

Camino Union School District

Minutes

August 10, 2021- Regular Meeting



Regular Meeting

Via Zoom

Tuesday, August 10, 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 5:48 p.m..

3. Public Comments on Closed Session

3.1 Public Comments:

Discussion:

There were no public comments on Closed Session.

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 6:34 p.m. and the Pledge of Allegiance was led by Member Van Gilder.

6. Meeting Management

6.1 Roll Call:

Discussion:

Member Van Gilder, Member Morris, Member Kernan and Member Wooden were present. Member Barreno was absent.

6.2 Staff Members in Attendance:

Discussion:

Matthew Smith, Tina Constancio, Patti Robertson, Adrianna Bitondo, Sara Rikalo, Jan Kurtz, Jennifer Anderson, Cora Dillard, Emily Walker, Dusty Botting, Alisha Rains and Lyndsie Nestor (recording secretary)

6.3 Others present (signed in):

Discussion:

Kathy Meierotto and Austin Barreno

6.4 Approval of Agenda:

Motion:

It was moved to approve the agenda.

Motion By: Judy Morris

Second By: Gene Wooden

Yeas: Gene Wooden, Robert Van Gilder, Judy Morris

Absent: Pat Kernan, Mike Barreno

Results: Motion Passed

6.5 Disclosure of action, taken in Closed Session:

7. Reports

7.1 Board Members Reports:

Discussion:

Member Morris reported she was glad to see everyone and thanked the summer staff for working so hard and sacrificing to keep things moving. She also welcomed all the new employees.

Member Wooden echoed Member Morris and is excited for the start of the school year.

Member Van Gilder reported he is excited to get all the students together again. He also thanked the staff for all of their hardwork over the summer.

Member Kernan had no report.

7.2 EDCSBA Representative Report:

Discussion:

Member Wooden reported the next meeting will be held in August.

7.3 Superintendent-Principal's Report:

Discussion:

Superintendent Smith thanked CCAC for the staff lunch. He reported the 20 Mile Taste event is coming up. He also

reported the Apple Hill Harvest Run is on the second Sunday, November 14th. Lastly, he reported the Room 20/21 is coming along well, waiting on the windows and furniture.

7.4 Administrative Reports:

Discussion:

CFO T. Constancio deferred until Item 9.1.

8. Communications

8.1 Bargaining Unit Reports:

Discussion:

CFA Co-President Jan Kurtz reported they are super excited to be back. She reported it is fun to see new faces on campus. Lastly, she thanked everyone for their support.

8.2 School Site Council:

Discussion:

Superintendent Smith reported there will be some staff rotating into Site Council.

8.3 Parent Teacher Organization:

Discussion:

PTO President Austin Barreno reported the Barn Dance will be held 09/18/21. She reported the next meeting will be closed at 4 pm on 8/11/21. Lastly, she reported they will be voting in Christy Holt as the new Secretary and thanked Carolyn Betty for her hard work.

8.4 DELAC:

Discussion:

Mrs. Botting reported their first meeting will be September 1, 2021. She also reported she has joined with Jesus and Penny to form a Navigators Network Meeting once a month at EDCOE.

8.5 Communications to the Board of Trustees:

Discussion:

There were no communications to the Board.

8.6 Comments and Petitions from Guests:

Discussion:

There were no Comments and Petitions from the Guests

9. Business and Information

9.1 Information: 45-Day Budget Revisions

Discussion:

CFO T. Constancio reported on the 45-Day Budget Revisions and EPA Spending Plan. See attached.

9.2 Action: Consider Approval Employment Contracts for Assistant Principal and CFO

Motion:

Motion By: Gene Wooden

Second By: Judy Morris

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

Absent: Mike Barreno

Results: Motion Passed

Discussion:

It was moved to approve the Employment Contracts for the Assistant Principal and CFO.

9.3 Action: Consider Approval of the Classified Management - Confidential Salary Schedule

Motion:

It was moved to approve the Classified Management - Confidential Salary Schedule 21.22

Motion By: Judy Morris

Second By: Gene Wooden

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

Absent: Mike Barreno

Results: Motion Passed

9.4 Action: Revised 2021-2022 School Calendar

Motion:

It was moved to approve the Revised 2121-2022 School Calendar.

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

9.5 Information: Year-At-A-Glance

Discussion:

Superintendent Smith share the Year-At-A-Glance. See attached.

9.6 Information: Health and Safety COVID-19

Discussion:

Superintendent Smith shared the El Dorado County Covid-19 Dashboard. He reported the pandemic is not over and we need to continue to be vigilant by wearing masks and social distancing.

9.7 Action: Approve Board Policy 6158 and Administrative Regulation 6158 Independent Study

Motion:

It was moved to approve Board Policy 6158 and Administrative Regulation 6158 Independent Study.

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

10. Consent Agenda

10.1 Approval of Minutes: June 22, 2021 and June 24, 2021

10.2 Approval of Warrant Orders:

10.3 Personnel:

10.4 Approval of the 2021-22 Consolidated Application - Camino Union Elementary

10.5 Approval of the 2021-22 Consolidated Application - Camino Polytechnic

10.6 Action: Approval of the Consent Agenda

Motion:

It was moved to approve the Consent Agenda.

Motion By: Judy Morris

Second By: Pat Kernan

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

Absent: Mike Barreno

Results: Motion Passed

11. Next Board Meetings

11.1 Special Board Meeting: August 24, 2021 (if necessary)

11.2 Regular Board Meeting: September 14, 2021

11.3 Special Board Meeting: September 28, 2021 (if necessary)

11.4 Regular Board Meeting: October 12, 2021

11.5 Special Board Meeting: October 26, 2021 (if necessary)

12. Adjournment of the Regular Meeting

12.1 Adjournment:

Discussion:

The meeting was adjourned at 7:33 pm.