

Camino Union School District

Minutes

January 12, 2021 - Regular Board Meeting



Regular Meeting

Via Zoom

Tuesday, January 12, 2021

05:45 PM

Need the Complete Board Packet?

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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: Judy Morris
Pat Kernan
Robert Van Gilder
Gene Wooden

Other Attendees: Matt Smith

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 5:46 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 5:47 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 Superintendent Evaluation:

5. Reconvene Regular Meeting

5.1 Pledge of Allegiance:

Discussion:

The meeting reconvened at 6:35 p.m. and the Pledge of Allegiance was led by Member Van Gilder.

6. Roll Call:

6.1 Roll Call

Discussion:

All members were present.

6.2 Staff Members in Attendance:

Discussion:

Matt Smith, Shannon Daniel, Tina Constancio, Connie Cochran, Vitalina Dayneko, Cora Dillard, Kristin Reid, Sara Rikalo, Helen Gray, Dione Stinnett, Jan Kurtz, Jeanele Walsh, Dusty Botting, Kevin Polnasek, Erin Earnshaw,

6.3 Others Present (signed in):

Discussion:

Jesus Cordova, Karmen Ortloff, Carolyn Betty, Heidi Kimbrough, Penny Smart, Austin Barreno, Mike Barreno, Janelle Montgomery

6.4 Approval of Agenda:

Motion: It was moved to approve the agenda.

Motion By: Judy Morris

Second By: Gene Wooden

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

Results: Motion Passed

6.5 Disclosure of action, taken in closed session:

Discussion:

There was no action taken in Closed Session.

7. Reports

7.1 Board Members Reports:

Discussion:

Member Morris reported she will finish up the SSDA series of workshops she has been helping with this week. She reported it has been wonderful forming relationships with other small school district board members. Member Morris reported CCAC is still actively working to help the community during COVID.

Member Wooden wished everyone a happy and healthy new year.

Member Kernan wished everyone a Happy New Year.

Member Van Gilder wished everyone a Happy 2021.

7.2 EDCSBA Representative Report:

Discussion:

Member Wooden had no report.

7.3 Superintendent-Principal's Report:

Discussion:

Superintendent Smith reported he hoped everyone had a great break. He also reported the hybrid program is going well. Lastly he reported the virus is staying away from campus which is great and keeping the kids coming to school where they need to be.

7.4 Administrative Report:

Discussion:

CFO S. Daniel wished everyone a happy 2021. She reported they are crunching numbers and getting ready for 2nd Interim.

8. Communications

8.1 Bargaining Unit Reports:

Discussion:

CFA Co-President Jan kurtz reported it is encouraging and a wonderful opportunity that the vaccine is now available to educators. CFA Member Dione Stinnett presented the attached presentation.

Superintendent Smith reported Mauricio Vides will be the new interim CSEA rep stepping in for Skylar Porras.

8.2 School Site Council:

Discussion:

Superintendent Smith reported they have not had a recent meeting. He reported they have been working on the SARC, Emergency Response Plan and are finishing up the regular reports that are required. Lastly he reported they have consolidated both the Camino and Camino Poly Site Councils which will help make sure everyone is on the same page.

8.3 Parent Teacher Organization:

Discussion:

PTO president Austin Barreno reported their next meeting will be Wednesday 1/20/21 at 3:30 pm via Zoom only, they will send out the link on Parent Square. She also reported she is working on the new Camino Wear and will have order forms out this week.

8.4 DELAC:

Discussion:

Mrs. Botting introduced Jesus Cordova and Penny Smart and thanked them for their participation in DELAC. She reported they held a class for DELAC parents regarding the COVID vaccine to help ease their concerns. Lastly she reported it went so well they will be holding the same class open to the community.

8.5 Communications to the Board of Trustees:

Discussion:

There were no communications to the Board.

8.6 Comments and Petitions from Guests:

Discussion:

There were no comments or petitions from the guests.

9. Business and Information Items

9.1 Discussion: Camino Cares Report

Discussion:

Savanna Botting (student) reported Camino Cares helped 92 kids in 35 families. Dusty Botting reported it was so amazing in such a hard time people saw the need and filled it. She also reported CCAC only had to buy socks this year. Lastly Dusty Botting reported they have already started planning for next year.

9.2 Board Member Interview and Deliberations

Discussion:

Board Members Van Gilder, Morris, Kernan and Wooden interviewed candidate Mike Barreno.

9.3 Action: Appointment of Board Member

Motion: It was moved to appoint candidate Mike Barreno to fill the vacancy by Laura Nelson.

Motion By: Gene Wooden

Second By: Judy Morris

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

Results: Motion Passed

9.4 Oath of Office

Discussion:

Superintendent Smith swore in new Member Barreno.

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

Motion: It was moved to approve both the 2019 Camino and Camino Poly School Accountability Report cards.

Motion By: Gene Wooden

Second By: Judy Morris

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

Results: Motion Passed

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

Motion: It was moved to approve both the Camino and Camino Poly School Accountability Report Card.

Motion By: Gene Wooden

Second By: Judy Morris

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

Results: Motion Passed

9.7 Discussion: Health and Safety COVID-19

Discussion:

Superintendent Smith reported he sent out the information to staff on available COVID vaccines. He thanked the County Office and County Health Department for being able to get out the vaccine information so quickly and how this will bring us one step closer to get back to traditional school. Superintendent Smith shared the El Dorado County Public Health Dashboard. Lastly he reminded everyone to please follow the CDC guidelines, wear your mask and social distance.

9.8 Discussion: Camino Field and Blacktop

Discussion:

Superintendent Smith shared the attached plans for field and blacktop improvements. He reported the district can't afford to make the improvements on it's own but is hopeful to partner with groups in the community to make this campus safer and aesthetically pleasing.

10. Consent Agenda

10.1 Approval of Minutes - December 15, 2020

10.2 Approval of Warrant Orders

10.3 Donations

Discussion:

Superintendent Smith thanked the Kernan Family for the donated athletic equipment as well.

10.4 Action: Approval of Consent Agenda:

Motion: It was moved to approve the consent agenda.

Motion By: Gene Wooden

Second By: Judy Morris

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

Results: Motion Passed

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:**Discussion:**

The meeting was adjourned at 8:26 p.m.

Member Van Gilder thanked everyone for their participation.