Camino Union School District

Agenda

August 11, 2020 - Regular Board Meeting

Regular Meeting

Via Zoom

Tuesday, August 11, 2020

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.

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CAMERA HERE

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 Laura Nelson Gene Wooden Judy Morris Pat Kernan
Other Attendees:	Matt Smith

1. Meeting Announcements

1.1 Notices/Meetings:

MEETING ACCESS

Topic: August 11, 2020- Regular Board Meeting

Time: Aug 11, 2020 05:45 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/83606247194?pwd=c05nU1JXUVphL2JsMjZFVEQ0ellSQT09

Meeting ID: 836 0624 7194

Passcode: Z47mmf

- EXECUTIVE ORDER N-29-20 TELECONFERENCE FLEXIBILITY
  - This meeting is being held pursuant to the procedures established in Executive Order N-29-20 issued by the California Governor Gavin Newsome on March 17, 2020. All board members may attend the meeting by teleconference. This meeting will be a virtual meeting only. The public may observe and address the meeting via Zoom.
- 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 lnestor@caminoschool.org. A moderator will read your comments for the record.
- SHOULD THIS MEETING ENCOUNTER ANY SECURITY BREECH 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 Performance Evaluation (G.C. 54957)

- G.C. 54957 Public Employee Appointment Evaluation
- G.C. 54957 Public Employees Discipline/Dismissal/Release

4.2 Litigation

- Significant Exposure to Litigation Pursuant to Subdivision (b)

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

Agency Designated Representative

- Superintendent, Matt Smith

Employee Organizations

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

- Unrepresented Employees

4.4 Education Codes, 35145, 48918(c), 48000, 72122

- Discussions of Matters Pertaining to Students

4.5 Superintendent Evaluation

If necessary, the Board will reconvene to Closed Session after other business at the end of the meeting.

5. Reconvene Regular Meeting

5.1 Pledge of Allegiance:

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 any action, taken in closed session:

7. Reports

7.1 Board Members' Reports:

7.2 EDCSBA Representative Report:

7.3 Superintendent-Principal's Report:

7.4 Administration Report

- CFO

8. Communications

8.1 Bargaining Unit Reports:

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

8.2 School Site Council:

8.3 Parent Teacher Organization:

8.4 DELAC:

8.5 Communications to the Board of Trustees:

8.6 Comments and Petitions from Guests:

Members of the public may address the board on an items 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)

9. Business and Information Items

9.1 Information/Discussion: Health and Safety COVID-19

- Updates

9.2 Information: 45-Day Budget Revisions

CFO S. Daniel will present a brief summary of changes to revenue based on the approved State Budget.

9.3 Action: Revised 2020-21 School Calendar

It is recommended that the Board of Trustees approves the revised 2020-21 School Calendar. Moving the first day of school to August 17, 2020 and the last day of school to May 28, 2021.

2020-21 CalendarDistrict - Revision 2 8.3.2020.pdf

9.4 Action: MOU Distance Learning Start between the Camino Faculty Association and the Camino Union School District

It is recommended that the Board of Trustees approves the MOU Distance Learning Start with the Camino Faculty Association.

9.5 Discussion/Action: Camino Poly Charter School Funding

CDE's proposed funding model for the 20/21 school year will be based on prior (19/20) certified Attendance (P-2). Any growth or decline in the 20/21 school year. A "Wait List" has been created for students requesting enrollment in the Charter above the prior year enrollment numbers. There are discussions at the State level in regards to adjustments needed to the proposed model in order to allow for additional funding based on growth over the prior year. The Board will decide on best course of action for the District under the current and anticipated revised model for funding.

9.6 Action: Consider Review of Conflict of Interest Board Bylaw 9270 and Approval of Resolution 20/21-02

It is recommended that the Board of Trustees approves Resolution 20/21-02.

Resolution 20.21.02ConflictOfInterestCode - Action.pdf

2020 Local Agency Biennial Notice.pdf

Resolution 20.21.02ConflictOfInterestCode - Action.pdf

2020 Local Agency Biennial Notice.pdf

9.7 Information: Investment Portfolio Report- Quarter Ending June 30, 2020

CtyPoolemail 04-2020 7.31.2020.pdf

10. Board Policy Review

10.1 Policy Review - FIRST READING

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

- BP/AR 0430, Comprehensive Local Plan for Special Education
- BP/AR 1312.3, Uniform Complaint Procedures
- E (1&2), Uniform Complaint Procedures
- AR 1312.4, Williams Uniform Complaint Procedures
- BP/AR 1340, Access to District Records
- BP/E 4112.9/4212.9/4312.9, Employee Notifications
- BP/AR 4113, Assignment
- BP/AR/E 4119.42/4219.42/4319.42, Exposure Control Plan for Bloodborne Pathogens
- BP/AR 4119.43/4219.43/4319.43, Universal Precautions
- BP 4151/4251/4351, Employee Compensation
- BP/AR 5145.3, Nondiscrimination/Harassment
- BP/AR 6115, Ceremonies and Observances

The Superintendent recommends the Camino Union School District Board of Trustees conducts a first reading of the aforementioned Board Policies and Administrative Regualtions and brings them back to the September 8, 2020 meeting for a second reading and adoption.

5-20 Packet w-o notes (2).pdf

11. Consent Agenda

11.1 Approval of Minutes July 31, 2020:

Unapproved Minutes - 7.31.2020.pdf

11.2 Approval of Warrant Orders:

Batch 0003.pdf

11.3 Personnel:

- Approval Erin Earnshaw, Middle School Math/Science Teacher
- Rescind .20 LOA, Dusty Botting
- Approval Tess Dobbs, Short Term Instructional Aide I
- Approval Adrianne Bitondo, Short Term Instructional Aide I

11.4 Approval: Williams Quarterly Report ending in July 31, 2020

Williams Quarterly Report- ending July 31, 2020.pdf

11.5 Action: Approval of Consent Agenda

12. Next Board Meetings

12.1 Special Board Meeting: August 25, 2020 (if necessary)

12.2 Regular Board Meeting: September 8, 2020

12.3 Special Board Meeting: September 22, 2020 (if necessary)

12.4 Regular Board Meeting: October 13, 2020

12.5 Special Board Meeting: October 27, 2020 (if necessary)

13. Adjournment of the Regular Meeting

13.1 Adjournment: