

Camino Union School District

Minutes

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:

2. Call to Order

2.1 Call the meeting to order:

Discussion:

The meeting was called to order at 5:49 p.m..

3. Public Comments on Closed Session

3.1 Public Comments:

Discussion:

There were no comments on the closed session agenda.

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 Special Meeting

5.1 Pledge of Allegiance:

Discussion:

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

6. Meeting Management

6.1 Roll Call:

Discussion:

Member Morris was absent, all other members were present.

6.2 Staff Members in Attendance:

Discussion:

Matthew Smith, Shannon Daniel, Tina Constancio, Helen Gray, Adrianna Bitondo, Sara Rikalo, Connie Cochran, Kristin Reid, Dusty Botting, Alisha Rains and Lyndsie Nestor (recording secretary)

6.3 Others Present (signed in):

Discussion:

Shayleen Harte, Jeff Potter, Roslynn Manansala-Smith, Austin Barreno, Wendy Frederickson and Cora Dillard

6.4 Approval of Agenda

Motion: It was moved to approve the agenda.

Motion By: Pat Kernan

Second By: Gene Wooden

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

Absent: Judy Morris

Results: Motion Passed

6.5 Disclosure of any action, taken in closed session:

Discussion:

There was no action taken in closed session.

7. Communications

7.1 Comments and Petitions from Guests:

Discussion:

There were no comments and petitions from the guests.

8. Business and Information Items

8.1 Information: FCMAT Final Report

Discussion:

Jeff Potter and Shayleen Harte presented the FCMAT Final Report. See attached report.

8.2 Information: Health and Safety COVID-19

Discussion:

Superintendent Smith shared the El Dorado County Public Health Dashboard. He reported the numbers are going in the right direction and things are improving. He also reported there is a concern with the opening of Apple Hill and how that will impact the community.

8.3 Discussion/Action: In-Person Elementary Waiver Process

Discussion:

Superintendent Smith reported we are trying to plan ahead in case we ended up on the "watch list". He reported since we have been staying off the "watch list" it is important we transition to the Hybrid program as soon as possible, but it will be challenging to meet the guidelines in place. Lastly he reported we are well positioned to cover the waiver if we need to and need to focus on how to get to the Hybrid Program.

9. Board Policy Review

9.1 Policy Review - SECOND READING

Motion: It was moved to approve the Policy Review, Second Reading.

Motion By: Gene Wooden

Second By: Laura Nelson

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

Absent: Judy Morris

Results: Motion Passed

10. Consent Agenda

10.1 Approval of Minutes August 11, 2020

10.2 Approval of Warrant Orders:

10.3 Approval of the 2020-21 Consolidated Application - District

10.4 Approval of the 2020-21 Consolidated Application - Charter

10.5 Action: Approval of Consent Agenda

Motion: It was moved to approve the Consent Agenda.

Motion By: Pat Kernan

Second By: Gene Wooden

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

Absent: Judy Morris

Results: Motion Passed

11. Next Board Meetings

11.1 Regular Board Meeting: September 8, 2020

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

Discussion:

Superintendent Smith requested we have a Special Meeting on September 22, 2020 to cover the LCP requirements.

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:

Discussion:

The meeting was adjourned at 7:35 p.m..