

Camino Union School District

Agenda

Regular Meeting, Tuesday October 10, 2023



Regular Meeting

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

Tuesday, October 10, 2023

04:00 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

1. MEETING ANNOUNCEMENTS

1.1 MEETING ACCESS:

Topic: Regular Board Meeting

Time: Oct 10, 2023 4:00 Closed Session 6:00 Open Session PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/4471635309?pwd=UzM2ZkhaYTRwUGZzRnJwVTdnSldwdz09>

Meeting ID: 447 163 5309

Passcode: X7y4gw

One tap mobile

+16699006833,,4471635309#,,, *277161# US (San Jose)

+16694449171,,4471635309#,,, *277161# 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

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

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

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 Conference with Labor Negotiator (G.C. 54957.6)

Agency Designated Representative, Superintendent Dr. Brett Nelson.

5. Reconvene Regular Meeting

6. Meeting Management

6.1 Disclosure of Closed Session Action Items (Pursuant to Government Code section 54957.1)

6.2 Pledge of Allegiance:

6.3 Board Member Roll Call:

6.4 Approval of Agenda:

7. Presentations

7.1 Students' Program

Tina Henslee and Sara Pagano will share a Camino Polytechnic update.

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 Report:

9.3 Parent Teacher Organization:

9.4 DELAC:

10. Communications to the Board of Trustees

11. Public Comment (for interviews and provisional appointment of new board member)

Members of the public are welcome to address the board at this time regarding interviews or provisional appointment of a new board member. Time is limited to three (3) minutes per speaker with a cumulative time of twenty (20) minutes. This is a time for public comments and for the board members to listen.

12. Information and Action Item: Interview and Provisional Appointment of Board Member Candidates

An announcement of resignation and vacancy was made regarding Camino School District Board Member Maggie Bush's seat on August 8, 2023.

12.1 Board Interview Board Member Candidates

At this meeting, the Board will interview applicants and provisionally appoint an individual to fill the Board Member vacancy until the election in November 2024.

- a. 6:15 p.m. Public Interview of Candidate #1: Mary F. Zaun
- b. 6:45 p.m. Public Interview of Candidate #2: Erin Petrini

12.2 Board Deliberation regarding Board Candidates

12.3 Provisional Appointment of New Board Member

At this meeting, the Board interviewed applicants and will provisionally appoint an individual to fill the board member

vacancy on the Board until the election in November 2024 is completed and through December 13, 2024.

Note: This appointment is contingent on the 30-day waiting period. (Ed. Code § 5092.)

Recommended Motion: Provisionally appoint _____ to fill the board member vacancy until the election in November 2024 and the end of term of December 13, 2024.

Motion:

Second:

Board Comment:

Board Roll-Call Vote:

- ___ Pat Kernan
- ___ Judy Morris
- ___ Bill Snodgrass
- ___ Robert Van Gilder

12.4 Administer Oath of Office to Provisional Appointee

13. Public Comments on Items Not on the Board Agenda

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.org.

For items on the agenda, the Board shall hear public comments before each item listed below:

14. Board Policy Review

14.1 Second Reading-Action Item

The Superintendent recommends the Camino Union School District Board of Trustees conducts a second reading of the aforementioned Board Policies and Administrative Regulations and Board Bylaws and adopts them as presented.

- BP/AR 0420.4, Charter School Authorization
- BP/E 3555, Nutrition Program Compliance
- BP 4030, Nondiscrimination in Employment
- BP/AR 4218, Dismissal/Suspension/Disciplinary Action
- AR 5113, Absences and Excuses
- AR 5131.41, Use of Seclusion and Restraint
- AR 5144, Discipline
- AR 5144.1, Suspension and Expulsion/Due Process
- AR 5144.2, Suspension and Expulsion/Due Process (Students with Disabilities)
- AR 6115, Ceremonies and Observances
- BP/AR 6173, Education for Homeless Children
- BP/AR 6173.1, Education for Foster Youth
- BP 6177, Summer Learning Programs
- BB 9270, Conflict of Interest
- BB 9320, Meetings and Notices

15. Acknowledgement of Donation

16. Consent Agenda

16.1 Approval of Minutes - Special Meeting September 19, 2023

[9.19.2023 Special Board Minutes.pdf](#)

16.2 Approval of Minutes - Regular Meeting September 19, 2023

[9.19.2023 Regular Board Minutes.pdf](#)

16.3 Approval of Warrant Orders

[Batch Orders 10-14.pdf](#)

16.4 Approval of Camino Polytechnic REAP Grant acceptance

[CSNR REAP 23.24 Award letter.pdf](#)

16.5 Approval of Quarterly Williams Uniform Complaints Report

[Williams Complaints 10.6.23.pdf](#)

16.6 FIT School Facility Conditions Eval

16.7 Action: Approval of all Consent Agenda Items

17. Next Board Meetings

17.1 Regular Board Meeting: November 14, 2023

17.2 Regular Board Meeting: December 12, 2023

18. Adjournment of the Regular Meeting

18.1 Adjournment:

Note: The Board may reconvene in closed session if necessary.