Camino Union School District

Agenda

Regular Board Meeting, Tuesday December 14, 2021

Regular Meeting

Camino School, Room A, 3060 Snows Road, Camino CA 95709 also via Zoom

Tuesday, December 14, 2021

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.

POINT YOUR PHONE

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
Judy Morris
Pat Kernan
Mike Barreno
Gene Wooden

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BOARD

The Board will meet at 5:45 p.m. for Closed Session and will go into Open Session at 6:30 p.m every 2nd Tuesday of the month. If necessary, the Board will reconvene to Closed Session after other business at the end of a meeting. If need be, a Special Board Meeting will be held on the 4th Tuesday of the month.

1. MEETING ANNOUNCEMENTS

1.1 MEETING ACCESS:

Topic: Camino Union School District, Board of Trustees

Time: Oct 12, 2021 05:45 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://zoom.us/j/98731433604?pwd=YS81bUt4VExBcHdJcEtNcWZTZVlXdz09

Meeting ID: 987 3143 3604

Passcode: RCS1Ms

- EXECUTIVE ORDER N-12-21 TELECONFERENCE FLEXIBILITY
  - This meeting is being held pursuant to the procedures established in Executive Order N-12-21 issued by the California Governor Gavin Newsome on August 16, 2021. All board members may attend the meeting by teleconferencing. 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 janderson@caminoschool.org. A moderator will read your comment 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

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

Agency Designated Representative

- Superintendent Matthew Smith

4.4 Employee Organizations

- Camino Faculty Association
- California School Employee Association, Chaper 849

- Unrepresented Employees

4.5 Superintendent Evaluation

If necesary, the Board withh reconvene to Closed Session after the 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 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 Administrative Reports:

- Assistant Principal
- 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 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) Appropriate comments and petitions can be emailed to janderson@caminoschool.org

9. Presentation and Public Hearing

10. Business and Information

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

- Election of Officers for 2021
  1. President
  2. Clerk
  3. Representation to the El Dorado County School Board of Trustees
- Establish Dates for the Regular and Special Board Meetings of the Board of Trustees

The Administration recommends that the Board of Trustees elects officers for 2022 and adopts the proposed 2022 Board Meeting Calendar.

Board Meeting Calendar 2022.pdf

10.2 Action: Consider Approval of the First Interim Report

It is recommended that the Board of Trustees approves the First Interim Report.

10.3 Information: Camino USD 2021 / 2022 School Year

- Discuss school calendar for the 2022/23 School Year.

Draft A School Calendar 22-23.pdf

Draft B School Calendar 22-23.pdf

10.4 Information: Educator Effectiveness Grant

Superintendent Smith will present information regarding funds to promote professional learning for teachers, administrators, paraprofessionals who work with students to promote educator effectiveness.

Educator Effectiveness Grant[35009].pptx

10.5 Information: Pioneer Community Energy

It is recommended that Camino Union School District stay with PG&E.

Pioneer Community Energy Flyer.pdf

Pioneer Community Energy comparison.pdf

10.6 Information: Health and Safety COVID-19

- Updates

11. Consent Agenda

11.1 Approval of the Minutes: November 9, 2021

11.9.2021 Board meeting Mins.pdf

11.2 Approval of Out of Class MOU - CSEA

Out of Class MOU-CSEA.pdf

11.3 Personnel

- Approval Jessica Ward, Yard Supervisor
- Resignation of Nathan Bell, Bus Driver, Custodian
- Resignation of Jeff Nelson, Night Custodian
- Resignation of Trevor Doyle, Math Teacher

11.4 Approval of Warrant Orders

Batch 0016-0024.pdf

11.5 Action: Approval of the Consent Agenda

12. Next Board Meetings

12.1 Special Board Meeting: December 16, 2021

13. Adjournment of the Regular Meeting

13.1 Adjournment: