

Camino Union School District

Agenda

Regular Meeting, Tuesday November 12, 2024



Regular Meeting

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

Tuesday, November 12, 2024

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: Pat Kernan
Christi Holt
Deborah Lyster
Andrew MacLean

1. MEETING ANNOUNCEMENTS

1.1 MEETING ACCESS:

Topic: Regular Board Meeting

Time: Nov 12, 2024, 05:30 PM Closed Session 6:00 Open Session Pacific Time (US and Canada)

Join [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

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

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.

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

Agency Designated Representative, Interim Superintendent-Principal Cheryl Olson

Employee Organizations

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

5. Reconvene Regular Meeting

5.1 Pledge of Allegiance:

6. Meeting Management

6.1 Staff Members in Attendance:

6.2 Board Member Roll Call:

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 P3 Math Update

- Alice Bresnan will present an update for the P3 math team.

7.2 Students' Program

Camino Polytechnic will present a program update.

7.3 Camino Wellness

- Peer to Peer/Wellness Center 2024-25 updates and EDCOE sustainability efforts

8. Updates

8.1 Board Members Updates:

8.2 Assistance League 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. Public Hearing

10.1 A Public Hearing will be held on the Initial Bargaining Proposal between the Camino Union School District and the Camino Faculty Association

- Open
- Comments
- Close

[CUSD Initial Proposal 24.25.pdf](#)

10.2 A Public Hearing will be held on the Initial Bargaining Proposal from the Camino Faculty Association, to the Camino Union School District

- Open
- Comments
- Close

[2024 CFA Sunshine.pdf](#)

10.3 Action: Consider Adoption of District's Initial Proposal to the Camino Faculty Association Regarding Certificated Unit Collective Bargaining Agreement Reopener Negotiations, 2024-2025

11. Acknowledgement of Donation

11.1 Donation:

Kiwanis of Placerville Donation for School Supplies.

[Kiwanis donation letter.pdf](#)

12. Personnel

12.1 Action: Approval of Tentative Agreement and Salary Schedule with California School Employees Association, Chapter 849

Cheryl Olson, Interim Superintendent-Principal, will present this item.

[CSEA- Classified 2023.24 \(TENTATIVE v.1\).pdf](#)

[CSEA- Classified 2024.25 \(TENTATIVE v.1\).pdf](#)

12.2 Action: Approval of AB 1200 for California School Employees Association, Chapter 849

As per Government Code Section 3547.5 Districts must publicly disclose the financial impact of negotiated agreements. Board approval of the AB 1200 for the Camino Faculty Association Bargaining Units are also required per Government Code 3547.5. It is recommended that the Board of Trustees approves the AB 1200 for the California School Employees Association.

- Chief Financial Officer Tina Constancio will present this item

[CSEA 23.24 AB1200.pdf](#)

13. Presentation and Public Hearing

13.1 A Public Hearing will be held on the Annual Five-Year Developer Fee Report

CFO Tina Constancio will present the Annual Review of the Five-Year Developer Fee Report.

- Open Public Hearing
- Comments on the Public Hearing
- Close Public Hearing

14. Business and Information

14.1 Action: Consider Approval of Resolution 24/25- , 2023-2024 Annual Developer Fees Report and Findings set Forth for the Five-Year Accounting

Annually, the Board reviews, considers, and adopts the Annual Review of the Five-Year Developer Fee Report. This report is in accordance with Government Codes 66006 and 66001 regarding the collection and expenditure of developer fees imposed on residential, commercial, and industrial development.

The Superintendent recommends the Camino Union School District Board of Trustees approves Resolution 24/25-0, Developer Fees and the annual accounting information for the 2023-2024 school year and findings set forth for the five-year accounting.

[developer fee accounting - 2023.24.pdf](#)

[Dev Fees Annual report 2023.24.docx - Google Docs.pdf](#)

[Resolution 24.25.06 Developer Fees 11.12.2024.pdf](#)

14.2 Action: Annual Organizational Meeting

Each year the Board has an annual meeting to elect Board Officers and do other business relating to organization including adoption of a meeting calendar for the year. According to Education Code Sections 35143 and 72125, the annual meeting will be held between Friday, December 13, 2024 and Friday, December 20, 2024. The date and time of this meeting must be set in advance.

- Selection of a day and time of the annual meeting of the governing board.
- It is currently set for December 13, 2024.

14.3 Information: Investment Portfolio Report- Quarter ending September 30, 2024

14.4 Information: CUSD Letter of Agency for Cybersecurity Pilot Program Participation in the “El Dorado County Consortium”

[District E-Rate Cibersecurity Pilot LOA - Camino USD - signed.pdf](#)

14.5 Action Item: Consider Approval of Side Letter Agreement by and between CUSD and the CSEA Chapter 849

[CSEA Side Letter Agreement 9.25.2024.pdf](#)

14.6 Action: Consider Approval of Memorandum of Understanding between CUSD and CSEA

[MOU between CUSD and CSEA.pdf](#)

14.7 Action: Consider Approval of Student Due Process Settlement Agreement

14.8 Action: Consider Approval of First Amendment Employment Agreement Between the CUSD and Interim Superintendent/Principal

[First Amendment Employ Agree Bet CUSD And Interim.pdf](#)

15. Board Policy Review

15.1 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.

- BP 0510/AR 0510
- BP 1114/AR 1114
- AR 1312.4/Exhibit(1), (2) 1312.4
- AR 3517/ E 3517
- BP 4040/ E 4040
- BP 5144.1/ AR 5144.1
- AR 5144.2
- BP 5147
- BP 6112/AR 6112
- BP 6142.92
- BP 6152.1/AR 6152.1
- BP 6163.4/ E 6163.4
- Bylaw 9010/Bylaw 9012

[CSBA Draft District Policy September 2024.pdf](#)

[September CSBA Policy Guide Sheet.pdf](#)

16. Consent Agenda

16.1 Consider Approval of Warrant Orders

[Batch 13-17 \(11.12.24\).pdf](#)

16.2 Personnel:

Leave of Absence- Certificated Staff

- Approval of LOA Adjustment for Chelsea Gonzalez, to .78 FTE, K-8 Special Education Teacher for the 2024-25 school year
- Approval of LOA for Kaycee Webb, to .80 FTE, 6th Grade Teacher for the 2024-25 school year

Classified Staff

- Approval of Kyla Gentry, Instructional Aide I, .375 FTE for the 2024-25 school year
- Approval of Lyndsay Aadnesen, Instructional Aide I, .75 FTE for the 2024-25 school year

Leave of Absence

- Approval of Jamie Reyes, Instructional Aide I, .08 FTE for the 2024-25 school year

Resignation

- Margarita Garcia, Temporary Yard Supervision, for the 2024-25 school year

16.3 Action: Approval of all Consent Agenda Items

17. Next Board Meetings

17.1 Regular Board Meeting: November 21, 2024

17.2 Regular Board Meeting: December 13, 2024

18. Adjournment of the Regular Meeting

18.1 Adjournment: