

Camino Union School District

Minutes

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:

2. Call to Order

2.1 Call the meeting to order:

Discussion:

The meeting was called to order at 5:00 pm.

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:

Discussion:

There were no comments on the Closed Session Agenda.

4. Adjourn to Closed Session

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

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

Discussion:

Dusty Botting led the pledge of allegiance.

6. Meeting Management

6.1 Board Member Roll Call:

Discussion:

Member Kernan, Member Holt, Member Lyster, and Member MacLean were present. Member McDonald was absent.

6.2 Staff Members in Attendance:

Discussion:

Emily Walker, Sarah Skidmore, Alice Bresnan, Samantha Vinton, Richard Hallock, Helen Gray, Crystal Mendoza, Cora Dillard, Dusty Botting, Carmen Glaister, Tina Constancio

6.3 Others Present (signed in):**6.4 Approval of Agenda:****Motion:**

It was moved to approve the agenda

Motion By: Deborah Lyster

Second By: Christi Holt

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

Absent: Justin Hewitt

Results: Motion Passed

Discussion:

Meg shared apologies that Chelsea Gonzales could not attend, and requested to take off Item 10.4.

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

Member Lyster and Member MacLean announced the unanimous decision not to proceed with candidate interviews. Member Lyster stated that the Board was not making this decision lightly. Member MacLean noted the goal of securing an Interim by July and hoped to find another Mother Goose like our current Interim, Meg Enns. Member Kernan shared that communications would come out the following day and the Board's commitment to be as transparent as possible.

7. Curriculum and Instruction

7.1 P3 Math Update**Discussion:**

Alice Bresnan, Sarah Skidmore, Samantha Vinton, and Emily Walker, the P3 math team, presented a P3 update. See attached link.

[P3 presentation](#)

8. Updates

8.1 Board Members Updates:**Discussion:**

Member Holt shared the excitement on Living History Day, looking forward to Spring House, and acknowledged the great work of Adrienne Bitondo with the Book Faire.

Member Lyster shared highlights from volunteering for the Mother-Son Game night and attending the 2nd-grade play.

Member MacLean reported the positivity experienced in visiting most of the classrooms to date, the Wellness Center, and peer-to-peer. He shared a hope for a presentation from the Wellness Center.

Member Kernan shared a CSBA update and acknowledged Dusty Botting for her work with our students moving to High School.

8.2 Student Council Updates:

Discussion:

No updates from Student Council.

8.3 EDCSBA Representative Updates:

Discussion:

Member Holt shared her enjoyment of attending her first meeting and making acquaintances with other Board Members from similar districts in the County.

8.4 Interim Superintendent-Principal Updates:

Discussion:

Interim Superintendent-Principal Meg Enns shared highlights from her enjoyment with Living History, Battle of the Books, watching rehearsals for the 2nd-grade play, Mother Son Game Night, helping with the Pollock Pines School district Spelling Bee, and looking forward to the rest of the weeks events such as Appreciation Week, the BMX assembly, and Spring House.

8.5 Administrative Updates:

Discussion:

Carmen Glaister shared many of the positive highlights this year she experienced with community, staff, and students, and noted how proud she was in seeing the love and care given to the students at Camino.

Tina Constancio reported working on budget adoption and LCAP.

9. Communications

9.1 Bargaining Unit Reports:

Discussion:

Cora Dillard acknowledged highlights for Camino, including Camino student winners at the Fair, highlights from Living History, PEEC, Ag in the classroom, an ice cream party, and extended many thanks to Meg Enns.

Crystal Mendoza shared highlights from joining the Zoo field trip with TK and Kinder and participating in the first day of negotiations.

9.2 Parent Teacher Organization:

Discussion:

Jamie Reyes shared they were gearing up for Spring House and end of the year, and PTO's offer to assist with outside hooks for classrooms.

9.3 DELAC:

Discussion:

Dusty Botting shared with the board how the reclassification ceremony is celebrated, the DELAC voting to hold monthly meetings, and planning more functions with the PTO.

9.4 Communication to the Board of Trustees:

Discussion:

There were no communications to the Board.

9.5 Comments and Petitions from Guests:

Discussion:

There were no comments.

10. Business and Information

10.1 Correspondence Received by the Board, to date

Discussion:

Member Kernan noted that due to the transitions throughout the year, the First Interim Letter was being brought late, and the Second Interim Letter was presented.

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

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

Discussion:

Dusty Botting shared a presentation. Please see attached.

Files:

[Title 1 and ELD Presentation 2024.pdf](#)

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

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

Motion:

It was moved to approve the 2024-2025 Declaration of Need for Fully Qualified Educators.

Motion By: Deborah Lyster

Second By: Christi Holt

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

Absent: Justin Hewitt

Results: Motion Passed

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

11.2 Consider Approval of Warrant Orders

11.3 Personnel:

11.4 Approval of Williams Uniform Complaints

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

11.6 Approval of Golden Poppy Speech-Camino Master Contract

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

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

11.9 Approval of Charter School Vendor Contract Amendment 23.24

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

11.11 Action: Consider Approval of all Consent Agenda Items

Motion:

It was moved to approve all Consent Agenda Items.

Motion By: Deborah Lyster

Second By: Christi Holt

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

Absent: Justin Hewitt

Results: Motion Passed

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:

Discussion:

The meeting adjourned at 8:42 pm.