

Camino Union School District

Agenda

Regular Meeting, Tuesday May 14, 2024



Regular Meeting

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

Tuesday, May 14, 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: May 14, 2024, 5:00 PM Closed Session 6:30 PM Open Session Pacific Time (US and Canada)

Join [Zoom Meeting](#)

[Meeting ID: 447 163 5309](#)

Passcode: Camino3060

One tap mobile

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- 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
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

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.

3.1 Public Comments:

4. Adjourn to Closed Session

4.1 Public Employment: Superintendent Search Services with El Dorado County Office of Education (EDCOE)

The Board will review and discuss the process for filling the superintendent vacancy.

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

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

5. Reconvene Special 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. Curriculum and Instruction

7.1 P3 Math Update

Alice Bresnan, Vitalina Dayneko, Sarah Skidmore, Samantha Vinton, and Emily Walker, the P3 math team, will present an update.

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:

- Assistant Principal
- Chief Fiscal Officer

9. Communications

9.1 Bargaining Unit Reports:

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

9.2 Parent Teacher Organization:

9.3 DELAC:

9.4 Communication to the Board of Trustees:

9.5 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 mlupina@caminoschool.com

10. Business and Information

10.1 Correspondence Received by the Board, to date

- First Interim Letter (EDCOE)
- Second Interim Letter (EDCOE)

[23-24 1st Interim Letter - Camino \(signed\) \(1\).pdf](#)

[23-24 2nd Interim Letter - Camino - signed \(1\).pdf](#)

10.2 Information: Investment Portfolio Report- Quarter ending March 31, 2024

[EOQ 3RD MAR 24 POOL #5.pdf](#)

10.3 Information: Title 1 and ELD for the 2023-2024 school year

Dusty Botting will give an update on our Title 1 and ELD programs.

10.4 Information: SPED program for the 2023-2024 school year

Chelsea Gonzalez will give an update on our SPED program.

10.5 Action: Consider the Approval of the 2024-2025 Declaration of Need for Fully Qualified Educators

The Administration recommends that the Board of Trustees approve the 2024-2025 Declaration of Need for Fully Qualified Educators.

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

[DON 24.25.pdf](#)

11. 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 the 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.

11.1 Consider Approval of Minutes

- Special Meeting, Tuesday, March 4, 2024
- Special Meeting, Tuesday, March 7, 2024

[Draft 3.4.2024 Special Board Minutes.pdf](#)

[Draft 3.7.2024 Special Board Minutes.pdf](#)

11.2 Consider Approval of Warrant Orders

[Batches 45-50 \(5.14.24\).pdf](#)

11.3 Personnel:

- Resignation- Administration
 - Approval of Carmen Glaister, Assistant Principal, 1 FTE for the 2024-2025 school year
- Resignation- Certificated Staff
 - Approval of Resignation for Elena Oaks, 1FTE, K-8 Special Education Teacher for the 2024-2025 school year
- Resignation- Classified Staff
 - Approval of Kathy Hutton, Yard Supervisor, .25 FTE

11.4 Approval of Williams Uniform Complaints

[William Complaints 5.14.24.pdf](#)

11.5 Approval: EDCOE Agreement for County School Services to Camino for Fiscal Year 2024/25

[2024-25 Camino Union School District Services Agreement 1 - signed.pdf](#)

11.6 Approval of Golden Poppy Speech-Camino Master Contract

[Golden Poppy Speech - Camino Master Contract.pdf](#)

[Golden Poppy Speech - Camino Master Contract.pdf](#)

[Golden Poppy Speech - Camino Master Contract.pdf](#)

11.7 Approval El Dorado Union High School District Agreement for Home to School Transportation Services 2024-2025

[24.25 EL DORADO UNION HIGH SCHOOL DISTRICT Transportation Contract.pdf](#)

11.8 Approval of Sutter County Superintendent of Schools MEDI-CAL ADMINISTRATIVE CLAIMING AGREEMENT

[Camino USD_Updated SMAA Agreement_4-30-24.pdf](#)

11.9 Approval of Charter School Vendor Contract Amendment 23.24

[Charter School Vendor Contract Agreement for 2023-24 Amendment.pdf](#)

11.10 Approval of Camino Union Elementary School District Library Book Discard 23.24

[WeedingLogReportJob58914.pdf](#)

[WeedingLogReportJob 5_10_24.pdf](#)

11.11 Action: Consider Approval of all Consent Agenda Items

12. Next Board Meetings

12.1 Special Board Meeting: May 21, 2024

12.2 Regular Board Meeting: May 28, 2024

12.3 Regular Board Meeting: June 18, 2024 Budget/LCAP public hearings

12.4 Regular Board Meeting: June 20, 2024 Budget/LCAP adoption

13. Adjourn Meeting

13.1 Adjournment: