

Camino Union School District

Minutes

December 13, 2019 Regular Board Meeting



Regular Meeting

Camino School Room B

Friday, December 13, 2019

11:00 AM

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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
Laura Nelson
Gene Wooden

Other Attendees: Matt Smith

1. Call to Order

1.1 Call the meeting to order:

Discussion:

The meeting was called to order at 11:00 a.m..

2. Student Success

2.1 Pledge of Allegiance

Discussion:

The Pledge of Allegiance was led by Wyatt Netto a fourth grade student.

2.2 Student Council Report

Discussion:

Riley Elson and Savannah Botting reported their last spirit day was Crazy Sock themed. They will have another spirit day on Friday 12/20 with a pajama theme. They also reported Student Council gives each student a birthday card and they are accepting birthday card donations. They will have a winter themed dance tonight. Lastly they reported Student Council's next fundraiser will be Candy Grams to raise money to be able to continue to do things for the Camino students.

2.3 Students' Presentation

Discussion:

Mrs. Blanton and Mrs. Koehler's class reported on their fourth grade instructional program.

There was a short break to dismiss students and families.

3. Meeting Management

3.1 Roll Call

Discussion:

All members were present.

3.2 Staff Members in Attendance:

Discussion:

Matt Smith, Deb Atkins, Shannon Daniel, Tina Constancio, Dusty Botting and Lyndsie Nestor (recording secretary)

3.3 Others Present (signed in):

3.4 Approval of Agenda

Motion: It was moved to approve the agenda.

Motion By: Robert Van Gilder

Second By: Pat Kernan

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

Results: Motion Passed

4. Reports

4.1 Board Members' Reports

Discussion:

Member Van Gilder wished everyone a Merry Christmas and a Happy New Year. He also reported he attended the last EDCSBA workshop at the County Office and really enjoyed it.

Member Morris reported EDCSBA did a great job on the presentation.

Member Kernan wished everyone a Happy Holidays and thanked everyone for all of their effort during this time of year.

Member Nelson reported she is very excited to be here.

Member Wooden reported it is heart warming to hear about all the extra things the community and staff do for the students. He reported that Nonna's Craft Fair was well received and much appreciated. He also reported he was able to tour the Schnell School Dual Immersion Program. Lastly he reminded everyone the La Posada is Tuesday night at 5:30 p.m..

4.2 EDCSBA Representative Report

Discussion:

Member Morris reminded everyone the EDCSBA Awards Dinner will be on March 30, 2020 at the Cold Springs Country Club.

4.3 Superintendent-Principal's Report

Discussion:

Superintendent Smith thanked Mrs. Botting for stepping up and taking over Nonna's Craft Fair. He also reported the Dashboard results have been released.

4.4 Administration Reports

Discussion:

Mrs. Atkins deferred to 6.1 Presentations.

5. Communications

5.1 Bargaining Unit Reports

Discussion:

Mrs. Koehler reported she will continue as the CFA President.

5.2 School Site Council

Discussion:

Superintendent Smith reported Site Council has an open Parent Position they are hoping to fill in January.

5.3 Parent Teacher Organization

Discussion:

Mrs. Botting reported they had the final AHHR meeting to talk about Kate Evans leaving, what went well and what needs improvement for next years run. She thanked everyone for their help with Nonna's Craft Fair and reported in nine hours they made \$2029.00. They will be having a meeting in January to begin planning for next years craft fair. She reminded everyone cookie dough will be delivered Wednesday December 18th and the La Posada will be on Tuesday December 17th at 5:30 p.m..

5.4 Communication to the Board of Trustees

Discussion:

There were no communications to the Board.

5.5 Comments and Petitions from Guests

Discussion:

There were no comments from the public.

6. Presentations

6.1 Mrs. Atkins and Mrs. Botting will be presenting on their site visit to Bijou Community School and their Dual Immersion Program

Discussion:

Mrs. Atkins and Mrs. Botting reported on their site visit to Bijou Community School and their Dual Immersion Program. See attached presentation.

7. Public Hearing

7.1 A Public Hearing will be held on the 2018-2019 Developer Fees Report**Discussion:**

The Public Hearing was opened at 12:09 p.m..

There were no comments on the Public Hearing.

The Public Hearing closed at 12:09 p.m..

8. Business and Information Items

8.1 Action: Conduct the Annual Organizational Meeting of the Board of Trustees

Motion: It was moved to approve the Board of Trustees elected officers and the 2020 Board Meeting Calendar.

Motion By: Pat Kernan

Second By: Robert Van Gilder

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

Results: Motion Passed

Discussion:

It was moved by Member Wooden and seconded by Member Morris to nominate Member Van Gilder as the President. Wooden: Yea, Nelson: Yea, Kernan: Yea, Morris: Yea Van Gilder: Yea. Unanimously approved.

It was moved by Member Kernan and seconded by Member Van Gilder to nominate Member Morris as the Clerk. Wooden: Yea, Nelson: Yea, Kernan: Yea, Morris: Yea, Van Gilder: Yea. Unanimously approved.

It was moved by Member Morris and seconded by Member Van Gilder to nominate Member Nelson as EDCSBA Representative. Wooden: Yea, Nelson: Yea, Kernan: Yea, Morris: Yea, Van Gilder: Yea. Unanimously approved.

8.2 Action: Consider Approval of the First Interim Report and Revisions to the Original Adopted Budget Necessary to Derive the First Interim Report.

Motion: It was moved to approve the First Interim Report and Revisions to the Original Adopted Budget Necessary to Derive the First Interim Report.

Motion By: Gene Wooden

Second By: Laura Nelson

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

Results: Motion Passed

Discussion:

CFO S. Daniel presented the First Interim Report. See attached.

8.3 Action: Consider Approval of Resolution 19/20-07 Developer Fees 2018-2019 and the Developer Fees Report for the 2018-2019 School Year and Findings Set Forth for the Five-Year Accounting.

Motion: It was moved to approve Resolution 19/20-07 Developer Fees 2018-2019 and the Developer Fees Report for the 2018-2019 School Year and Findings set Forth for the Five-Year Accounting.

Motion By: Judy Morris

Second By: Pat Kernan

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

Results: Motion Passed

8.4 Action: Consider Approval of the Superintendent's Evaluation Form

Motion: It was moved to approve the Superintendents Evaluation Form.

Motion By: Judy Morris

Second By: Gene Wooden

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

Results: Motion Passed

8.5 Information: 2020 CUSD Local Control and Accountability Plan Update

Discussion:

Superintendent Smith reported the state has settled on the new LCAP template to be approved in January. He also reported we are waiting on a decision on what the Annual Update will look like. Lastly he reported the Dashboard results came out yesterday.

8.6 Information: November 19, 2019 CUSD Town Hall Discussion

Discussion:

Superintendent Smith reported we will be having one more Town Hall meeting on December 19, 2019 at 6:30 p.m. in the cafeteria. He reported the meeting on November 19th was well attended and he received good feedback on the proposed calendar changes and single start times for the District. Mr. Smith explained most attendees were in favor for a single start time but the most challenging is going to be which start time to go with.

8.7 Discussion: Camino Poly Calendar and School Structure for the 20/21 school year

Discussion:

Superintendent Smith reported we are currently looking at the potential for a Dual Immersion Program in our current charter school. He reported the structure of the current charter school will need to be discussed to determine the future of the school.

8.8 Discussion/Action: 2019/20 School Year Calendar Amendment

Discussion:

Superintendent Smith reported we have filed a waiver and have proposed a revised calendar to reflect adding the two emergency days back in making the last day of school June 2, 2020 as of now. He expressed we have had seven power outage days and winter has not even hit yet. We will bring this back in January for Action.

8.9 Discussion: Camino USD 20/21 Calendar and Schedule

Discussion:

Superintendent Smith discussed possibly building in four emergency days into the calendar instead of two like in past years. He reported we don't have the funds for a generator run campus and it would be very difficult to do that with the way our campus is set up.

9. Board Policy Review

9.1 Policy Review: FIRST READING

Discussion:

It was recommended the Camino Union School District Board of Trustees conducts a first reading of the aforementioned Board Policies, Administration Regulations and Board Bylaws and brings them back to the January 14, 2020 meeting for a second reading and adoption.

10. Consent Agenda

10.1 Approval of Minutes November 12, 2019 and Special Meeting November 21, 2019

10.2 Approval of Warrant Orders

10.3 Personnel

10.4 Annual Policy Review

10.5 Approval Internship Contract between Brandman University and Camino USD

10.6 Approval for Erate Consultation Services Agreement

10.7 Approval of Master Contract with Summitview for 2019-20

10.8 Action: Approval of Consent Agenda

Motion: It was moved to approve the Consent Agenda.

Motion By: Judy Morris

Second By: Pat Kernan

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

Results: Motion Passed

11. Public Comments on Closed Session Agenda

11.1 Comments:

Discussion:

There were no comments on the Closed Session Agenda and the Board adjourned into closed session at 1:21 p.m..

12. Adjourn to Closed Session

12.1 Public Employee Performance Evaluation (G.C. 54957)

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

13. Reconvene Regular Meeting

13.1 Reconvene Regular Meeting

Discussion:

The regular meeting was reconvened at 2:29 p.m..

13.2 Disclosure of action, if any, taken in closed session

Discussion:

There was no action taken in Closed Session.

14. Next Board Meetings

14.1 Special Board Meeting: No special meeting set for December 2018.

14.2 Regular Board Meeting: January 14, 20

14.3 Regular Board Meeting: January 14, 2019

14.4 Special Board Meeting: January 28, 2020 (if necessary)

14.5 Regular Board Meeting: February 11, 2020

15. Adjournment of the Regular Meeting

15.1 Adjourned:

Discussion:

The meeting was adjourned at 2:29 p.m..