

Camino Union School District

Agenda

Regular Meeting, Tuesday November 14, 2023



Regular Meeting

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

Tuesday, November 14, 2023

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
Judy Morris
Bill Snodgrass
Robert Van Gilder
Mary Zaun

1. MEETING ANNOUNCEMENTS

1.1 MEETING ACCESS:

Topic: Regular Board Meeting

Time: Nov 14, 2023 5:00 Closed Session 6:00 Open Session PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82598817000?pwd=CZJQF118KuLbKUkRUUpCOzJdba6LAAM.1>

Meeting ID: 825 9881 7000

Passcode: Camino23

One tap mobile

+16694449171,,82598817000#,,,,*73700585# US

+16699006833,,82598817000#,,,,*73700585# US (San Jose)

- 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

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

4.2 Litigation Conference with Legal Counsel regarding Existing Litigation pursuant to paragraph 1 of subdivision (d) of Government Code section 54956.9

Name of Case: Camino Faculty Association v. Camino Union Elementary School District, UPC #SA-CE-3139-E.

4.3 Public Employee Performance Evaluation (G.C. 54957)

- G.C. 54957 Public Employee Appointment Evaluation, Superintendent
- G.C. 54957 Public Employees Discipline/Dismissal/Release/Complaint

Agency Designated Representative

- Superintendent, Dr. Brett Nelson

Employee Organizations

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

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

5. Reconvene Regular 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 Closed Session Action Items (Pursuant to Government Code section 54957.1)

7. Presentations

7.1 Students' Program

Tina Henslee will share a progress report for Camino Polytechnic.

8. Updates

8.1 Student Council Report:

8.2 Board Members' Reports:

8.3 EDCSBA Representative Report:

8.4 Superintendent-Principal's Report:

8.5 Assistant Principal Report:

8.6 CFO Report:

9. Communications

9.1 Bargaining Unit Reports:

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

9.2 School Site Council:

9.3 Parent Teacher Organization:

9.4 DELAC:

9.5 Communication to the Board of Trustees:

9.6 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) Written comments to be shared with the Board can be emailed to mlupina@caminoschool.com.

9.7 Attendance/Absenteeism:

10. Acknowledgement of Donation

10.1 Donation:

Rainbow Orchards donation of donuts to support our character education.

Member Snodgrass donation to support our IT department.

[Snodgrass donation letter.docx \(2\).pdf](#)

[Campbell donation letter.docx \(1\).pdf](#)

11. Curriculum and Instruction

11.1 P-3 an 8-9 Math Update

12. Business and Information

12.1 Information: CBEDS Enrollment

Superintendent Nelson will present the 23/24 CBEDS enrollment as of October 4, 2023.

[CBEDS_202310.23 \(4\).pdf](#)

12.2 Action: 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 8, 2023 and Friday December 22, 2023. 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 12, 2023.

12.3 Action: Consider Approval of the Annual Review of the Five-Year Developer Fee Report

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.

It is recommended to approve the Annual Review of the Five-Year Developer Fee Report.

[Dev Fees Annual report 2022.23.pdf](#)

[developer fee accounting.2022.23.pdf](#)

12.4 Information: Investment Portfolio Report- Quarter ending September 30, 2023

[Investment Portfolio Report Sept 2023.pdf](#)

12.5 Discuss/Action on Camino Facilities Needs and Master Plan

- Approval of Assignment of Funds for Facility Improvements

13. Board Policy Review

13.1 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/E 0420.41, Charter School Oversight
- BP/E 1113, District and School Websites BP /AR 4112.2, Certification
- E 4112.9/4212.9/4312.9, Employee Notifications
- BP 4140/4240/4340, Bargaining Units
- AR 4161.1/4361.1, Personal Illness/Injury Leave
- AR 4261.1, Personal Illness/Injury Leave
- AR 4161.2/4261.2/4361.2, Personal Leaves
- AR 4161.8/4261.8/4361.8, Family Care and Medical Leave
- BP 5117, Interdistrict Attendance
- BP/AR 5141.6 School Health Services

[June policie review 2023.pdf](#)

14. Consent Agenda

14.1 Consider Approval of Minutes - Regular Meeting October 10, 2023

[Board Minutes 10.10.2023.pdf](#)

14.2 Consider Approval of Warrant Orders

[AP Batches 10.05.23-11.06.23.pdf](#)

14.3 Consider Approval of Disposition of Surplus Library Books

It is recommended to approve the disposition of Surplus Library Books.

[Book Room Discard - 2023_24.pdf](#)

[Book Room Discard - 2023_24.pdf](#)

14.4 Personnel:

Consider:

- Approval of Jeanine McDonald, Food Service Worker II
- Approval of Michael Ridings, Food Service Worker I
- Approval of New Sports Program Addition for Girl's Soccer
 - Justin Boeger, Coach
- Approval of Additional .25 Aid Position to Support School SEL Implementation Dec. 2023- May 2024

14.5 Consider Approval of the Revised Calendar for the 2023-2024 School Year

- Added November 9, 2023 - End First Trimester Date
- Added November 23, 2023 - End Second Trimester Date

[2023-24 School Calendar \(2\) \(2\).pdf](#)

14.6 Consider Approval of Williams Uniform Complaints

[William Complaints 11.14.2023.pdf](#)

14.7 Consider Approval of Revised Camino Polytechnic Charter Language Change For Addition of Transition Homeschool Kindergarten

[Camino Charter update 11.14.23 \(2\).pdf](#)

14.8 Consider Approval of Revised Camino Polytechnic Fiscal Agreement

[Charter-Dist Agreement 11.14.2023.pdf](#)

14.9 Consider Approval of District Assignment of Funds

14.10 Action: Consider Approval of all Consent Agenda Items

15. Next Board Meetings

15.1 Regular Board Meeting: December 12, 2023

16. Adjournment of the Regular Meeting

16.1 Adjournment: