

Camino Union School District

Minutes

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.



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:

2. Call to Order

2.1 Call the meeting to order:

Discussion:

The meeting was called to order at 5:47 p.m..

3. Public Comments on Closed Session

3.1 Public Comments:

Discussion:

There were no public comments on the closed session agenda. The meeting adjourned to closed session at 5:47 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 Education Codes, 35145, 48918(c), 48000, 72122

4.5 Superintendent Evaluation

5. Reconvene Regular Meeting

5.1 Pledge of Allegiance:

Discussion:

The meeting reconvened at 6:32 p.m.. 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, Shannon Daniel, Tina Constancio, Adrienne Bitondo, Erin Earnshaw, Sara Rikalo, Rebecca Morgan, Helen Gray, Kristin Reid, Jennifer Anderson, Tara Blanton, Jan Kurtz, Kevin Polnasek, Connie

6.3 Others Present (signed in):

6.4 Approval of Agenda:

Motion: It was moved to approve the agenda.

Motion By: Gene Wooden

Second By: Pat Kernan

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

Results: Motion Passed

6.5 Disclosure of any action, taken in closed session:

Discussion:

There was no action taken in closed session.

7. Reports

7.1 Board Members' Reports:

Discussion:

Member Van Gilder had no report but commented he looked at the distance learning lab in the gym and feels it is going to be great.

Member Wooden had no report.

Member Nelson had no report.

Member Kernan thanked all teachers and staff for putting the learning lab together. He commented it will be an example for the county and state.

Member Morris reported CCAC is still working with the community and seniors to help them through this time. She also reported how proud she is of the staff to make this work to serve all the students.

7.2 EDCSBA Representative Report:

Discussion:

Member Nelson reported they met with the Public Health Officer. She also reported they are trying to come up with ways to push more testing sites so we can get schools reopened.

7.3 Superintendent-Principal's Report:

Discussion:

Superintendent Smith reported people have been asking about donations, masks, face shields and hand sanitizer are things that will be greatly appreciated. He reported it is really important for volunteers to think outside the box on ways they can help teachers during distance learning. He also reported staff and groups of students will be back on campus and in order to control interactions outside visitors are being asked to come after operating hours. Lastly he reminded everyone to wear your masks while on campus, stay 6' apart and adhere to social distancing guidelines.

7.4 Administration Report**Discussion:**

CFO S. Daniel deferred until item 9.2.

8. Communications

8.1 Bargaining Unit Reports:**Discussion:**

CTA Co-President Jan Kurtz reported the negotiating team is really happy they were able to come together with the district to open school safely. She also reported they are looking forward to completing last years negotiations and starting this years. Lastly she reported the teachers are excited to meet their new families and the 20/21 school year is off to a great start.

CSEA had no report.

8.2 School Site Council:**Discussion:**

Mrs. Guthrie reported they have not met recently but thanked everyone for all of their hard work. She also reported they are looking forward to meeting again soon.

8.3 Parent Teacher Organization:**Discussion:**

Mrs. Bitondo reported PTO met on July 27th and decided to put fundraising on hold for now. They also met with Ms. Rains regarding Nonna's craft fair and it is off to a good start. Lastly she reported PTO has interviewed a garden coordinator but they have decided to hold off until school reopens.

8.4 DELAC:**Discussion:**

Mrs. Botting reported DELAC will be meeting once a month at 10 am in the Cedar Grove Trailer Park except in the

month of January.

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:

A parent sent an email inquiring about PG&E power outage plans, distance learning schedules and who will decide when we transition to a hybrid learning plan.

9. Business and Information Items

9.1 Information/Discussion: Health and Safety COVID-19

Discussion:

Superintendent Smith reported on the El Dorado County website, which is updated daily. He reported there has been concern over the numbers reported for El Dorado County and currently the watch list has been put on hold until numbers are sorted out.

9.2 Information: 45-Day Budget Revisions

Discussion:

CFO S. Daniel presented the 45-Day Budget Revision. See attached presentation.

9.3 Action: Revised 2020-21 School Calendar

Motion: It was moved to approve the revised 2020-21 School Calendar.

Motion By: Judy Morris

Second By: Gene Wooden

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

Results: Motion Passed

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

Motion: It was moved to approve MOU Distance Learning Start between the Camino Faculty Association and the Camino Union School District.

Motion By: Pat Kernan

Second By: Laura Nelson

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

Results: Motion Passed

9.5 Discussion/Action: Camino Poly Charter School Funding

Motion: It was moved to approve the Camino Polytechnic Wait List and Random Public Drawing.

Motion By: Gene Wooden

Second By: Pat Kernan

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

Results: Motion Passed

Discussion:

Superintendent Smith presented the Camino Polytechnic Wait List and Random Public Drawing.

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

Motion: It was moved to approve Review of Conflict of Interest Board Bylaw 9270 and Resolution 20/21-02.

Motion By: Judy Morris

Second By: Laura Nelson

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

Results: Motion Passed

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

Discussion:

CFO S. Daniel reported the Investment Portfolio for the Quarter ending June 30, 2020 is provided by the county treasury for information purposes.

10. Board Policy Review

10.1 Policy Review - FIRST READING

11. Consent Agenda

11.1 Approval of Minutes July 31, 2020:

11.2 Approval of Warrant Orders:

11.3 Personnel:

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

11.5 Action: Approval of Consent Agenda

Motion: It was moved to approve the Consent Agenda.

Motion By: Gene Wooden

Second By: Laura Nelson

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

Results: Motion Passed

Discussion:

Member Kernan welcomed Ms. Earnshaw to Camino and thanked Mrs. Botting for returning full time.

12. Next Board Meetings

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

Discussion:

Member Van Gilder reported we will hold a Special Board Meeting on August 25, 2020, starting at the normal 5:45 p.m. time.

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:

Discussion:

The meeting was adjourned at 7:26 p.m..