Camino Union School District

Agenda

Special Board Meeting, Tuesday, February 22, 2022

Special Meeting

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

Tuesday, February 22, 2022

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:

Judy Morris
Gene Wooden
Robert Van Gilder
Pat Kernan

1. MEETING ANNOUNCEMENTS

1.1 MEETING ACCESS:

Topic: Special Board Meeting, Tuesday February 22, 2022

Time: Feb 22, 2022 05:45 PM

Meeting starts at 6:30 pm

Join Zoom Meeting

https://zoom.us/j/95048964349?pwd=U2kxNWQxRXhSenQ5MXA4STJ1andMQT09

Meeting ID: 950 4896 4349

Passcode: Td4zj9

- 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 an in person and virtual meeting, 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 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, 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:

- Camino 21-22 Final 1st Interim Letter from EDCOE

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. Business and Information

9.1 Information: Health and Safety COVID-19

- Update

9.2 Information: Local Control and Accountability Plan Update (LCAP)

- Update

9.3 Information: Supplement to the Annual Update to the 2021–22 Local Control and Accountability Plan

Section 124(e) of Assembly Bill 130 requires LEAs (including Charter Schools) to present an update to the LEA's governing board or body by February 28, 2022. The intent of this update is to provide the governing board and the LEA's educational partners with a point-in-time report related to funding received through the 2021 Budget Act, which includes ESSER III funds, as well as the implementation of the LCAP to date. Supplements have been prepared for Camino Elementary School and Camino Polytechnic Charter School, and reports will be presented to meet the requirements of AB 130, Section 124(e).

9.4 Information: School Accountability Report Card (SARC)

- Updated by CDE

9.5 Information: Investment Portfolio Report- Quarter ending December 31, 2020

Investment Portfolio Report 12.31.21.pdf

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

- Date and Time for Board Meeting to appoint new Board Member
- Decide on Interview Questions

9.7 Action: Consider Approval of the Audit of the District Financial Operations for the 2020-2021 Fiscal Year

It is recommended that the Board of Trustees approves the 2020-2021 District Audit Report.

Letter to Governance with attached Management Representation Letter 11.7.2021.pdf

CaminoUnionSDRpt21.pdf

9.8 Action: Approval of the Comprehensive School Safety Plan

- Cancel School Prior to Start
- Shelter-in Place

- Early Dismissal
- Lockdown
- Evacuation
- Relocation

It is recommended that the Board of Trustees approves the Comprehensive Safety Plan.

9.9 Action: Consider Approval of the Request for Allowance of Attendance Because of Emergency Conditions Form J-13A - Camino Elementary

It is recommended that the Board of Trustees approves the Request for Allowance of Attendance Because of Emergency Conditions Form J-13A- Camino Elementary.

J-13A Camino Elementary - Camino Poly.pdf

9.10 Action: Consider Approval of the Request for Allowance of Attendance Because of Emergency Conditions Form J-13A - Camino Polytechnic

It is recommended that the Board of Trustees approves the Request for Allowance of Attendance Because of Emergency Conditions Form J-13A- Camino Poly.

J-13A Camino Elementary - Camino Poly.pdf

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

One candidate, Misty DiVittorio, is up for election.

It is recommended that the Board of Trustees votes for one delegate assembly candidate.

CSBA Election Ballot.pdf

10. Consent Agenda

10.1 Approval of Minutes - January 11, 2022

1.11.2022 Board Minutes.pdf

10.2 Approval of Minutes - February 8, 2022

2.8.2022 Board Minutes.pdf

10.3 Personnel

- Approval Alena Balestreri, Temporary 21-22 Intern Middle School Math Teacher
- Approval Miriam Cisneros, Food Service Worker II
- Accept resignation, Judy Rowe, Yard Supervisor
- Accept resignation Jennifer Thomas, Yard Supervisor / Instructional Aide I

10.4 Approval of Warrant Orders

Batches 0037-0044.pdf

10.5 CSEA Juneteenth Settlement

Juneteenth settlement.pdf

10.6 Approval contract between Camino Union School District and Kathy Daniels, Daniels Facility Consulting

January 1, 2022 - June 30, 2022

Kathy Daniel s contract 1.2022 - 6.30.2022.pdf

10.7 Action: Approval of the Consent Agenda

11. Next Board Meetings

11.1 Regular Board Meeting: March 8, 2022

11.2 Special Board Meeting: March 22, 2022 (if necessary)

11.3 Regular Board Meeting: April 12, 2022

11.4 Special Board Meeting: April 26, 2022 (if necessary)

11.5 Regular Board Meeting: May 10, 2022

11.6 Special Board Meeting: May 24, 2022 (if necessary)

12. Adjournment of the Regular Meeting

12.1 Adjournment: