider Approval of the 2023-24 Second Interim Budget Report

This report advises Administrators, School Board Members, the public, and other interested parties of the District's current financial condition. It also provides for a comparison of the total anticipated revenues and expenditures to the Board-approved First Interim Budget for the current fiscal year, 2023-2024.

It is recommended that the Board of Trustees approve the 2023-2024 Second Interim Budget Report.

[SACS 23.24 2nd int.pdf](#)

10.2 Action Item: Election of Clerk to the Board

10.3 Action: Consider Approval of Resolution 23/24-08, Signature Verification

[Resolution 23.24-08 Signature Verification.pdf](#)

10.4 Action: Consider Approval of Resolution 23/24-09, Reduction or Elimination of Classified Service(s)

[\(CUSD\) -- Classified Reduction Resolution \(1\) 3.5.2020 \(3\) \(2\).pdf](#)

10.5 Action: Approval of Transportation Plan

School districts throughout the state are now required to adopt a transportation plan as a result of changes to funding for home-to-school bus transportation. It is recommended that the Board approve the Transportation Plan.

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

[23.24 Transportation Plan.pdf](#)

10.6 Information: Statement of Economic Interest - Form 700

This is a reminder that Form 700 is now completed online and must be submitted prior to April 1, 2021. Once you have submitted the form, the district office will need a copy.

10.7 Action: Consider Approval of the Agreement for the Provision of Legal Services by Edwards, Stevens and Tucker LLP

[CUSD LSA 2024 \(1\).pdf](#)

11. Board Policy Review

11.1 First Reading

The Camino Union School District Board of Trustees is reviewing and updating the Board Policy. The following Board Policies and Administrative Regulations are being brought to the Board for a first reading.

- BP/E 0420.41, Charter School Oversight
- BP/E 1113, District and School Websites BP /AR 4112.2, Certification
- E 4112.9/4212.9/4312.9, Employee Notifications
- BP 4140/4240/4340, Bargaining Units
- AR 4161.1/4361.1, Personal Illness/Injury Leave
- AR 4261.1, Personal Illness/Injury Leave
- AR 4161.2/4261.2/4361.2, Personal Leaves
- AR 4161.8/4261.8/4361.8, Family Care and Medical Leave
- BP 5117, Interdistrict Attendance
- BP/AR 5141.6 School Health Services

[June policie review 2023.pdf](#)

12. Consent Agenda

12.1 Approval of Minutes

- Special Board Meeting January 13, 2024
- Special Board Meeting January 30, 2024

[1.30.24 Draft Special Board Minutes.pdf](#)

[1.13.24 Draft Minutes.pdf](#)

12.2 Approval of Warrant Orders

[Batches 39 \(3.12.23\).pdf](#)

[Batches 33-38 \(3.12.23\).pdf](#)

12.3 Personnel

- New Classified Staff-
 - Approval Michael Ridings, Part-Time Custodian, .375 FTE
- Leave of Absence- Classified Staff
 - Approval of LOA for Shauna Sexton .6 FTE per week, Instructional Aide II for the 2023-2024 school year

12.4 Consider Approval of Agreement Between Camino Union School District and Boys and Girls Club of El Dorado County Western Slope

[camino 24 mou.pdf](#)

12.5 Approval of P.E.E.C. Contract

[PEEC agreement 23.24.pdf](#)

12.6 Action: Approval of Consent Agenda

13. Next Board Meetings

13.1 Regular Board Meeting: April 9, 2024

13.2 Regular Board Meeting: May 14, 2024

14. Adjournment of the Regular Meeting

14.1 Adjournment: