

Camino Union School District

Agenda

December 15, 2020 - Regular Board Meeting



Regular Meeting

Via Zoom

Tuesday, December 15, 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
Judy Morris
Pat Kernan
Gene Wooden

Other Attendees: Matt Smith

1. Meeting Announcements

1.1 Notices/Meetings:

MEETING ACCESS

Topic: Camino Union School District Board of Trustees Meeting

Time: Dec 15, 2020 05:45 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81807648991?pwd=a3ZaNUltZHdWcFNTb0pQcUk5VlZaQT09>

Meeting ID: 818 0764 8991

Passcode: FAA1nJ

- 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 comment for the record.
- SHOULD THIS MEETING ENCOUNTER ANY SECURITY BREACH 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)
- CA and New York Lawsuits

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 Employees, Chapter 849
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- Unrepresented Employees

4.5 Education Codes, 48918(c), 4800, 72122

- Discussions of matters Pertaining to Students

4.6 Superintendent Evaluation

If necessary, the Board will 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, if any, taken in closed session:

7. Reports

7.1 Bargaining Unit Reports:

7.2 EDCSBA Representative Report:

7.3 Superintendent-Principal's Report:

7.4 Administrative Report

- 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)

9. Business and Information Items

9.1 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 2021 and adopts the proposed 2021 Board Meeting Calendar.

[Board Meeting Calendar 2021.pdf](#)

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

It is recommended that, based upon the First Interim Report, the Board of Trustees approves a qualified certification that this District may not meet its financial obligations at year end and two subsequent fiscal years and the revisions to the Original Adopted Budget as outlined in this report.

9.3 Action: Consider Approval of the Camino Budget Overview for Parents

It is recommended that the Board of Trustees approves the Camino Budget Overview for Parents.

9.4 Action: Consider Approval of the Camino Poly Budget Overview for Parents

It is recommended that the Board of Trustees approves the Camino Poly Budget Overview

9.5 Action: Consider Approval of the Audit of the District Financial Operations for the 2019-2020 Fiscal Year

It is recommended that the Board of Trustees approves the 2019-2020 District Audit Report.

[CaminoUnionSDRpt20 11.30.2020.pdf](#)

[Letter to Governance with attached Management Repr](#)

9.6 Action: Camino USD 20/21 School Year Amendment

It is recommended to approve the 2020/21 School Year Calendar Amendment.

9.7 Action: Consider Approval of Resolution #20/21-07, Establishing Procedures for the Selection of Food Services Consulting Management

CDE requirements state that Districts go out for re-bidding of Food Services Consulting Management companies every 5 years.

It is recommended that the Board of Trustees approve Resolution 20/21-07, Establishing Procedures for the Selection of Food Services Consulting Management.

[Resolution 20.21.07 Food Service Consulting Manage](#)

9.8 Discussion: Provisional Appointment to the Camino Union School District Board of Trustees

- Paper Information on Candidate
- Decide on Interview Questions

9.9 Discussion: Health and Safety COVID-19

- Updates

10. Consented Agenda

10.1 Approval of Minutes November 10, 2020:

[11.10.2020 Draft Minutes.pdf](#)

10.2 Approval of Warrant Orders:

[Batch 0016-0018.pdf](#)

10.3 Annual Policy Review

- BP 3105, Fund Balance Policy
- BP & AR 6020, Parent Involvement
- BP & AR 6145, Extracurricular and Cocurricular Activities

[BP 3105 Fund balance policy 11.9.2020.pdf](#)

[BP.AR 6020 Titled I ANnual Parent Involvement Poli](#)

[BP.AR 6145 Extracurricular & Cocurricular Activiti](#)

10.4 Approval: California Healthy Kids Survey (CHKS) MOU with Camino Union School District

[CHKS MOU 11.6.2020.pdf](#)

10.5 Approval: EDCOE Business Services Support with Camino USD

[Camino - business support \(R215851\) 11.30.2020.pdf](#)

10.6 Action: Approval of Consent Agenda:

11. Next Board Meetings

11.1 Special Board Meeting: No special meeting set for December 2020

11.2 Regular Board Meeting: January 12, 2021

11.3 Special Board Meeting: January 26, 2021

11.4 Regular Board Meeting: February 9, 2021

11.5 Special Board Meeting: February 23, 2021

12. Adjournment of the Regular Meeting

12.1 Adjournment: