

Camino Union School District

Agenda

Regular Meeting, Tuesday September 10, 2024



Regular Meeting

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

Tuesday, September 10, 2024

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
Christi Holt
Justin Hewitt
Deborah Lyster
Andrew MacLean

1. MEETING ANNOUNCEMENTS

1.1 MEETING ACCESS:

Topic: Regular Board Meeting

Time: September 10, 2024, 5:00 PM Closed Session 6:30 PM Open Session Pacific Time (US and Canada)

Join [Zoom Meeting](#)

[Meeting ID: 447 163 5309](#)

Passcode: Camino3060

One tap mobile

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- 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 Public Employment: Superintendent Search Services with El Dorado County Office of Education (EDCOE)

Title: Superintendent

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

- G.C. 54957 Public Employees Discipline/Dismissal/Release/Complaint

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 action, if any, taken in closed session

7. Updates

7.1 Board Members Updates:

7.2 Student Council Updates:

7.3 EDCSBA Representative Updates:

7.4 Interim Superintendent-Principal Updates:

7.5 Administrative Updates:

- Assistant Principal
- Chief Fiscal Officer

8. Communications

8.1 Bargaining Unit Reports:

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

8.2 Parent Teacher Organization:

8.3 DELAC:

8.4 Communication to the Board of Trustees:

8.5 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

9. Presentation and Public Hearing

9.1 A Public Hearing Will Be Held on Certification of Sufficient Textbooks/Instructional Materials

A Public Hearing Will Be Held on Certification of Sufficient Textbooks/Instructional Materials The Board will hold a Public Hearing to certify that each pupil in the Camino Union School District had or will have sufficient textbooks and materials during the 2024-2025 academic year in accordance with Education Code 60119(b) and 60422(b).

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

10. Communications

10.1 Communications to the Board of Trustees:

[24-25 Budget Letter - Camino \(final\) signed.pdf](#)

11. Business and Information

11.1 Action: Consider Approval of Resolution 24/25-02 Resolution on the Sufficiency of Instructional Materials for Camino Union School District

It is recommended that the Board of Trustees approves Resolution 24/25-02

[Copy of Resolution Camino 24.25-02 suff. of inst. mat.docx \(2\).pdf](#)

11.2 Action: Consider Approval of Resolution 24/25-03, Resolution on the Sufficiency of Instructional Materials for Camino Polytechnic.

It is recommended that the Board of Trustees approves Resolution 24/25-03.

[Resolution 24.25.03 suff. of inst. mat.docx \(1\).pdf](#)

11.3 Action: Consider Approval of Resolution 24/25-04 to Adopt the 2023-2024 Gann Limit and the Estimated 2023-2024 Gann Limit for the District

It is recommended that the Board of Trustees approves Resolution 24/25-04

[Copy of Resolution 24.25-04 Gann Limit.docx.pdf](#)

11.4 Action: Consider Approval for the Certification of Camino Union School District's 2023-2024 Unaudited Actuals Financial Report.

It is recommended that the Board of Trustees approves the Camino Union School District's 2023-24 Unaudited Actuals.

Tina Constancio, CFO, will present this item.

[SACS 23.24 UA.pdf](#)

11.5 Action: Consider Approval of Resolution 24/25-05, Signature Verification

[Resolution 24.25-05 Signature Verification.docx.pdf](#)

11.6 Action: Approval of Adjusted Language on Camino Union School District University Intern Pay Rate

Interim Superintendent Principal Cheryl Olson will present this item.

[University Intern Pay Rate \(TENTATIVE\) \(1\).pdf](#)

[University Intern Pay Rate \(Changes\).pdf](#)

12. Board Policy Review

12.1 First Reading

The Camino Union School District Board of Trustees is reviewing and updating the Board Policy. The following Board Policies and Administrative Regulations are being brought to the Board for a first reading.

- BP 0410
- BP 1312.3/AR 1312.3
- BP 4030/AR 4030
- BP 4033
- BP 4119.11/ 4219.11/ 4319.11
- AR 4119.11/ AR 4219.11/ AR 4319.11
- AR 4119.12/4219.12/ 4319.12
- E 4119.12/4219.12/4319.12
- BP 5145.3/AR 5145.3
- BP 5145.7/AR 5145.7
- AR 5145.71/ E 5145.71-E(1)
- BP 5146

[July 2024 policies 9.10.2024.pdf](#)

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

13. Consent Agenda

13.1 Consider Approval of Minutes

- Special Meeting, Thursday, July 25, 2024

[Draft Special Board Meeting Minutes 7.25.24.pdf](#)

13.2 Consider Approval of Warrant Orders

[Batches 4-7 \(9.10.24\) \(1\).pdf](#)

13.3 Personnel:

New Certificated Staff

- Approval of Peter Wilson, .6FTE, Temporary Middle School Science Teacher for the 2024-25 school year

Resignation- Classified Staff

- Craig Breibart, 1 FTE, Night Custodian

New Classified Staff

- Approval of Brenda Rodriguez, .375FTE, Instructional Aide I for the 2024-2025 school year
- Approval of Michael Ridings, 1FTE, Night Custodian for the 2024-2025 school year

Approval of 2024/25 Yard Supervisors:

- Maragarita Garcia
- Karen Hall

13.4 Approve MOU Between GOUSD and CUSD

[MOU w GOUSD and CUSD 20240731.pdf](#)

13.5 Approve MOU for El Dorado County Office of Education ESEA, Title VII-B McKinney Vento Consortium-2024/2025-2026/2027 School Years

[MOU EDCOE Title VII-B McKinney-Vento 9.10.2024.pdf](#)

13.6 Approve MOU Between El Dorado Office of Education and Camino Union School District

[MOU w EDCOE and CUSD library service 9.10.2024.pdf](#)

13.7 Action: Approval of Consent Agenda:

14. Next Board Meetings

14.1 Regular Board Meeting: October 8, 2024

14.2 Regular Board Meeting: November 12, 2024

14.3 Regular Board Meeting: December 13, 2024

15. Adjournment of the Regular Meeting

15.1 Adjournment: