

Camino Union School District

Minutes

Regular Board Meeting, Tuesday September 13, 2022



Regular Meeting

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

Tuesday, September 13, 2022

05:30 PM

Need the Complete Board Packet?

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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

1.1 MEETING ACCESS:

2. Call to Order

2.1 Call the meeting to order:

Discussion:

President Morris called the meeting to order at 5:30 pm.

3. Public Comments on Closed Session

3.1 Public Comments:

Discussion:

No public comments were made.

4. Adjourn to Closed Session

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 Superintendent Evaluation

5. Reconvene Regular Meeting

5.1 Pledge of Allegiance:

Discussion:

President Morris reconvened the meeting at 6:35 pm and Cora Dillard led the Pledge of Allegiance.

6. Student Success

6.1 Students' Presentation

Discussion:

Student Council will present a request to change the Camino School mascot. "Get Yeti for a Change"

Files:

[Webb - Eddie The Yeti \(1\).pdf](#)

7. Meeting Management

7.1 Roll Call:

Discussion:

Member Wooden was absent. All other members present.

7.2 Staff Members in Attendance:

Discussion:

Patricia Horn, Laurisa Stuart, Tina Constinanco, Dusty Botting, Emily Walker, Cora Dillard, Helen Gray, Justin Perras, Sara Rikalo and Jennifer Anderson (recording secretary).

7.3 Others present (signed in):

Discussion:

Austin Barreno, Carolyn Betty

7.4 Approval of Agenda:

Motion:

It was moved to approve the agenda.

Motion By: Robert Van Gilder

Second By: Maggie Bush

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

Absent: Gene Wooden

Results: Motion Passed

7.5 Disclosure of action, taken in Closed Session:

Discussion:

No action was taken in closed session.

8. Reports

8.1 Board Members Reports:

Discussion:

Member Kernan reported that he is seeing the state taking money back because of the 2021/22 audits. The auditors are keeping a close eye on Independent Studies and Distance Learning.

Member Van Gilder stated that it is really nice to see students do presentations. I will be coming around to visit classrooms.

Member Bush reported it was very good to see students.

President Morris reported that it was wonderful to see students at a board meeting. She wanted everyone to know that they are always here if you need the board. The board had been very good at dealing with everything that is thrown at them.

8.2 EDCSBA Representative Report:

Discussion:

No report.

8.3 Superintendent-Principal's Report:

Discussion:

Superintendent Horn reported we have had a great start to the school year. We spent the first 2 days reviewing the school rules with all of the students. Back to School Night had a nice turn out. August 24th was the first collaboration day and grade level teams began to look at the beginning of the year data to form teaching and intervention groups. So many things have happened; picture day, hearing van, a spirit day and a fire drill. PTO has many school events planned including Camino Wear. Nonna's craft fair committee has begun getting ready for the annual craft fair. Student Council has planned lots of fun events for the year and begun lemonade/hot cocoa sales after school on Fridays. Football, Volleyball, and Cross-country have been practicing. The Teachers, Dusty and her team have finished up the initial assessment and that data is being used for interventions. Hourly programs and extended learning have begun before and after school.

8.4 Administrative Reports:

Discussion:

Assistant Principal Stuart reported that the first 2 days of school, Staff and Students reviewed school rules through PBIS stations. She has also been reading stories in classrooms to students about behavior. She is working with Matt Smith, EDCOE Director of Mental Health and Wellness on mental health surveys for middle school students and Listen and Leap Circle with Nicodemus. We have also hired a garden coordinator.

CFO Constancio deferred till her presentation.

9. Communications

9.1 Bargaining Unit Reports:

Discussion:

Camino Faculty Association:

Co-Presidents Dusty Botting and Emily Walker ask CFA member Cora Dillard to provide tonight's report. Ms. Dillard thanked the board and administration for their follow through. The teachers feel heard and supported. Hourly Program, extended learning, walk to read and walk to math have all started. CFA asked the board members to visit classrooms. We would love to have you stop by or schedule a time to be in our classrooms. She would like the board to know that it has been a long time since the hourly rate for teachers has increased and it is difficult to get teachers to work hourly programs because of that. She wanted to remind the board that the cost of benefits continues to go up as well. The negotiation team is waiting for some information so they can start negotiations. She would like to continue the Julianna Abbalo award at graduation.

No report given

9.2 School Site Council:

Discussion:

Justin Perras reported that the first Site Council meeting of the school year was August 31st. We went over introductions and current roles in Site Council. Site Council is a group of parents, teachers, and administration that work together to make goals and find areas of improvement for our school through the lens of the LCAP, which stands for Local Control and Accountability Plan. We look at individual LCAP goals and current expenditures and decide if things are working and should be continued, or if there are areas of improvement/change that the Site Council would like to discuss or see implemented. Currently we need two more parents to have an even balance of 6 teachers/admin and 6 parent representatives. Site Council meets the last Wednesday of each month. The next meeting will be September 28th. They will be working on goal 1: Ensure the Opportunity of High Academic Achievement for All Students.

9.3 Parent Teacher Organization:

Discussion:

PTO President, Austin Barreno reported that there will be a fundraiser at Pollock Pines Pizza Factory on September 20th. Just remember to mention Camino School when you order. Book Fair will be held in room 25, September 26-30. PTO is working with local Apple Hill businesses to sell items instead of doing cookie dough. PTO will be holding their meeting on the 2nd Monday of each month in the library.

9.4 DELAC:

Discussion:

Dusty Botting reported they had their 1st meeting of the year on September 7, 2022. Alonzo Gutierrez spoke to the families about his experiences and the Wellness Center. He explained what friendship group looked like and how it would benefit the kids. Alisha Rains spoke to the families about Nonna's craft fair. DELAC families are going to make tie dye items for the craft fair. Ms. Botting also shared that the El Dorado County Library would be hosting a story time for kindergarteners every Thursday in October and November on our campus. The students will go home with their own book each week. There will also be a Ofrenda on November 1 & 2 to celebrate Dia De Los Muertos. Everyone is welcome to join in the celebration.

9.5 Communications to the Board of Trustees:

Discussion:

None

9.6 Comments and Petitions from Guests:

10. Public Hearing

10.1 A Public Hearing will be held on the availability of sufficient textbooks and instructional materials in

each subject per Education Code Section 60119

Discussion:

The public hearing on the availability of sufficient textbooks and instructional materials opened at 7:38 pm. There were no comments and the Public Hearing closed at 7:39 pm.

11. Business and Information

11.1 Information: Health and Safety COVID-19

Discussion:

Superintendent Horn provided a current update.

11.2 Information: Local Control and Accountability Plan Update (LCAP)

Discussion:

Superintendent Horn stated she had worked with EDCOE and went through the LCAP. She did a little clean up but not changes.

11.3 Action: Consider Approval of Resolution 22/23-05 for the Initial Adoption of AB361

Motion:

It was moved to approve Resolution 22/23-05.

Motion By: Robert Van Gilder

Second By: Maggie Bush

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

Absent: Gene Wooden

Results: Motion Passed

11.4 Action: Consider Approval of Resolution 22/23-02, Resolution on the Sufficiency of Instructional Materials for Camino Union School District.

Motion:

It was moved to approve Resolution 22/23-02.

Motion By: Robert Van Gilder

Second By: Maggie Bush

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

Absent: Gene Wooden

Results: Motion Passed

11.5 Action: Consider Approval of Resolution 22/23-03, Resolution on the Sufficiency of Instructional Materials for Camino Polytechnic.

Motion:

It was moved to approve Resolution 22/23-03.

Motion By: Robert Van Gilder

Second By: Pat Kernan

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

Absent: Gene Wooden

Results: Motion Passed

11.6 Action: Approval of Cafeteria Consultant Bid

Motion:

It was moved to approve the bid.

Motion By: Maggie Bush

Second By: Robert Van Gilder

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

Absent: Gene Wooden

Results: Motion Passed

11.7 Action: Consider Approval of Resolution 22/23-04 to Adopt the 2021-2022 Gann Limit and the Estimated 2022-2023 Gann Limit for the District

Motion:

It was moved to approve Resolution 22/23-04.

Motion By: Maggie Bush

Second By: Robert Van Gilder

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

Absent: Gene Wooden

Results: Motion Passed

11.8 Action: Approval of Camino Polytechnic overnight Field trip to Pigeon Point

Motion:

It was moved to approve this field trip.

Motion By: Robert Van Gilder

Second By: Maggie Bush
Yeas: Maggie Bush, Judy Morris, Pat Kernan, Robert Van Gilder
Absent: Gene Wooden
Results: Motion Passed

11.9 Action: Consider Approval of Camino Union School District's 2022-23 Unaudited Actuals

Motion:

It was moved to approve the Camino Union School District's 2022-23 Unaudited Actuals.

Motion By: Pat Kernan
Second By: Maggie Bush
Yeas: Maggie Bush, Judy Morris, Pat Kernan, Robert Van Gilder
Absent: Gene Wooden
Results: Motion Passed

Files:

[21-22 Unaudited Actuals Camino sd \(1\).pdf](#)

12. Board Policy Review

12.1 Second Reading

Motion:

It was moved to approve the aforementioned Board Policies and Administrative Regulations and Board Bylaws and adopts them as presented.

Motion By: Robert Van Gilder
Second By: Maggie Bush
Yeas: Judy Morris, Pat Kernan, Robert Van Gilder, Maggie Bush
Absent: Gene Wooden
Results: Motion Passed

13. Consent Agenda

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.

13.1 Approval of Minutes - August 9, 2022

13.2 Personnel

13.3 Approval of Warrant Orders

13.4 Approval Williams Quarterly Report for the quarter ending 6/30/2022

13.5 Approval of the 2022-23 Consolidated Application - Camino Elementary

13.6 Approval of the 2022-23 Consolidated Application - Camino Polytechnic

13.7 Approval: CSNR and CUSD Rural Education Achievement Program (REAP) Grant Awards

13.8 Approval: Growing Health Children Contract 22.23

13.9 Approval: Sierra Child and Family Services - Wellness Center

13.10 Approval of the EDCOE Services Agreement -Extended Day

13.11 Information: Investment Portfolio Report- Quarter Ending June 30, 2022

13.12 Action: Approval of all Consent Agenda Items

Motion:

It was moved to approved the consent agenda.

Motion By: Pat Kernan

Second By: Robert Van Gilder

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

Absent: Gene Wooden

Results: Motion Passed

14. Next Board Meetings

14.1 Special Board Meeting: September 27, 2022 (if necessary)

14.2 Regular Board Meeting: October 11, 2022

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

14.4 Regular Board Meeting: November 8, 2022

14.5 Regular Board Meeting: December 13, 2022

15. Adjournment of the Regular Meeting

15.1 Adjournment:

Discussion:

The meeting was adjourned back to closed session at 8:24 pm. Close session ended at 9:40 pm.