

Camino Union School District

Agenda

January 12, 2021 - Regular Board Meeting



Regular Meeting

Via Zoom

Tuesday, January 12, 2021

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
Pat Kernan
Robert Van Gilder
Gene Wooden

Other Attendees: Matt Smith

1. MEETING ANNOUNCEMENTS

1.1 MEETING ACCESS:

Topic: 1/12/2021 - Regular Board Meeting Camino Union School District

Time: Jan 12, 2021 05:45 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88154536926?pwd=enNrT2xYUDErSmVBMUhyTndGdnJnZz09>

Meeting ID: 881 5453 6926

Passcode: C5w84v

- 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
-

- 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. Roll Call:

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 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 to a District procedure, if appropriate. (Government Code Sections 54954.2 and 54954.3)

9. Business and Information Items

9.1 Discussion: Camino Cares Report

Savanna Botting and Wrenna Potter will report on the 2020 Camino Cares Program.

9.2 Board Member Interview and Deliberations

It is recommended that the Board of Trustees conducts the interview to fill the Board seat vacated by Laura Nelson.

- 6:45 p.m. - Mike Barreno

9.3 Action: Appointment of Board Member

It is recommended that the Board of Trustees provisionally appoints a candidate to fill the Board vacancy for the term ending 12/.

9.4 Oath of Office

9.5 Action: Consider Approval of the 2019 Camino School Accountability Report Card

It is recommended that the Board of Trustees approves the 2019 Camino School Accountability Report Card.

[2020_School_Accountability_Report_Card_\(CDE\)_Camino_Elementary_School_20210106\(1\).pdf](#)

9.6 Action: Consider Approval of the 2019 Camino Polytechnic School Accountability Report Card

It is recommended that the Board of Trustees approves the 2019 Camino Polytechnic School Accountability Report Card.

[2020_School_Accountability_Report_Card_\(CDE\)_Camino_Polytechnic_20210106\(1\).pdf](#)

9.7 Discussion: Health and Safety COVID-19

- Updates

9.8 Discussion: Camino Field and Blacktop

Superintendent Smith will present the concept design for field and blacktop improvements.

- Discussion on project and funding options.
- Discuss creating a funding/donation account.
- Strategy for accomplishing the project.
- Team to see project through.

[Field Project Design Initial Estimate 2020 \(1\) 1.4.21.pdf](#)

[Field Project Design Initial Elevation 2020 \(1\) 1.4.21.pdf](#)

10. Consent Agenda

10.1 Approval of Minutes - December 15, 2020

[12.15.2020 Draft Minutes.pdf](#)

10.2 Approval of Warrant Orders

[Batch 0020 12.14.2020.pdf](#)

[Batch 0019 12.10.2020.pdf](#)

[batch 0021 1.4.21.pdf](#)

10.3 Donations

- Kernan Family \$1000.00 Donation

10.4 Action: Approval of Consent Agenda:

11. Next Board Meetings

11.1 Special Board Meeting: January 26, 2021 (if necessary)

11.2 Regular Board Meeting: February 9, 2021

11.3 Special Board Meeting: February 23, 2021 (if necessary)

11.4 Regular Board Meeting: March 9, 2021

11.5 Special Board Meeting: March 23, 2021 (if necessary)

12. Adjournment of the Regular Meeting

12.1 Adjournment: