

Camino Union School District

Agenda

August 25, 2020 - Special Board Meeting



Special Meeting

Via Zoom

Tuesday, August 25, 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:

MEETING ACCESS

Topic: August 25, 2020 - Special Board Meeting

Time: Aug 25, 2020 05:45 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85681581606?pwd=Y0hvY1JKZEpiNEUrVGcwOGRjVHV2QT09>

Meeting ID: 856 8158 1606

Passcode: 0WKAAZ

- 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 Special 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. Communications

7.1 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)

8. Business and Information Items

8.1 Information: FCMAT Final Report

[Camino Union ESD FHRA final 8.10.2020.pdf](#)

8.2 Information: Health and Safety COVID-19

- Updates

8.3 Discussion/Action: In-Person Elementary Waiver Process

- Discuss the In-Person Elementary waiver process. In the event of El Dorado County being added to the Governor's "Watch List", we want to determine if the waiver process is needed to continue our Distance Learning in-person services for our High Risk students.
 - Under the Essential Workers Executive Order and the mandate to provide access and services for our highest risk students (IEP, 504, ELL, SST), we should be able to keep our Distance Learning Lab program operating regardless of El Dorado County being moved to the Governor's "Watch List".
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[Waiver-Letter-Template-Cover-Form_8.3.2020.pdf](#)

9. Board Policy Review

9.1 Policy Review - SECOND READING

The Superintendent recommends the Camino Union School District Board of Trustees conducts a second reading of the aforementioned Board Policies and Administrative Regulations and Board Bylaws and adopts them as presented.

- 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, Assignments
- BP/AR/E 4119.42/4219.42/4319.42, Exposure Control Plan for Bloodborne Pathogens
- BP/AR 4151/4251/4351, Employee Compensation
- BP/AR 5145.3, Nondiscrimination/Harassment
- BP/AR 6115, Ceremonies and Observances

[5-20 Packet w-o notes \(2\).pdf](#)

10. Consent Agenda

10.1 Approval of Minutes August 11, 2020

[8.11.2020 - Unapproved Minutes.pdf](#)

[8.11.2020 - Unapproved Minutes.pdf](#)

10.2 Approval of Warrant Orders:

[Batch 0004.pdf](#)

10.3 Approval of the 2020-21 Consolidated Application - District

[Camino ConApp 20.21.pdf](#)

10.4 Approval of the 2020-21 Consolidated Application - Charter

10.5 Action: Approval of Consent Agenda

11. Next Board Meetings

11.1 Regular Board Meeting: September 8, 2020

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

11.3 Regular Board Meeting: October 13, 2020

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

11.5 Regular Board Meeting: November 10, 2020

12. Adjournment of the Regular Meeting

12.1 Adjournment: