

Camino Union School District

Minutes

February 11, 2020 Regular Board Meeting



Regular Meeting

Camino School Library

Tuesday, February 11, 2020

05:00 PM

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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 5:00 p.m.

2. Public Comments on Closed Session Agenda

2.1 Comments:

Discussion:

There were no public comments on the closed session agenda.

The Board adjourned to closed session at 5:00 p.m.

3. Adjourn to Closed Session

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

3.2 Litigation (G.C. 54956.9)

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

3.4 Education Codes, 35146, 48918(c), 48000, 72122

3.5 Superintendent Evaluation

4. Reconvene Regular Meeting

4.1 Pledge of Allegiance

Discussion:

The meeting reconvened at 6:37 p.m. and a 5th grade student Madison led the Pledge of Allegiance.

5. Student Success

5.1 Student Council Report

Discussion:

Caitlyn Douglas (member) reported Student Council's last spirit day was Marvel vs DC themed. They also had a Valentines Banquet last Friday with 65 students attending. She reported they had a photo booth and the kids loved it. Student Council is currently selling Kiss and Crush Grams for 4th-8th graders. Lastly she reported the next spirit day is 2/27, the theme is Twin Day.

5.2 Students' Presentation

Discussion:

Mrs. Kurtz and Mrs. Wilson's 5th grade students reported on their 5th grade instructional program.

6. Meeting Management

6.1 Roll Call

Discussion:

Member Nelson was absent. All other members were present.

6.2 Staff Members in Attendance:

Discussion:

Matt Smith, Deborah Atkins, Shannon Daniel, Tina Constancio, Tillie Douglas, Kristin Reid, Laurie Koehler, Dawn Wilson, Jan Kurtz, Dusty Botting, Dione Stinnett and Lyndsie Nestor (recording secretary).

6.3 Others Present (signed in):

6.4 Approval of Agenda

Motion: It was moved to approve the agenda.

Motion By: Gene Wooden

Second By: Pat Kernan

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

Absent: Laura Nelson

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 Board Members' Reports

Discussion:

Member Van Gilder had no report.

Member Morris reported she attended the County Academic Decathlon, she was amazed at what the kids can do. She also reported how proud she was of the students and what fun it was.

Member Kernan reported he attended a CalSSD meeting and it was very interesting. He also urged all to get out and vote.

Member Wooden reported his wife attended the Nonna's Craft Fair planning meeting and their family is very excited.

7.2 EDCSBA Representative Report

Discussion:

Member Nelson was absent there was no report but the members were reminded the EDCSBA dinner is March 30th.

7.3 Superintendent-Principal's Report

Discussion:

Superintendent Smith thanked Dick Morris and Growlersberg for their work in making the campus fire safe. Their effort is greatly appreciated. He also reported the first ski day was a success. He thanked Mrs. Reid for planning it. He reported he attended the Valentines Banquest and it was a blast. He thanked the parents, staff and the Douglas Family for making it happen. He encouraged everyone to come out and watch the girls basketball team. Superintendent Smith let everyone know Nature Bowl has begun, teams have started to practice for the Spelling Bee and lastly Oral Interp. is forming.

7.4 Administration Reports

Discussion:

- Assistant Principal Atkins reported she took Mrs. Botting and Mrs. Robertson to an EPIC meeting at EDCOE a week ago to discuss ways to approve attendance. She also reported Rotary inducted their newest member Mrs. Douglas. Lastly she reported everyone is gearing up for testing.
- CFO S. Daniel reported they are working on 2nd Interim to bring to the next meeting.

8. Communications

8.1 Bargaining Unit Reports

Discussion:

- CFA President Mrs. Koehler reported things are good. She also reported CTA held retirement meetings and provided valuable information. Lastly she reported a few members will be attending the quarterly CTA dinner.
- CSEA had no report.

8.2 School Site Council

Discussion:

Site Council had no report.

8.3 Parent Teacher Organization

Discussion:

PTO President Mrs. Botting reported the GoFund Me account set up for the replacement of stolen maintenance tools is up to \$2560.00. She also reported they held the Nonnas Craft Fair planning meeting last week. A parent volunteer designed a new logo they will be selling on tshirts and hoodies. The next PTO meeting will be held on 2/19 at 4 p.m. Lastly she reported the next DELAC meeting will be held on 3/3 at 5 p.m..

8.4 Communication to the Board of Trustees

8.5 Comments and Petitions from Guests

Discussion:

There were no comments from the public.

9. Business and Information Items

9.1 Action: Approval of the Comprehensive School Safety Plan

Motion: It was moved to approve the Comprehensive Safety Plan.

Motion By: Pat Kernan

Second By: Judy Morris

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

Absent: Laura Nelson

Results: Motion Passed

9.2 Information/Action: Expenditure Reduction Plan to EDCOE

Motion: It was moved to approve the Expenditure Reduction Plan.

Motion By: Judy Morris

Second By: Gene Wooden

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

Absent: Laura Nelson

Results: Motion Passed

Discussion:

Please see attached preliminary plan.

9.3 Discussion/Action: Single Start Time Schedule

Motion: It was moved to approve a single start time of 9:00 a.m. for the 2020-2021 school year.

Motion By: Gene Wooden

Second By: Pat Kernan

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

Absent: Laura Nelson

Results: Motion Passed

9.4 Action: Consider Approval of Stipulated Expulsion

Motion: It was moved to approve the Stipulated Expulsion.

Motion By: Judy Morris

Second By: Gene Wooden

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

Absent: Laura Nelson

Results: Motion Passed

9.5 Information: Local Control and Accountability Plan Update

Discussion:

Superintendent Smith reported the new template has finally been approved and trainings have started. He reported the new template seems to be better. He also reported Mrs. Atkins is working on chronic absenteeism and they have started a Life Skills class in the middle school in response to the Dashboard results.

9.6 Information: EDCSBA Awards Dinner

Discussion:

Member Van Gilder hopes everyone can attend.

9.7 Action: Consider Approval of Election of Representative to California School Boards Association (CSBA) Delegate Assembly

Motion: It was moved to elect Misty DiVittorio as Representative to California School Boards Association (CSBA) Delegate.

Motion By: Gene Wooden

Second By: Pat Kernan

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

Absent: Laura Nelson

Results: Motion Passed

9.8 Information: Investment Portfolio Report Quarter ending - December 31, 2019

Discussion:

CFO S. Daniel reported this is the quarterly report sent from the County Treasurer.

10. Board Policy Review

10.1 Policy Review - First Reading

Discussion:

The Policies will be taken to the March 10th Board meeting for a second reading.

11. Consent Agenda

11.1 Approval of Minutes January 14, 2020

11.2 Approval of Warrant Orders

11.3 Personnel

11.4 Technology Support Services Agreement between Rescue USD and Camino USD

11.5 CALSCHLS MOU 2019/2020 School Year (CA Healthy Kids Survey)

11.6 Big Brother/Big Sisters MOU 1.15.2020 - 6.1.2022

11.7 Action: Approval of Consent Agenda

Motion: It was moved to approve the consent agenda.

Motion By: Pat Kernan

Second By: Gene Wooden

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

Absent: Laura Nelson

Results: Motion Passed

12. Next Board Meetings

12.1 Special Board Meeting February 25, 2020 (if necessary)

12.2 Regular Board Meeting March 10, 2020

12.3 Special Board Meeting March 24, 2020 (if necessary)

12.4 Regular Board Meeting April 14, 2020

12.5 Special Board Meeting April 28, 2020 (if necessary)

13. Adjournment of the Regular Meeting

13.1 Adjournment:

Discussion:

The meeting was adjourned at 7:57 p.m..