

Camino Union School District

Agenda

Regular Board Meeting, Tuesday March 14, 2023



Regular Meeting

Camino School Cafeteria, 3060 Snows Road, Camino CA 95709

Tuesday, March 14, 2023

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: Maggie Bush
Pat Kernan
Judy Morris
Bill Snodgrass
Robert Van Gilder

1. MEETING ANNOUNCEMENTS

1.1 MEETING ACCESS:

Camino Union School District Regular Board Meeting will be held in the Camino School Cafeteria, Open Session will begin at 6:30 pm.

Camino Union School District is inviting you to a scheduled Zoom meeting.

Topic: Regular Board Meeting

Time: Mar 14, 2023 6:30 PM Open Session 5:30 PM Closed Session

<https://us06web.zoom.us/j/88302077816?pwd=SUJ2K1ExYXVks3UzVHFCWUVFMFYwZz09>

Meeting ID: 883 0207 7816

Passcode: JULSB6

One tap mobile

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- EXECUTIVE ORDER N-12-21 TELECONFERENCE FLEXIBILITY
 - This meeting is being held pursuant to the procedures established in Executive Order N-12-21 issued by the California Governor Gavin Newsom on August 16, 2021. All board members may attend the meeting by teleconferencing. This meeting will be an in person and virtual meeting, the public may observe and address the meeting via Zoom.
- PUBLIC ACCESS TO THE CAMINO UNION SCHOOL DISTRICT BOARD MEETING
 - 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 janderson@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 (G.C. 54957)

Public Employee (G.C. 54957)

- Public Employee Employment: Superintendent/Principal (Discussion)
 - Public Employee Employment Performance Evaluation: Interim Superintendent/Principal
 - Public Employees Discipline/Dismissal/Release
-

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

- Agency Designated Representatives: Laurisa Stuart, Interim Superintendent/Principal and Mike Smith, Legal Counsel

Employee Organization

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

If necessary, the Board will reconvene to Closed Session after the other business at the other business at the end of the meeting.

5. Reconvene Regular Meeting

5.1 Pledge of Allegiance:

6. Meeting Management

6.1 Roll Call:

6.2 Staff Members in Attendance:

6.3 Others present (signed in):

6.4 Approval of Agenda:

6.5 Disclosure of action, taken in Closed Session:

7. Reports

7.1 Board Members Reports:

7.2 EDCSBA Representative Report:

7.3 Interim Superintendent/Principal Report:

7.4 Administrative Reports:

- Interim Assistant Principal
- CFO
- Brandon Kruger, Administrator/Leadership Coach

8. Communications

8.1 Bargaining Unit Reports:

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

8.2 School Site Council:

8.3 Parent Teacher Organization (PTO):

8.4 District English Language Advisory Committee (DELAC):

8.5 Communications to the Board of Trustees:

8.6 Comments and Petitions from Guests:

Members of the public may address the board on an item of interest to the public that are within the subject matter jurisdiction of the board, but are not on the 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 janderson@caminoschool.com

9. Business and Information

9.1 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.

Laurisa Stuart, Interim Superintendent will present this item.

[22.23 Transportation Plan.pdf](#)

9.2 Action: Approval of Engagement Letter with CWDL

The engagement letter with CWDL confirms the services that will be provided to the Camino Union Elementary School District for the fiscal year ending June 30, 2023 through June 30, 2025. CWDL will audit the financial statements of the governmental activities. It is recommended that the Board approve this engagement letter with CWDL.

Laurisa Stuart, Interim Superintendent will present this item.

[CWDL agreement.pdf](#)

9.3 Action: School Services of California Contract

The contract with School Services of California and the Camino Union School District will provide consultation services to assist with with issues for services relative to the District collective bargaining negotiations as mandated by Section 3540 et seq. of the California Government Code. It is recommended that the Board approve this contract with School Services of California.

Laurisa Stuart, Interim Superintendent will present this item.

[Agreement with School Services.pdf](#)

9.4 Information: Facilities update

The Facility Inspection Tool (FIT) has been developed by the Office of Public School Construction to determine if a school facility is in "good repair" as defined by Education Code (EC) Section 17002(d)(1) and to rate the facility pursuant to EC Section 17002(d)(2). A review of the FIT report and an update on facilities and maintenance projects will be made.

Laurisa Stuart, Interim Superintendent will present this item.

9.5 Action: Second Interim Budget Report

The Board will receive a report on the District's Second Interim Report. District administration recommends approval of a positive certification for the Second Interim Budget Report.

Tina Constancio, CFO will present this item.

9.6 Action: Approval of Memo of Understanding between CSEA and CUSD

The memorandum of understanding between CSEA and the Camino Union District addresses ways to attract new bus drivers to the District and that transportation services may be contracted out in the absence of bus drivers. It is recommended that the Board approve this MOU.

Laurisa Stuart, Interim Superintendent will present this item.

[MOU with CSEA.pdf](#)

9.7 Action: Approval of Transportation Agreement between EDUHSD and CUSD

The contact with the El Dorado Union High School District provides home-to-school transportation services for pupils attending classes and programs operated by the Camino Union School District. It is recommended that the Board approve the contract with the EDUHSD.

Laurisa Stuart, Interim Superintendent will present this item.

[EDUHSD Agreement to provide home to school services.pdf](#)

10. Curriculum and Instruction

10.1 Action Item: Memorandum of Understanding between the Boys and Girls and CUSD

In order to meet the requirements of the Extended Learning Opportunity Program (ELOP), we have received quotes from three companies that can provide this service for us. It is recommended to approve the Memorandum of Understanding between the Boys and Girls Club to provide an ELOP Program for the summer.

Laurisa Stuart, Interim Superintendent will present this item.

10.2 Information: Camino Polytechnic Update

Due to declining enrollment in the Camino Polytechnic Charter School, it was recommended to restructure the program at the last Board Meeting to attract students. This is an update to that process.

Laurisa Stuart, Interim Superintendent will present this item.

10.3 Information: Art and Music Grant Update

There are currently two Arts and Music grants. Money has been received from one grant, but that funding will be reduced by a third. The second grant has not been funded, but no requirements have been discussed at this time. This will be an update that outlines items that will be purchased with this grant.

Laurisa Stuart, Interim Superintendent will present this item.

11. Personnel

11.1 Action: Resolution 22.23 - 14 Release of Temporary Certificated Employees

Laurisa Stuart, Interim Superintendent will present this item.

[Resolution 22.23-14.pdf](#)

11.2 Action: Interim Assistant Principal Contract

The Assistant Principal position job description requires that in the absence of a Superintendent/Principal, the individual serving in the Assistant Principal position will assume all responsibilities of the Superintendent/Principal. That noted, Laurisa Stuart assumed the responsibilities of Superintendent/Principal after December 20, 2022, which left a vacancy in the Assistant Principal position. It is recommended that the Board of Trustees approves the Employment Contract with Kevin Polnasek for the Interim Assistant Principal position.

Laurisa Stuart, Interim Superintendent will present this item.

[Interim AP Contract 2.2023.pdf](#)

11.3 Action: Approval of the updated Playground Supervisor Job Description

Laurisa Stuart, Interim Superintendent/Principal will present this item.

[Playground supervisor- Job Description 3.14.2023.pdf](#)

12. Board Policy Review

12.1 First Reading

The Camino Union School District Board of Trustees is reviewing and updating Board Policy. The following Board Policies and Administrative Regulations are being brought to the Board for a first reading. These updates reflect new legal requirements/changes as of December, 2022, and are mandated policies, per the California School Boards Association (CSBA) and GAMUT (Board Policy management system).

- Policy 0430: Comprehensive Local Plan For Special Education
- Regulation 0430: Comprehensive Local Plan For Special Education
- Policy 5131.7: Weapons And Dangerous Instruments
- Regulation 5131.7: Weapons And Dangerous Instruments
- Regulation 5141.3: Health Examinations
- Policy 5148.2: Before/After School Programs
- Regulation 5148.2: Before/After School Programs
- Policy 5148.3: Preschool/Early Childhood Education
- Regulation 6164.4: Identification And Evaluation Of Individuals For Special Education

The Interim Superintendent recommends the Camino Union School District Board of Trustees conducts a first reading of the aforementioned Board Policies and Administrative Regulations and brings them back to the April 11, 2023 meeting for a second reading and adoption.

Laurisa Stuart, Interim Superintendent will present this item.

[December 2022.pdf](#)

13. 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.

13.1 Personnel

Temporary Assignment ending 5/31/2023:

- Briana Marin .25 FTE Extended Learning Aide & .20 FTE Hourly Program
- Iliana Orozco .25 FTE Extended Learning Aide
- Crystal Mendoza .25 FTE Extended Learning Aide
- Michelle Cheney .20 FTE Hourly Program
- Annika Nelson .20 FTE Hourly Program
- Karen Combrick .25 FTE Extended Learning Aide & .20 FTE Hourly Program
- Natalia Ealand .25 FTE Yard Supervisor
- Jennifer Ray .25 FTE Yard Supervisor
- Judi Rowe .25 FTE Yard Supervisor
- Cindy Mondino-Stanton .25 FTE Yard Supervisor
- Claudia Webb .25 FTE Yard Supervisor

Accept resignation of Patty Nelson, Bus Driver / Custodian / Secretary of Transportation

Accept resignation of Rick Nelson, Bus Driver / Custodian

13.2 Approval of Minutes

- January 10, 2023
- January 24, 2023
- February 1, 2023
- February 14, 2023

[2.14.2023 Board Minutes.pdf](#)

[2.1.2023 Board Minutes.pdf](#)

[1.24.2023 Board Minutes.pdf](#)

[1.10.2023 Board Minutes.pdf](#)

13.3 Approval of Warrant Orders

[Batch 0040.pdf](#)

13.4 Action: Approval of all Consent Agenda Items

14. Next Board Meetings

14.1 Special Board Meeting: March 28, 2023 (if necessary)

14.2 Regular Board Meeting: April 11, 2023

14.3 Special Board Meeting: April 25, 2023 (if necessary)

14.4 Regular Board Meeting: May 9, 2023

14.5 Special Board Meeting: May 23, 2023 (if necessary)

15. Adjournment of the Regular Meeting

15.1 Adjournment:
