

# Camino Union School District

## Minutes

**Regular Board Meeting, Tuesday October 11, 2022**



Regular Meeting

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

Tuesday, October 11, 2022

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:** Judy Morris  
Gene Wooden  
Maggie Bush  
Pat Kernan  
Robert Van Gilder

## **1. MEETING ANNOUNCEMENTS**

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### **1.1 MEETING ACCESS:**

## **2. Call to Order**

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### **2.1 Call the meeting to order:**

#### **Discussion:**

The meeting was called to order at 5:28 pm.

## **3. Public Comments on Closed Session**

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### **3.1 Public Comments:**

#### **Discussion:**

No public comments were made.

## **4. Adjourn to Closed Session**

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

### **4.2 Litigation**

### **4.3 Conference with Labor Negotiator (G.C. 54957.6)**

### **4.4 Employee Organizations**

### **4.5 Education Codes 48918(c), 48000, 72122**

### **4.6 Superintendent Evaluation**

## **5. Reconvene Regular Meeting**

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### **5.1 Pledge of Allegiance:**

#### **Discussion:**

The Board meeting reconvened at 6:30 pm and the Pledge of Allegiance was led by Emily Walker.

## **6. Meeting Management**

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### **6.1 Roll Call:**

#### **Discussion:**

All members were present. (Judy Morris via Zoom)

### **6.2 Staff Members in Attendance:**

#### **Discussion:**

Patricia Horn, Laurisa Stuart, Tina Constancio, Dusty Botting, Emily Walker and Jennifer Anderson (recording)

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secretary)

### **6.3 Others present (signed in):**

#### **Discussion:**

Austin Barrero, Caroline Betty

### **6.4 Approval of Agenda:**

#### **Motion:**

It was moved to approve the agenda.

**Motion By:** Maggie Bush

**Second By:** Robert Van Gilder

**Yeas:** Maggie Bush, Judy Morris, Pat Kernan, Gene Wooden, Robert Van Gilder

**Results:** Motion Passed

### **6.5 Disclosure of action, taken in Closed Session:**

#### **Motion:**

No Action was taken in closed session.

## **7. Presentation**

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### **7.1 Students' Presentation**

#### **Discussion:**

Mrs. Botting shared that the DELAC Families came together on Oct 5, 2022 and made tie dye items to contribute to Nonna's craft fair.

#### **Files:**

[DELAC presentation.pdf](#)

## **8. Reports**

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### **8.1 Board Members Reports:**

#### **Discussion:**

Member Bush reported that it has been a good month. She said she is working on a plan to get to campus. She was able to attend Bridging the Divide.

Member Van Gilder wanted to thank CFA for their support.

Member Wooden reported that the tie dying with DELAC was so much fun. He was also volunteering the Board of trustees to help with La Posada in December. He is looking forward to the celebration.

President Morris wanted to share that she had sent a letter to the student council. She wanted them to know that she was very proud of them and of how they have handled the process of the proposed mascot change. It was a wonderful learning experience and this will make them stronger leaders in the future.

## **8.2 EDCSBA Representative Report:**

### **Discussion:**

Member Wooden reported that there will be training on Oct 21, 2022. More information to come.

## **8.3 Superintendent-Principal's Report:**

### **Discussion:**

Superintendent Horn reported that Camino sports teams have done very well. 6th & 7th Grade Girls Volleyball took 1st place. 8th grade girls took 2nd place in Volleyball. Flag Football 6th/7th took 2nd place and 8th grade took 4th place in the county. Cross Country finals have been pushed back because the fire camp is still occupying the fairgrounds. They are tentatively set for Tuesday, 10/18. We had our first 2 SST days and took a look at interventions and additional help for 22 of our students. Student council conducted the school wide vote for the mascot and the Trojan won out as the mascot of choice. Sami's Circuit started, Sami presented at the staff meeting on 9/19 and the TK-5th grades took part in a school zoom with Sami on 10/6. Listen and Leap circles started with Nicodemus. The staff took part on 9/19 and the student circles started 9/20 and will happen again 10/18. I took part in the Bridging the Divide event that began the work of breaking down barriers between different county entities and get back to being able to have healthy discourse together. Vision screen took place 10/11 and follow up letters will be sent to parents if there are any vision issues noted.

## **8.4 Administrative Reports:**

### **Discussion:**

Assistant Principal Stuart share she had sent out a Parent Square to our Camino families asking for parents help with things like self-management, self-awareness, relationship skills, social awareness, and responsible decision making. When it comes to the demonstration of respect and manners, our students, by and large, do an amazing job. I will be meeting with classes starting tomorrow to explicitly teach the value of using uplifting language and discuss the harm that can come from insults, put downs, trash talking and bullying. I am continuing to read to the elementary classes about respect.

CFO Constancio reported that she is working on a grant to replace school buses and an increase in adult lunch fees. More information when the action items are presented.

## **9. Communications**

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### **9.1 Bargaining Unit Reports:**

#### **Discussion:**

CFA Co-President Emily Walker reported CFA would like to thank the board for your dedication to our school. As the election ballots have been sent out, we support your continuous efforts to provide direction and oversight of

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operations in sustaining the success of our school. The Camino Faculty Association is ready to start planning for negotiations when our CTA Rep, Karmen, has clarification on some questions she asked about the budget. We would also like clarification on the closed session agenda item about a District appointed Labor Negotiator Agency Designated Representative. We want to make sure that we are fully staffed in the Special Education department to ensure that we are capable of testing students that may need an IEP and also ensure that students with IEPs already in place are receiving the services that are written in their plans. Thank you for hiring the 6-hour aide position for our learning center. This will hopefully help with the large caseload of students that need support.

## **9.2 School Site Council:**

### **Discussion:**

Assistant Principal Stuart reported on behalf of Site Council. Site Council met on September 28th. We are happy to welcome Caroline Betty and Ken Lester as parent representatives. We have a complete council now. At the last meeting the Comprehensive School Safety Plan was reviewed and approved. LCAP goal #1 was started and will be finished at the next meeting.

## **9.3 Parent Teacher Organization:**

### **Discussion:**

PTO President Austin Barreno reported that the book fair did very well. The next book fair will be held during Spring House. Camino wear will be sent out this week. We have already started planning for Nonna's craft fair which will be held in December. The Pizza Factory fundraiser was very busy. We are waiting to hear how we did. Next dinner fundraiser will be Nov 2, 2022 at Ring of Fire BBQ in Camino. PTO is currently selling pies and other local items. We want to keep our business local. There are mini grants available for teachers. Next PTO meeting will be held November 7, 2022 at 4pm in the Library.

## **9.4 DELAC:**

### **Discussion:**

Dusty Botting reported that the last DELAC meeting was held October 5, 2022. They discussed La Ofrenda to be held on November 1 & 2. Everyone is welcome to participate. La Posada will be December 15 at 6:00pm in the cafeteria. Everyone is invited, please bring a dish to share.

## **9.5 Communications to the Board of Trustees:**

### **Discussion:**

None reported

## **9.6 Comments and Petitions from Guests:**

### **Discussion:**

No comments were made.

## **10. Business and Information**

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### **10.1 Information: Health and Safety COVID-19**

#### **Discussion:**

We have no new updates.

### **10.2 Information: Significant Disproportionality/Differentiated Assistance Program Update**

#### **Discussion:**

Assistant Principal Stuart provided an update on the Significant Disproportionality/Differentiated Assistance Program. The 1st progress report was completed at the end of September. Whitney Weaver, Speech Therapist is almost done with all K-2 assessments. Then they will start with groups at the end of the month.

### **10.3 Action: Consider Approval of Resolution 22/23-07 for the Adoption of AB361**

#### **Motion:**

It was moved to approve Resolution 22/23-07.

**Motion By:** Robert Van Gilder

**Second By:** Pat Kernan

**Yeas:** Pat Kernan, Judy Morris, Robert Van Gilder, Gene Wooden, Maggie Bush

**Results:** Motion Passed

### **10.4 Action: Consider Approval of Resolution No. 22/23-06 for the Public Bus Replacement Grant**

#### **Motion:**

It was moved to approve Resolution 22/23 - 06.

**Motion By:** Maggie Bush

**Second By:** Judy Morris

**Yeas:** Judy Morris, Pat Kernan, Gene Wooden, Robert Van Gilder, Maggie Bush

**Results:** Motion Passed

### **10.5 Action: 2022-23 Cafeteria Fee Schedule**

#### **Motion:**

It was moved to increase adult paid lunch fee to \$5.00.

**Motion By:** Pat Kernan

**Second By:** Robert Van Gilder

**Yeas:** Gene Wooden, Robert Van Gilder, Maggie Bush, Judy Morris, Pat Kernan

**Results:** Motion Passed

#### **10.6 Action: Comprehensive School Safety Plan**

**Motion:**

It was moved to approve the Comprehensive School Safety Plans.

**Motion By:** Robert Van Gilder

**Second By:** Maggie Bush

**Yeas:** Maggie Bush, Pat Kernan, Judy Morris, Robert Van Gilder, Gene Wooden

**Results:** Motion Passed

#### **10.7 Action: Consideration and Approval of First Addendum Superintendent Agreement**

**Motion:**

The proposed First Addendum Employment Agreement amends terms of the Superintendent's Employment Agreement but does not modify the Superintendent's compensation. The new term of the First Addendum Employment Agreement provides the following.

The District employs Patricia Horn as Superintendent/Principal commencing July 1, 2022, and ending on June 30, 2023, unless such employment is terminated or extended in accordance with the provisions of this Agreement.

Roll call vote was taken. Bush: Yes Kernan: Yes Van Gilder: Yes Wooden: Yes Morris: Yes. Motion carries. 5 yes  
0 No

**Motion By:**

**Second By:**

**Yeas:** Judy Morris, Pat Kernan, Gene Wooden, Robert Van Gilder, Maggie Bush

**Results:** Motion Passed

### **11. Board Policy Review**

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#### **11.1 First Reading**

### **12. Consent Agenda**

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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 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.

#### **12.1 Approval of Minutes - September 13, 2022**

#### **12.2 Approval of Minutes - September 27, 2022**

#### **12.3 Personnel**

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**12.4 Approval of Warrant Orders**

**12.5 Approval of El Dorado County Law Enforcement/Education 2022/23 MOU**

**12.6 Action: Approval of all Consent Agenda Items**

**Motion:**

It was moved to approve the consent agenda.

**Motion By:** Pat Kernan

**Second By:** Robert Van Gilder

**Yeas:** Pat Kernan, Judy Morris, Gene Wooden, Robert Van Gilder, Maggie Bush

**Results:** Motion Passed

**13. Next Board Meetings**

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**13.1 Special Board Meeting: October 26, 2022 (if necessary)**

**13.2 Regular Board Meeting: November 8, 2022**

**13.3 Regular Board Meeting: December 13, 2022**

**14. Adjournment of the Regular Meeting**

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**14.1 Adjournment:**