

Camino Union School District

Minutes

Regular Board Meeting - April 13, 2021



Regular Meeting

Via Zoom

Tuesday, April 13, 2021

05:45 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: Robert Van Gilder
Judy Morris
Pat Kernan
Mike Barreno
Gene Wooden

Other Attendees: Matt Smith

1. MEETING ANNOUNCEMENTS

1.1 MEETING ACCESS:

2. Call to Order

2.1 Call the meeting to order:

Discussion:

The meeting was called to order at 5:43 p.m..

3. Public Comments on Closed Session

3.1 Public Comments:

Discussion:

There were no public comments on the closed session agenda and the Board adjourned to closed session at 5:44 p.m..

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:

The meeting reconvened at 6:32 p.m. and the Pledge of Allegiance was led by Member Van Gilder.

6. Meeting Management

6.1 Roll Call:

Discussion:

All members were present.

6.2 Staff Members in Attendance:

Discussion:

Matthew Smith, Tina Constancio, Jan Kurtz, Tara Blanton, Dusty Botting, Richard Hallock, Sara Rikalo, Jennifer Anderson, Adrienne Bitondo, Connie Cochran, Emily Walker, Alisha Rains, Cora Dillard and Lyndsie Nestor

(recording secretary)

6.3 Others present (signed in):

Discussion:

Austin Barreno, Dominic Gualco, Janelle Montgomery and Carolyn Betty

6.4 Approval of Agenda:

Motion:

It was moved to approve the agenda.

Motion By: Pat Kernan

Second By: Gene Wooden

Yeas: Judy Morris, Gene Wooden, Pat Kernan, Mike Barreno, Robert Van Gilder

Results: Motion Passed

6.5 Disclosure of action, taken in Closed Session:

Discussion:

There was no action taken in closed session.

7. Reports

7.1 Board Members Reports:

Discussion:

Member Barreno had no report.

Member Kernan reported he is closely following AB 841.

Member Morris reported CCAC will hold the Camino Clean Up Day on April 24th at the LDS Church. She also reported they have been busy making goodie bags for the school staff and Post Office. Lastly she reported Mr. Morris was able to put a sign at the Fire Station and two banners around the community about fire safety and your property.

Member Wooden reported he is looking forward to Living History Day and is thinking of black smith projects for the kids.

Member Van Gilder had no report.

7.2 EDCSBA Representative Report:

Discussion:

Member Wooden reported EDCSBA hosted the annual awards via Zoom and it was a great event. He reported they are hoping to return to in-person meetings soon.

7.3 Superintendent-Principal's Report:**Discussion:**

Superintendent Smith reported the ski season is over and his family is grateful they were able to have that outlet during these times. He also reported the kids sports programs have taken off. Lastly he reported life is really busy, but this is a great place to work with a great staff and students.

7.4 Administrative Reports:**Discussion:**

Interim CFO T. Constancio reported she is gearing up for the original budget for June and she is currently in the middle of the cafeteria audit, which is done every three years.

8. Communications

8.1 Bargaining Unit Reports:**Discussion:**

CFA CO-President J. Kurtz reported they are happy to say negotiations have been concluded for the 19/20, 20/21 and 21/22 school years. She also reported they are looking forward to the CA Labor Management Training and are pleased the Board shares their enthusiasm. Lastly she reported the 3rd-8th grade teachers are gearing up for testing.

CSEA Rep. Dominic Gualco introduced himself as the new labor rep and thanked everyone for all the help during his transition. He also reported CSEA gave their 19/20 proposal and are currently working on their 20/21 proposal.

8.2 School Site Council:**Discussion:**

Superintendent Smith reported the next Site Council meeting will be in a couple of weeks. He reported currently they are gathering feed back and working on getting plans updated for approval. Superintendent Smith reported the LCAP will be done in June and he is hoping to bring the Extended Learning Grant in May. Lastly he reported Site Councils goal is to finish this year in hybrid strong and make sure the kids have some fun as well.

8.3 Parent Teacher Organization:**Discussion:**

PTO President Austin Barreno reported they will be moving their meetings from the 3rd Wednesday of the month

to the 2nd Wednesday of the month in hopes of getting more attendance. She also reported the next meeting will be April 14th at 4 p.m. via Zoom. Lastly she reported they met with Rich to get the game plan for the A.H.H.R on November 14, 2021.

8.4 DELAC:

Discussion:

Mrs. Botting reported they held a DELAC meeting last week. She reported they discussed, spring testing, Living History and the vaccine clinic offered on April 7th. Mrs. Botting thanked Jesus and Penny for organizing the vaccine clinic. She also reported Penny is organizing a vaccine van for the Cedar Grove Trailer Park families. Lastly she thanked Janice Sargent, Jennifer Anderson and Sandy Quick for all of their hard work for the 1st grade programs.

8.5 Communications to the Board of Trustees:

Discussion:

There were no communications to the Board of Trustees.

8.6 Comments and Petitions from Guests:

Discussion:

There were no comments from the Guests.

9. Presentations

9.1 Mr. Hallock will present on the Camino Distance Learning Program

Discussion:

Mr. Hallock was unavailable. He will present at the May 11, 2021 meeting.

10. Public Hearing

10.1 A Public Hearing will be held on the Initial Bargaining Proposal from the Camino Faculty Association, to the Camino Union School District

Discussion:

The public hearing was opened at 6:59 p.m.. There were no comments. The public hearing was closed at 6:59.30 p.m..

10.2 A Public Hearing will be held on the Initial Bargaining Proposal from the Camino Union School District, to the Camino Faculty Association

Discussion:

The public hearing was opened at 7:00 p.m.. There were no comments. The public hearing closed at 7:00.30 p.m..

11. Business and Information

11.1 Action: Consider Approval of Resolution 20/21-08, School Employees Appreciation Week**Motion:**

It was moved to approve Resolution 20/21-08, School Employees Appreciation Week.

Motion By: Judy Morris

Second By: Gene Wooden

Yeas: Pat Kernan, Mike Barreno, Robert Van Gilder, Judy Morris, Gene Wooden

Results: Motion Passed

11.2 Action: Consider Approval of Resolution 20/21-09, Volunteer Appreciation Day**Motion:**

It was moved to approve Resolution 20/21-09, Volunteer Appreciation Day.

Motion By: Mike Barreno

Second By: Pat Kernan

Yeas: Robert Van Gilder, Mike Barreno, Judy Morris, Gene Wooden, Pat Kernan

Results: Motion Passed

11.3 Information: Annual SEC Rule 15c2-12 Posted Report and Confirmations**Discussion:**

Superintendent Smith reported the attached by Shin Green which keeps us within requirements for the Bond Project.

11.4 Information: Health and Safety COVID-19:**Discussion:**

Superintendent Smith shared the El Dorado County Health Department COVID-19 Dashboard. He reported we have moved into the orange tier. Mr. Smith reported we still need to be careful, get vaccinated if it is right for you, wear masks and follow social distancing requirements.

11.5 Information: Local Control and Accountability Plan:

Discussion:

Superintendent Smith reported on the Local Control and Accountability Plan. See attached presentation.

12. Board Policy Review

12.1 SECOND READING**Motion:**

It was moved to approve Policy Review, Second Reading.

Motion By: Pat Kernan

Second By: Gene Wooden

Yeas: Mike Barreno, Judy Morris, Gene Wooden, Pat Kernan, Robert Van Gilder

Results: Motion Passed

13. Consent Agenda

13.1 Approval of Minutes: March 9, 2021

13.2 Approval of Warrant Orders:

13.3 Donations:

13.4 Personnel:

13.5 Approval: Technology Support Services Agreement for 2021-2022 between Rescue USD and Camino USD

13.6 Approval: EDCOE Agreement for County Services to Camino for Fiscal Year 2021/22

13.7 Approval: Foothill Tree Service 3 Year Consulting and Tree Management Contract

13.8 Approval of the Williams Quarterly Report for quarter ending March 31, 2021

13.9 Action: Approval of Consent Agenda

Motion:

It was moved to approve the consent agenda.

Motion By: Judy Morris

Second By: Mike Barreno

Yeas: Judy Morris, Gene Wooden, Pat Kernan, Robert Van Gilder, Mike Barreno

Results: Motion Passed

14. Next Board Meetings

14.1 Special Board Meeting: April 27, 2021 (if necessary)

14.2 Regular Board Meeting: May 11, 2021

14.3 Special Board Meeting: May 25, 2021 (if necessary)

14.4 Regular Board Meeting: June 8, 2021 Public Hearings Budget and LCAP

14.5 Regular Board Meetings: June 10, 2021 Approval Budget and LCAP

15. Adjournment of the Regular Meeting

15.1 Adjournment:

Discussion:

The meeting was adjourned at 8:04 p.m..