

Camino Union School District

Minutes

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:

2. Call to Order

2.1 Call the meeting to order:

Discussion:

The meeting was called to order at 5:54 p.m..

3. Public Comments on Closed Session

3.1 Public Comments:

Discussion:

There were no comments on the Closed Session Agenda and the Board adjourned to Closed Session at 5:55 p.m..

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 Employee Organizations

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

4.6 Superintendent Evaluation

5. Reconvene Regular Meeting

5.1 Pledge of Allegiance:

Discussion:

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

6. Meeting Management

6.1 Roll Call:

Discussion:

All members were present.

6.2 Staff Members in Attendance:

Discussion:

6.3 Others Present (signed in):

Discussion:

Carolyn Betty, Kathy Meierotto, Austin Barreno, Jamie Cardwell and Christy Holt

6.4 Approval of Agenda:

Motion:

It was moved to approve the agenda.

Motion By: Pat Kernan

Second By: Judy Morris

Results: Motion Passed

6.5 Disclosure of action, if any, taken in closed session:

Discussion:

There was no action taken in closed session.

7. Reports

7.1 Bargaining Unit Reports:

Discussion:

This was a typo it should read Board Member Reports:

Member Morris thanked everyone for their great efforts during this time. She also wished everyone a Happy Holiday season and that 2021 will not bring so many challenges. Member Morris reported she is enjoying participating in the SSDA new board member workshops on Zoom and is hopeful that the new Camino Board member when appointed will be able to attend the last one in Mid-January.

Member Wooden wished everyone Happy Holidays. He also reported he had the opportunity to be on campus last week for the start of Nonna's Craft Fair and what a great holiday feeling there was. Lastly he thanked everyone who was part of making that happen.

Member Kernan thanked everyone for stepping up and doing the best they can this last couple of weeks. He also wished everyone Happy Holidays.

Member Van Gilder wished everyone Happy Holidays and thanked everyone for stepping up while Mr. Smith was out.

7.2 EDCSBA Representative Report:

Discussion:

There was no report.

7.3 Superintendent-Principal's Report:

Discussion:

Superintendent Smith reported he has been out with Covid and how difficult it has been. He thanked his entire team and expressed how appreciative he is to them for making sure things went on as normal while he was out. Lastly he wished everyone a Merry Christmas and he stated the Holidays couldn't have come at a better time.

7.4 Administrative Report

Discussion:

CFO S. Daniel thanked everyone for all they do and wished everyone a Happy Holidays.

8. Communications

8.1 Bargaining Unit Reports:

Discussion:

Co-President Tara Blanton reported this time of year is so much fun in the classroom. She also reported the staff had their Secret Santa reveal yesterday and thanked Matt for the new Camino masks, they were a nice pick me up. She reported they are keeping a close eye on the current surge in COVID numbers in our region and are making sure to keep the students and themselves safe. Lastly she reported the negotiations team is excited to get back to the table on January 6th and wished everyone a Happy Holiday Season.

8.2 School Site Council:

Discussion:

Superintendent Smith reported Camino and Camino Poly have combined into one Site Council with everyone in agreement. He also reported they have many plans they will be discussing and are on target to complete.

8.3 Parent Teacher Organization:

Discussion:

President Austin Barreno reported they have wrapped up Nonna's Craft Fair and have raised over \$3000 for the school. Lastly she reported they are now focusing on getting Camino Wear forms out to students and staff, they will be selling Camino hoodies and masks.

8.4 DELAC:

Discussion:

Mrs. Botting reported they had their first DELAC meeting via Zoom on 12/2/2020 with 10 participating. Lastly she reported they will be hosting a LUCHA Tobacco parent training in spanish, it will be a series of parent prevention and awareness regarding tobacco usage.

8.5 Communications to the Board of Trustees:

Discussion:

There were no communications to the Board.

8.6 Comments and Petitions from Guests:

Discussion:

Two parents submitted emails over concerns with the growing COVID cases and how the district is handling it.

9. Business and Information Items

9.1 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 2021 Board Meeting Calendar.

Motion By: Gene Wooden

Second By: Pat Kernan

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, Morris: Yea, Kernan: Yea. Unanimously approved.

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

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

9.2 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.

Motion By: Judy Morris
Second By: Gene Wooden
Results: Motion Passed
Discussion:

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

Files:
[20-21 1st Interim Presentation- Camino 12.15.2020](#)

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

Motion:

It was moved to approve the Camino Budget Overview for Parents.

Motion By: Gene Wooden
Second By: Pat Kernan
Results: Motion Passed
Discussion:

Please see the attached B.O.P. for Camino.

Files:
[2020_LCFF_Budget_Overview_for_Parents_Camino_Union](#)

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

Motion:

It was moved to approve the Camino Poly Budget Overview for Parents.

Motion By: Pat Kernan
Second By: Judy Morris
Results: Motion Passed

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

Motion:

It was moved to approve the Audit of the District Financial Operations for the 2019-2020 Fiscal Year.

Motion By: Pat Kernan
Second By: Gene Wooden

Results: Motion Passed

9.6 Action: Camino USD 20/21 School Year Amendment

Motion:

It was moved to approve the Camino USD 20/21 School Year Amendment.

Motion By: Judy Morris

Second By: Gene Wooden

Results: Motion Passed

Discussion:

Superintendent Smith reported the change was due to implementing the four emergency days built into our calendar. He also reported the last day of school will now be June 4, 2021.

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

Motion:

It was moved to approve Resolution 20/21-07, Establishing Procedures for the Selection of Food Services Consulting Management.

Motion By: Gene Wooden

Second By: Judy Morris

Results: Motion Passed

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

Discussion:

Member Van Gilder reported we have one candidate application so far, submitted by Mr. Mike Barreno. He also reported we will be bringing in the candidate at the January meeting for the interview process.

9.9 Discussion: Health and Safety COVID-19

Discussion:

Superintendent Smith reported on the El Dorado County COVID-19 Dashboard and how all over the County we are seeing increased cases and hospitalizations. He reported the entire county is being impacted. He expressed the district is working closely with the Public Health Department and following the procedures recommended for each individual situation. Superintendent Smith reported our case count is not getting higher due to schools and it is important to keep the students on campus in the hybrid model by following recommended guidelines and staying home when not feeling well. He thanked our parents on a great job in keeping students home when they are showing signs of feeling ill. Lastly he thanked the County Health Department and the County Nurses for their tremendous efforts and politeness when they are overwhelmed as well.

10. Consented Agenda

10.1 Approval of Minutes November 10, 2020:

10.2 Approval of Warrant Orders:

10.3 Annual Policy Review

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

10.5 Approval: EDCOE Business Services Support with Camino USD

10.6 Action: Approval of Consent Agenda:

Motion:

It was moved to approve the Consent Agenda.

Motion By: Pat Kernan

Second By: Gene Wooden

Results: Motion Passed

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:

Discussion:

The meeting was adjourned at 7:52 p.m..