

Camino Union School District

Agenda

Regular Meeting, Tuesday September 19, 2023



Regular Meeting

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

Tuesday, September 19, 2023

05:45 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: Maggie Bush
Pat Kernan
Judy Morris
Bill Snodgrass
Robert Van Gilder

1. MEETING ANNOUNCEMENTS

1.1 MEETING ACCESS:

Topic: Regular Board Meeting

Time: Sep 19, 2023 5:30 PM Closed Session 6:30 PM Open Session

Join Zoom Meeting

https:

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 (G.C. 54957)

- Public Employees Discipline/Dismissal/Release/Complaints
- Public Employee Employment Performance Evaluation: Superintendent/Principal

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

- Agency Designated Representatives: Brett Nelson, Superintendent/Principal; Mike Smith, Legal Counsel
- Employee Organization:
 - Camino Faculty Association
 - California School Employees Association, Chapter 849
 - Unrepresented Employees

5. Reconvene Regular Meeting

5.1 Pledge of Allegiance:

5.2 Grade Level Presentations

6. Meeting Management

6.1 Roll Call:

6.2 Staff Members in Attendance:

6.3 Others present (signed in):

6.4 Approval of Agenda:

6.5 Disclosure of action taken in Closed Session:

7. Updates

7.1 Board Members Updates:

7.2 EDCSBA Representative Updates:

7.3 Superintendent/Principal Updates

7.4 Administrative Updates:

- Assistant Principal
- Chief Fiscal Officer

8. Communications

8.1 Student Council

8.2 Bargaining Unit Updates:

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

8.3 Camino Polytechnic

8.4 School Site Council:

8.5 Library Update

8.6 Parent Teacher Organization:

8.7 DELAC:

8.8 Communications to the Board of Trustees:

8.9 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 the availability of sufficient textbooks and instructional materials in each subject per Education Code Section 60119

[PUBLIC NOTICE Sept 2023.pdf](#)

10. Business and Information

10.1 Action: Consider Approval of Resolution 23/24-02, Certification on the Sufficiency of Instructional Materials for Camino Union School District

It is recommended to approve Resolution 23/24-02, Certification on the Sufficiency of Instructional Materials for Camino Union School District.

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

It is recommended to approve Resolution 23/24-03, Certification on the Sufficiency of Instructional Materials for Camino Polytechnic.

10.3 Action: Consider Approval of Camino Union School District's 2022-2023 Unaudited Actuals.

CFO T, Constancio will present the 2022-2023 Unaudited Actuals Financial Report.

Annually the Board is required to review and certify the District's financial status. The document contains final budgetary information for the prior fiscal year, which ended June 30, 2023. Pending the Board's approval, the report is submitted to the State.

It is recommended that the Board certify the Unaudited Actuals Financial Report as submitted.

10.4 Approval of GANN

[GANN 22.23_23.24.pdf](#)

10.5 Consider Approval of the 2023-24 EDCOE Adopted Budget Review

[Camino 23-24 Budget Review Letter \(signed\) \(1\).pdf](#)

11. Curriculum and Instruction

11.1 Math Updates-P-3 Math, IReady Professional Development

11.2 Social Emotional Kelvin Tool

11.3 ELOP Survey

12. Board Policy Review

12.1 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/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

[Policy Review 2023.pdf](#)

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 8, 2023

[Board Minutes 8.8.23.pdf](#)

13.2 Approval of Minutes-August 22, 2023

[Special Board Minutes 8.22.23.pdf](#)

13.3 Approval of Warrant Orders

[Batch 63-67.pdf](#)

[Batch1-9.pdf](#)

13.4 Personnel

- Approval Employee request reduction for Shauna Sexton, Behavioral Aide, .60 FTE
- New Classified Staff-
 - Approval Isaac Cuevas, Custodian, 1FT
 - Approval Alora Rains, Food Worker1, .25FTE
- Resignation -
 - Approval Chris Slager, Custodian

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

[23.24 ConApp CUSD final.pdf](#)

13.6 Approval of the 2023-24 Consolidated Application - Camino Polytechnic

[23.24 ConApp Charter final.pdf](#)

13.7 Approval of Mandate Block Grant Application

[Camino 23.24 Mandate Block Grant.pdf](#)

[CSNR 23.24 Mandate Block Grant.pdf](#)

13.8 Approval of Master NPS Contract with Summitview

[FY24 Summitview Master_Contract_Camino USD R. Nielson_final \(1\).pdf](#)

13.9 Approve Independent Study Contract

[Independent Study Agreement-CUSD Draft \(2\).pdf](#)

13.10 Approve Changes in Board Language to Support Independent Study Contract/Process

13.11 Action: Approval of all Consent Agenda Items

14. Next Board Meetings

14.1 Special Board Meeting: September 26, 2023 (if necessary)

14.2 Regular Board Meeting: October 10, 2023

14.3 Regular Board Meeting: November 14, 2023

14.4 Regular Board Meeting: December 12, 2023

15. Adjournment of the Regular Meeting

15.1 Adjournment: