

Camino Union School District

Minutes

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:

2. Call to Order

2.1 Call the meeting to order:

Discussion:

The meeting was called to order at 5:30 pm.

3. Public Comments on Closed Session

3.1 Public Comments:

Discussion:

There were no 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)

5. Reconvene Regular Meeting

5.1 Pledge of Allegiance:

Discussion:

The meeting was called to order at 6:03 pm. Tina Henslee led the pledge of allegiance.

6. Meeting Management

6.1 Staff Members in Attendance:

Discussion:

Annika Nelson, Jon Haffner, Alice Bresnan, Sara Pagano, and Tina Henslee were present.

6.2 Board Member Roll Call:

Discussion:

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

6.3 Others Present (signed in):

Discussion:

Justin Hewitt

6.4 Approval of Agenda:

Motion:

It was moved to approve the agenda.

Motion By: Andrew MacLean

Second By: Deborah Lyster

Yeas: 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 taken in closed session.

7. Presentations

7.1 P3 Math Update

Discussion:

Kindergarten Teacher Alice Bresnan shared a presentation for P3.

Files:

[Rethinking Math Education _ Beyond Memorization _ Gamma.pdf](#)

7.2 Students' Program

Discussion:

Camino Polytechnic Teachers Tina Henslee and Sara Pagano shared a program update. Please see attached.

Files:

[Camino Poly Presentation 2024.pdf](#)

7.3 Camino Wellness

Discussion:

Dusty Botting shared a plan for peer-to-peer and the students' positive influence on each other through their collaborations. She also highlighted the help they offer transfer students and their buddy connections.

Director of Mental Health and Wellness Matt Smith shared a report. Please see attached.

Files:

[Mental Health and Wellness 11.12.24.pdf](#)

8. Updates

8.1 Board Members Updates:**Discussion:**

Member MacLean extended gratitude to the Wellness Center and all that they do. He shared loving the spirit of the crowd and the players at the volleyball tournament.

Member Lyster shared being busy with the Superintendent search, and highlights from the Harvest Festival.

Member Holt shared the fantastic work the PTO did hosting the Harvest Festival and hoped it would become a tradition. She also shared her visit to Charter and noted her enjoyment in seeing how well the older students worked with the younger students. She also shared how impressed she is with Camino's sports program.

Member Kernan extended appreciation to the community for their efforts on the panel, union partners, the interim superintendent, Mike Tucker with negotiation, and PTO for all their fundraising.

8.2 Assistance League Updates:**Discussion:**

Jon Haffner shared how they were working on Turkey grams and selling over 200.

8.3 EDCSBA Representative Updates:**Discussion:**

Member Holt shared that at the EDCSBA meeting, each board shared an update, and they met with a representative from the Charlie Brown School who shared an update about their new program.

8.4 Interim Superintendent-Principal Updates:**Discussion:**

Interim Superintendent-Principal Cheryl Olson extended appreciation to staff, teachers, and PTO for all their efforts in the Halloween Festivities celebrated at Camino. She extended thanks to maintenance and technology for their work with the lock-down preparations and efforts to fine-tune things to make it better. She highlighted the upcoming Sunday Apple Hill Run and thanked PTO for all the hard work organizing the event.

8.5 Administrative Updates:

Discussion:

Assistant Principal Jason Sabbagh shared being thankful for all the support at Camino and valuing the relationships that continue to grow.

CFO Tina Constancio reported being knee-deep working on the First Interim.

9. Communications

9.1 Bargaining Unit Reports:

Discussion:

CFA President Cora Dillard shared that three general areas were selected in the CFA's Sunshine and a survey to prepare to send negotiators in.

Vice President Annika Nelson shared highlights of the Harvest Festival being very sweet and extended thanks to Crystal Mendoza, Interim Superintendent Cheryl Olson, and Douglas Harrigan for their work on finalizing the CSEA Tentative Agreement.

9.2 Parent Teacher Organization:

Discussion:

PTO President Jamie Reyes shared that the Harvest Festival consensus was it was a smashing success, noted over 1600 runners for the upcoming Sunday Apple Hill Run, reported the upcoming Nonna's Christmas Craft Fair, and the next PTO meeting on November 13th at 4:00 pm.

9.3 DELAC:

Discussion:

Dusting Botting shared La Posada's schedule for December 17th at 6:00 pm and asked to bring a dish to share.

Amani Potter and Camille Smith presented for Camino Cares and requested help as they gathered donations for over 39 families. They shared appreciating help with donations of gift cards and blankets and adopting a family to provide Christmas gifts and warm and new clothes for the families participating.

9.4 Communication to the Board of Trustees:

Discussion:

There were no communications to the Board.

9.5 Comments and Petitions from Guests:

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

Discussion:

The public hearing opened at 7:29 pm.

There were no comments.

The hearing was closed at 7:30 pm.

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

Discussion:

The public hearing opened at 7:31 pm.

There were no comments.

The hearing was closed at 7:32 pm.

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

Motion:

It was moved to approve the Adoption of Camino Union School District's Initial Proposal to the Camino Faculty Association Regarding Certificated Unit Collective Bargaining Agreement Reopener Negotiations, 2024-2025

Motion By: Christi Holt

Second By: Deborah Lyster

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

Results: Motion Passed

11. Acknowledgement of Donation

11.1 Donation:

Discussion:

Interim Superintendent Cheryl Olson shared the Kiwanis of Placerville Donation for School Supplies and how she raffled half of them off to teachers at the last staff meeting. She shared plans to raffle the rest at the next meetings.

12. Personnel

12.1 Action: Approval of Tentative Agreement and Salary Schedule with California School Employees

Association, Chapter 849

Motion:

It was moved to approve the Tentative Agreement and Salary Schedule with California School Employees Association, Chapter 849.

Motion By: Deborah Lyster

Second By: Andrew MacLean

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

Results: Motion Passed

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

Motion:

It was moved to approve the AB 1200 for California School Employees Association, Chapter 849.

Motion By: Andrew MacLean

Second By: Deborah Lyster

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

Results: Motion Passed

13. Presentation and Public Hearing

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

Discussion:

- The Public Hearing opened at 7:38 pm.
- There were no comments.
- The Public Hearing closed at 7:39 pm.

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

Motion:

It was moved to approve Resolution 24/25-06 , 2023-2024 Annual Developer Fees Report and Findings set Forth for the Five-Year Accounting.

Motion By: Christi Holt

Second By: Andrew MacLean

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

Results: Motion Passed

14.2 Action: Annual Organizational Meeting

Motion:

It was moved to approve the set date for the Annual Organizational Meeting for December 13, 2024.

Motion By: Deborah Lyster

Second By: Christi Holt

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

Results: Motion Passed

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”

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

Motion:

It was moved to approve the Side Letter Agreement by and between CUSD and the CSEA Chapter 849.

Motion By: Andrew MacLean

Second By: Deborah Lyster

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

Results: Motion Passed

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

Motion:

It was moved to approve the Memorandum of Understanding between CUSD and CSEA.

Motion By: Christi Holt

Second By: Deborah Lyster

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

Results: Motion Passed

14.7 Action: Consider Approval of Student Due Process Settlement Agreement

Motion:

It was moved to approve the Student Due Process Settlement Agreement.

Motion By: Andrew MacLean

Second By: Christi Holt

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

Results: Motion Passed

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

Motion:

It was moved to approve the First Amendment Employment Agreement Between the CUSD and Interim Superintendent/Principal.

Motion By: Andrew MacLean

Second By: Deborah Lyster

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

Results: Motion Passed

15. Board Policy Review

15.1 First Reading

Discussion:

Interim Superintendent/Principal Cheryl Olson introduced the following Board Policies 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

16. Consent Agenda

16.1 Consider Approval of Warrant Orders

16.2 Personnel:

16.3 Action: Approval of all Consent Agenda Items

Motion:

It was moved to approve the Consent Agenda.

Motion By: Christi Holt

Second By: Deborah Lyster

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

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:

Discussion:

The meeting adjourned at 8:11 pm.