

Camino Union School District

Minutes

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.



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:

2. Call to Order

2.1 Call the meeting to order:

Discussion:

The meeting was called to order at 5:45 pm.

3. Public Comments on Closed Session

3.1 Public Comments:

Discussion:

There were no public comments on the closed session agenda.

The Board adjourned to closed session at 5:45 pm.

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 Superintendent Evaluation

5. Reconvene Regular Meeting

5.1 Pledge of Allegiance:

Discussion:

The meeting reconvened at 6:30 pm. and Superintendent Smith led the Pledge of Allegiance.

6. Meeting Management

6.1 Roll Call:

Discussion:

All members were present.

6.2 Staff Members in Attendance:

Discussion:

Matthew Smith, Laurisa Stuart, Tina Constancio, Dusty Botting, Tara Blanton, Adrianne Bitondo, Patti Robertson, Alisha Rains, Emily Walker, Sara Rikalo, Kristin Reid, Jennifer Anderson (recording secretary)

6.3 Others present (signed in):

Discussion:

Jenny Morris, Caroline Betty, Alicia Bremer, Jackie Bushing, Emily Guthrie

6.4 Approval of Agenda:

Motion:

It was moved to approve the agenda.

Motion By: Gene Wooden

Second By: Pat Kernan

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

Results: Motion Passed

6.5 Disclosure of action, taken in Closed Session:

Discussion:

The Board of Trustees conducted a formal evaluation of the Superintendent/Principal, Matthew Smith.

7. Reports

7.1 Board Members Reports:

Discussion:

Member Wooden was thankful for the weather.

Member Van Gilder express his condolences to the Abballo Family.

Member Kernan had no report.

Member Morris want also express her condolences to the Abballlo Family. She is happy to be adding things to the calendar to look forward to, Farm Day 5/11/2022, Spelling Bee 5/13/2022 and Living History 5/20/2022.

7.2 EDCSBA Representative Report:

Discussion:

Member Wooden reminded everyone the awards dinner is going to be held Monday, March, 14, 2022.

7.3 Superintendent-Principal's Report:

Discussion:

Superintendent Smith read a statement regarding the recent tragedy that occurred.

7.4 Administrative Reports:**Discussion:**

Assistant Principal L. Stuart thanked the Camino Families and other Districts for their condolences and acts of generosity during the loss of our student. Last month was Board appreciation month and today is Bus Driver appreciation. Thank you for your service.

CFO T. Constancio reported she is working on 2nd Interim for next month.

8. Communications

8.1 Bargaining Unit Reports:**Discussion:**

CFA Co-President Tara Blanton reported that Teachers have finished assessments including the winter IReady assessment. They are very pleased with the growth. Feb 18th was the end of the 2nd Trimester. 4th grade is busy planning a fieldtrip to the Gold Bug Mine and planning for Living History.

8.2 School Site Council:**Discussion:**

Site Council President, Emily Guthrie reported on the last meeting January 26, 2022. Site council is reviewing one goal each meeting. This meeting they review goal #3 Engaging Families and Students. The Site Council see lots of effort by staff to engage students. They encourage the planning of normal events with a Covid approved back up plans. Emily also introduced the new Site Council President, Justin Boeger.

8.3 Parent Teacher Organization:**Discussion:**

PTO Vice President Adrienne Bitondo reported that the last PTO Meeting was held February 16, 2022. She stated that Nonna's craft fair went very well. They are planning new Camino Wear and for the next book fair that is scheduled May 16-20, 2022.

PTO is excited for a Zoo fieldtrip for the 1st grade since they were unable to go last year and Middle School attending PEEC. PTO committed to help with PEEC scholarships for MS students in need.

8.4 DELAC:**Discussion:**

Dusty Botting reported that the ELPAC testing started last week. Sandy Quick is scheduling group and individual testing sessions. DELAC parents would like Summer School even if there is no bus transportation. Alfonso Gutierrez from our Wellness Center came and spoke to the parents regarding services available to the families and students. Dusty wanted to convey the gratitude the DELAC families have for our school, the Wellness Center and the Covid testing that has been provided.

8.5 Communications to the Board of Trustees:

Discussion:

Member Morris acknowledged the letter from EDCOE regarding Camino 21-22 Final 1st Interim. She also stated she had received letters from Alisha Rains, Brandon & Danielle Stinnett and Emily Guthrie. The letters have been shared with the Board.

8.6 Comments and Petitions from Guests:

Discussion:

Public comments were heard from Parents regarding the opposition to the mask mandate.

Jackie Rushing

Emily Guthrie

9. Business and Information

9.1 Information: Health and Safety COVID-19

Discussion:

Superintendent Smith reported the current numbers of Covid-19 in El Dorado County per the El Dorado County website and also current rules for testing and quarantine.

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

Discussion:

Superintendent Smith presented an update on the LCAP process, as it has changed again.

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

Discussion:

Superintendent Smith presented Mid-Year Update which included the required information for the supplement to the annual update and budget overview for parents.

Files:

[CUSD Mid-Year LCAP Update.pptx](#)

9.4 Information: School Accountability Report Card (SARC)

Discussion:

Superintendent Smith presented an update with the recently released CDE Data for both Camino School and Camino Polytechnic Charter School.

Files:

[2021_School_Accountability_Report_Card_Camino_Elementary_School_20220223.pdf](#)

[2021_School_Accountability_Report_Card_Camino_Polytechnic_20220223.pdf](#)

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

Discussion:

Date correction: Quarter ending December 31, 2021

Files:

[Investment Portfolio Report 12.31.21.pdf](#)

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

Discussion:

President Morris reported that we had two wonderful candidates for the open Board position. The next steps in appointing the new board member will be for the candidates to meet with the Superintendent the week of February 28 - March 4, 2022. Then on March 8th the candidates will be interviewed and a decision will be made. The candidate that is chosen will be given the oath of office during the March 8th meeting.

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

Motion:

It was moved to approve the 2020-2021 District Audit Report.

Motion By: Robert Van Gilder

Second By: Pat Kernan

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

Results: Motion Passed

9.8 Action: Approval of the Comprehensive School Safety Plan

Motion:

It was moved to approve the Comprehensive School Safety Plan.

Motion By: Gene Wooden

Second By: Robert Van Gilder

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

Results: Motion Passed

Files:

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

Motion:

It was moved to approve the Camino Elementary J-13A.

Motion By: Pat Kernan

Second By: Gene Wooden

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

Results: Motion Passed

Files:

[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

Motion:

It was moved to approve the Camino Poly J-13A.

Motion By: Gene Wooden

Second By: Robert Van Gilder

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

Results: Motion Passed

9.11 Action: 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: Pat Kernan

Second By: Robert Van Gilder

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

Results: Motion Passed

10. Consent Agenda

10.1 Approval of Minutes - January 11, 2022

10.2 Approval of Minutes - February 8, 2022

10.3 Personnel

10.4 Approval of Warrant Orders

10.5 CSEA Juneteenth Settlement

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

10.7 Action: Approval of the Consent Agenda

Motion:

It was moved to approve the consent agenda.

Motion By: Robert Van Gilder

Second By: Gene Wooden

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

Results: Motion Passed

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

Discussion:

This meeting will be changed to April 5, 2022, since the 12th is during Spring Break.

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:

Discussion:

The meeting was reconvened back to closed session at 8:05 p.m.

The meeting adjourned at 8:40 pm.