

Camino Union School District

Minutes

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:

2. Call to Order

2.1 Call the meeting to order:

Discussion:

The meeting was called to order at 5:14 pm.

3. Public Comments on Closed Session

3.1 Public Comments:

Discussion:

There were no comments on the Closed Session Agenda.

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).

5. Reconvene Regular Meeting

5.1 Pledge of Allegiance:

Discussion:

The meeting reconvened at 6:17 pm. Tina Constancio led the Pledge of Allegiance.

6. Meeting Management

6.1 Board Member Roll Call:

Discussion:

All members were present.

6.2 Staff Members in Attendance:

Discussion:

Jessica Ward, Jeannine McDonald, Richard Hallock, Justin Perras, Dusty Botting, Emily Walker, Tina Constancio, Carmen Glaister, Briana Marin

6.3 Others Present (signed in):

Discussion:

Karmen Ortloff

6.4 Approval of Agenda:**Motion:**

It was moved to approve the Agenda.

Motion By: Andrew MacLean

Second By: Justin Hewitt

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

Results: Motion Passed

6.5 Disclosure of action, if any, taken in closed session**Discussion:**

There was no action to disclose from Closed Session.

7. Presentations**7.1 Students Sports Program Update****Discussion:**

Dusty Botting shared a report for Marla Martin as she was coaching the boys's Volleyball game.

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

Dr. Ed Manansala expressed what an honor it was to present. Amy Anderson reviewed a timeline and presentation detailing how EDCOE could assist through the process of Camino's Superintendent Search. Please see attached.

Files:

[Camino PPT overview 2024.pdf](#)

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

It was moved to approve the Superintendent Search Services provided by EDCOE.

Motion By: Christi Holt

Second By: Justin Hewitt

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

Results: Motion Passed

8. Updates

8.1 Board Members Updates:

Discussion:

Member MacLean shared his experience attending a Delac meeting and described it as a wonderful and valuable program. He noted his desire to be generous with his time and is open to meeting with all the staff.

Member Lyster reported an upcoming official workshop and looking forward to the session.

Member McDonald reported his hope of making himself available on campus weekly to talk about anything.

Member Holt noted her passion for continuing to participate in PTO and looking forward to the upcoming Father-Daughter Dance and Mother-Son Game Night.

Member Kernan reported being delighted to have all the new board members and extended gratitude to all.

8.2 Student Council Updates:

Discussion:

Justin Perras shared highlights from the Book Bash, which collected games and a couple hundred books. He also shared holding meetings every Friday for approximately half an hour and a push for fundraising for an end-of-year special event.

8.3 EDCSBA Representative Updates:

Discussion:

Member Holt reported not having had a chance to attend a meeting yet and requested a way to connect from the Secretary to the Admin.

Member Kernan reported he would be attending the El Dorado County School Boards Association (EDCSBA) Awards Dinner with his daughter, Brittney, on Monday, March 18, 2024.

8.4 Interim Superintendent-Principal Updates:

Discussion:

Interim Superintendent/Principal Meg Enns noted how impressed she was with the problem of the month work displayed in the cafeteria and highlighted the amazing things going on in her classroom observations. She noted that the Character award for this month focused on being kind.

8.5 Administrative Updates:

Discussion:

Assistant Principal Carmen Glaister congratulated the Board on their appointments. She shared highlights of dressing up as the Cat in the Hat and receiving big hugs from the students on our Read-a-thon day/Green Eggs & Ham Breakfast.

Tina Constancio deferred until her presentation.

9. Communications

9.1 Bargaining Unit Reports:

Discussion:

Cora Dillard shared a report. Please see attached.

CSEA Vice President Briana Marin noted planning the 2024-25 duties, thanked our board for stepping up, and thanked EDCOE for helping with the Superintendent search.

Files:

[Board Meeting 3_12.pdf](#)

9.2 School Site Council:

Discussion:

Justin Perras reported appreciating Interim Superintendent/Principal Meg Enns's mentorship in revamping the LCAP and working alongside her through any adjustments in their goals.

9.3 Parent Teacher Organization:

Discussion:

Jamie Reyes shared a report highlighting the joy and excitement felt at the Daddy-Daughter dance, which was a success with over 200 attendees. She noted a special thanks to Mrs. Bresnan's husband, Marty Bresnan, Capitol Road Race Management, and Hidden Star for all their support. She also shared news of the upcoming Game Night scheduled for April 26th.

9.4 DELAC:

Discussion:

Dusty Botting shared a report. Please see attached.

Files:

[DELAC.pdf](#)

9.5 Communication to the Board of Trustees:

Discussion:

Karmen Ortloff shared a recommendation supporting EDWARDS, STEVENS & TUCKER, noting their affordability and how using their counsel throughout our county, as well as others, speaks volumes.

10. Business and Information

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

Motion:

It was moved to approve the 2023-24 Second Interim Budget Report.

Motion By: Deborah Lyster

Second By: Andrew MacLean

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

Results: Motion Passed

Discussion:

Tina Constancio presented the 2023-24 Second Interim Budget Report.

Files:

[23.24 2nd Interim Presentation- Camino \(3\).pdf](#)

10.2 Action Item: Election of Clerk to the Board

Motion:

It was moved to elect Christy Holt as the Clerk of the Board.

Motion By: Deborah Lyster

Second By: Justin Hewitt

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

Results: Motion Passed

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

Motion:

It was moved to approve the Resolution 23/24-08, Signature Verification.

Motion By: Christi Holt

Second By: Deborah Lyster

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

Results: Motion Passed

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

Motion:

Motion By: Deborah Lyster

Second By: Christi Holt

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

Results: Motion Passed

10.5 Action: Approval of Transportation Plan

Motion:

It was moved to approve the Transportation Plan.

Motion By: Justin Hewitt

Second By: Andrew MacLean

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

Results: Motion Passed

10.6 Information: Statement of Economic Interest - Form 700

Discussion:

Member Kernan noted an email from the elections clerk, Kim Smith, to file electronically.

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

Motion:

It was moved to approve the Agreement for the Provision of Legal Services by Edwards, Stevens and Tucker LLP.

Motion By: Christi Holt

Second By: Justin Hewitt

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

Results: Motion Passed

Discussion:

Member Holt shared a request to revisit this topic for quotes the upcoming year.

11. Board Policy Review

11.1 First Reading

Motion:

Member Kernan asked for a motion to approve the presented Board policies and wave the Second Reading.

Motion By: Christi Holt

Second By: Justin Hewitt

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

Results: Motion Passed

Discussion:

Interim-Superintendent/Principal presented the Board policies as new legislation that had passed.

12. Consent Agenda

12.1 Approval of Minutes

12.2 Approval of Warrant Orders

12.3 Personnel

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

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

12.6 Action: Approval of Consent Agenda

Motion:

Member Kernan asked for a motion to consider the approval of all Consent Agenda Items.

Motion By: Deborah Lyster

Second By: Justin Hewitt

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

Results: Motion Passed

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:

Motion:

It was moved to adjourn the meeting.

Motion By: Pat Kernan

Second By: Christi Holt

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

Results: Motion Passed

Discussion:

The meeting adjourned at 9:31 pm.