

Camino Union School District

Minutes

January 14, 2020 Regular Board Meeting



Regular Meeting

Camino School Library

Tuesday, January 14, 2020

05:45 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
Laura Nelson
Gene Wooden
Judy Morris
Pat Kernan

Other Attendees: Matt Smith

1. Call to Order

1.1 Call the meeting to order:

Discussion:

The meeting was called to order at 5:45 p.m.

2. Public Comments on Closed Session Agenda

2.1 Comments:

Discussion:

There were no comments on the Closed Session Agenda.

3. Adjourn to Closed Session

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

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

4. Reconvene Regular Meeting

4.1 Pledge of Allegiance

Discussion:

The meeting reconvened at 6:35 p.m.. The Pledge of Allegiance was led by Ariana a Camino Poly student.

5. Student Success

5.1 Student Council Report

Discussion:

William Smith (President) and Kieran Smith (Activities and Publicity) reported Student Council had a Pajama themed spirit day in December and the next one is January 29th with a Marvel vs DC theme. They also reported the Valentines Banquet is Friday February 7th. Lastly they honored the Board Members for Board Recognition Month.

5.2 Students' Presentation

Discussion:

Camino Poly presented on their instructional program.

6. Meeting Management

6.1 Roll Call

Discussion:

All members were present.

6.2 Staff Members in Attendance:

Discussion:

Matthew Smith, Deborah Atkins, Shannon Daniel, Tina Constancio, Dusty Botting, Kristin Reid, Laurie Koehler, Dione Stinnett and Lyndsie Nestor (recording secretary)

6.3 Others Present (signed in):

Discussion:

Robbie Montalbano

6.4 Approval of Agenda

Motion: It was moved to approve the agenda.

Motion By: Judy Morris

Second By: Gene Wooden

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

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 wished everyone a Happy New Year.

Member Morris had nothing to report.

Member Kernan had nothing to report.

Member Nelson reported she attended the SSDA Board workshop over the weekend. She reported it was a great experience and she learned a lot.

Member Wooden wished everyone a Happy 2020.

7.2 EDCSBA Representative Report

Discussion:

Member Nelson had nothing to report.

7.3 Superintendent-Principal's Report

Discussion:

Superintendent Smith reported Deb and Lyndsie also attended the SSDA Board workshop over the weekend and he will be attending the SSDA Conference in March. Superintendent Smith reported we had a break-in during winter break in our shop, they stole two 70" TV's for Mr. Pedone and Mrs. Reids classrooms and various power tools. He reported a message was sent out to the community and the responses were incredible, on Monday morning a parent was here with two tv's to replace the stolen ones. He also reported the community inquired on how they could donate to help, Mrs. Atkins and Mrs. Botting set up a GoFund Me Account. He remarked what a wonderful community Camino is. He thanked the parents and community members who have donated.

7.4 Administration Reports

Discussion:

Assistant Principal Atkins reported the SSDA Board Workshop was very educational. She also reported Tim Taylor with SSDA is looking for students in small school districts to highlight at the SSDA Conference in March if any teachers have ideas. She reported the staff did a Countdown to Christmas with activities each day the week before break and have started a Biggest Loser Challenge.

8. Communications

8.1 Bargaining Unit Reports

Discussion:

CFA President Laurie Koehler was happy to report last months negotiations went great, were very positive and she thanked Superintendent Smith. She reported CFA would like to come up with a consensus about the Proposed Single Start Time for next school year.

8.2 School Site Council

Discussion:

Superintendent Smith reported their first meeting is on Thursday January 23rd.

8.3 Parent Teacher Organization

Discussion:

PTO President Dusty Botting reported the GoFund Me Account set up for the shop break in has raised \$1685.00 out of the \$4000.00 goal. She commented the generosity of the community is overwhelming. She also reported the next PTO meeting is tomorrow where they will be discussing the new date of 11/15/2020 for the AHHR. She also talked about the next meeting for Nonna's Craft Fair will be January 28th at 3:10. Lastly she thanked the Board of Trustees for their support during the La Posada.

8.4 Communication to the Board of Trustees**Discussion:**

Member Van Gilder reported Camino USD received the 19-20 1st Interim Budget letter from EDCOE.

8.5 Comments and Petitions from Guests**Discussion:**

There were no comments from the public.

9. Public Hearing

9.1 A Public Hearing will be held on the Corrected 2018-2019 Developer Fees Report**Discussion:**

The Public Hearing was opened at 7:50 p.m.

There were no comments.

The Public Hearing was closed at 7:50 p.m.

10. Business and Information Items

10.1 Action: Consider Approval of the Corrected Resolution 19/20-07 Developer Fees 2018-2019 and the Developer Fees Report for the 2018-2019 School Year and Findings Set Forth for the Five-Year Accounting

Motion: It was moved to approve the Corrected Resolution 19/20-07 Developer Fees 2018-2019 and the Developer Fees Report for the 2018-2019 School Year and Findings set forth for the Five-Year Accounting.

Motion By: Pat Kernan

Second By: Laura Nelson

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

Results: Motion Passed

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

Motion: It was moved to approve the 2019 Camino School Accountability Report Card. During this vote Member

Kernan was absent as he stepped outside for a moment.

Motion By: Judy Morris

Second By: Gene Wooden

Yeas: Gene Wooden, Laura Nelson, Robert Van Gilder, Judy Morris

Absent: Pat Kernan

Results: Motion Passed

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

Motion: It was moved to approve the 2019 Camino Polytechnic School Accountability Report Card. During this vote Member Kernan was absent as he stepped outside for a moment.

Motion By: Judy Morris

Second By: Gene Wooden

Yeas: Robert Van Gilder, Laura Nelson, Judy Morris, Gene Wooden

Absent: Pat Kernan

Results: Motion Passed

10.4 Action: Consider Approval of the Audit of the District Financial Operations for the 2018-2019 Fiscal Year

Motion: It was moved to approve the Audit of the District Financial Operations for the 2018-2019 Fiscal Year.

Motion By: Gene Wooden

Second By: Pat Kernan

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

Results: Motion Passed

10.5 Discussion/Action: 2019/20 School Year Calendar Amendment

Motion: It was moved to approve the amended 2019/20 School Year Calendar and the Delayed Start Schedule.

Motion By: Laura Nelson

Second By: Pat Kernan

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

Results: Motion Passed

Discussion:

Superintendent Smith reported Camino has never done a Delayed Start before but would one be good to have if needed. Please see the attached schedule.

10.6 Discussion: Camino USD 20/21 Calendar and Schedule

Motion: It was moved to approve the amended 20/21 Calendar.

Motion By: Gene Wooden

Second By: Judy Morris

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

Results: Motion Passed

10.7 Information: Waiver for Non-Classroom based Funding for Camino Polytechnic

Discussion:

Bussiness Services Associate Tina Constancio reported we have filed a Five Year Funding Determination form for Camino Poly. The FDF will be good from 20/21-24/25. She reported this will ensure homeschool continues receiving funding.

10.8 Information: Local Control and Accountability Plan Update

Discussion:

Superintendent Smith reported the state has approved the new LCAP template and there will be many trainings available on how to build the new 3 year LCAP.

Superintendent Smith also reported on the CDE Dashboard results for Camino and Camino Poly. Please follow this link to see the results <https://www.caschooldashboard.org/>.

11. Board Policy Review

11.1 Policy Review - SECOND READING

Motion: It was moved to approve the Policy Review, Second Reading.

Motion By: Judy Morris

Second By: Pat Kernan

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

Results: Motion Passed

12. Consent Agenda

12.1 Action:Personnel

12.2 Approval of Minutes December 13, 2019

12.3 Approval of Warrant Orders

12.4 Donations

12.5 Warren Consulting Proposal for Services for the Camino School Ballfield and Track Improvements

12.6 Williams Quarterly Report for quarter ending 12/31/2019

12.7 Action: Approval of Consent Agenda

Motion: It was moved to approve the Consent Agenda.

Motion By: Laura Nelson

Second By: Gene Wooden

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

Results: Motion Passed

13. Next Board Meetings

13.1 Special Board Meeting: January 28, 2020 (if necessary)

13.2 Regular Board Meeting: February 11, 2020

Discussion:

Superintendent Smith asked to possibly move the February Meeting to a 5 p.m. start time to accommodate a possible hearing. The Board of Trustees agreed with the time change.

13.3 Special Board Meeting: February 25, 2020

13.4 Regular Board Meeting: March 10, 2020

13.5 Special Board Meeting: March 24, 2020

14. Adjournment of the Regular Meeting

14.1 Adjournment:

Discussion:

The meeting was adjourned 8:44 p.m..