

# Camino Union School District

## Minutes

**July 14, 2020 - Regular Board Meeting**



Regular Meeting

Via Zoom

Tuesday, July 14, 2020

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  
Pat Kernan  
Laura Nelson  
Robert Van Gilder

**Other Attendees:** Matt Smith

## **1. Meeting Announcements**

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### **1.1 Notices/Meetings:**

## **2. Call to Order**

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### **2.1 Call the meeting to order:**

#### **Discussion:**

The meeeting was called to order at 5:48 p.m..

## **3. Public Comments on Closed Session**

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### **3.1 Public Comments:**

#### **Discussion:**

There were no comments on the closed session agenda. The Board adjourned to closed session at 5:48 p.m..

## **4. Adjourn to Closed Session**

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### **4.1 Public Employee Performance Evaluation (G.C. 54957)**

### **4.2 Litigation**

### **4.3 Conference with Labor Negotiator (G.C. 54957.6)**

### **4.4 Education Codes, 35145, 48918(c), 48000, 72122**

### **4.5 Superintendent Evaluation**

## **5. Reconvene Regular Meeting**

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### **5.1 Pledge of Allegiance:**

#### **Discussion:**

The meeting reconvened at 6:37 p.m. and Member Van Gilder led the Pledge of Allegiance.

## **6. Meeting Management**

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### **6.1 Roll Call:**

#### **Discussion:**

All members were present.

### **6.2 Staff Members in Attendance:**

#### **Discussion:**

Matthew Smith, Shannon Daniel, Tina Constancio, Dione Stinnett, Jon Haffner, Jan Kurtz, Richard Hallock, Connie Cochran, Dusty Botting, Chelsea Gonzalez, Emily Walker, Helen Gray, Jeanele Walsh, Jennie Combella, Patti

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### **6.3 Others Present (signed in):**

### **6.4 Approval of Agenda:**

**Motion:** It was moved to approve the agenda.

**Motion By:** Gene Wooden

**Second By:** Laura Nelson

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

**Results:** Motion Passed

### **6.5 Disclosure of any action, taken in closed session:**

#### **Discussion:**

There was no action taken in closed session.

## **7. Reports**

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### **7.1 Board Members' Reports**

#### **Discussion:**

Member Van Gilder expressed his condolences to the Slager Family, Sloan Family and Linville Family for their losses.

Member Morris reported CCAC is still working to support Camino seniors.

Member Nelson hopes everyone is staying healthy and sane. She also expressed if anyone is in need please reach out and she would be happy to help.

Member Wooden echoed Member Nelson's comments and thanked all those who stepped up to help.

Member Kernan thanked all who joined the meeting tonight.

### **7.2 EDCSBA Representative Report**

#### **Discussion:**

Member Nelson had nothing to report since they haven't met due to COVID. Superintendent Smith reported CSBA has been great getting information out concerning COVID.

### **7.3 Superintendent-Principal's Report**

#### **Discussion:**

Superintendent Smith welcomed new math teacher Trevor Doyle. He also commented things are pretty crazy with

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everyone doing the best they can. He thanked the stakeholders and staff for giving feed back on re-opening plans. Lastly he thanked Member Kernan for keeping us up to date on the most current information.

#### **7.4 Administration Reports**

##### **Discussion:**

CFO S. Daniel reported they are going through the budget and will bring a revised budget to the next meeting.

### **8. Communications**

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#### **8.1 Bargaining Unit Reports**

##### **Discussion:**

CTA shared President Jan Kurtz reported they are looking into an MOU for the start of the school year. She reported they want to address their concerns and make sure everyone is in agreement. Lastly she reported the teachers are anxious to start school they just want to make sure it is done safely.

#### **8.2 School Site Council**

##### **Discussion:**

Superintendent Smith reported Site Council has not met other than the group stakeholder Zoom meetings. He also reported there will be a lot of changes to the accountability reports for this year.

#### **8.3 Parent Teacher Organization**

##### **Discussion:**

PTO President Austin Barreno reported they met last on June 29th. She reported they talked about fundraising for this year. She also reported they are looking for someone to fill the Garden Coordinator Position posted on EdJoin. Lastly Superintendent Smith thanked the outgoing members for working with the incoming members so closely to make it a smooth transition.

#### **8.4 DELAC**

##### **Discussion:**

Mrs. Botting reported they finished the summer school program and the EDCOE WiFi van has been returned. She thanked EDCOE and commented the community was so thankful for the van. Lastly she reported the parents asked of they could continue tutoring so they have been on Wednesdays.

#### **8.5 Communications to the Board of Trustees**

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**Discussion:**

Member Van Gilder shared a letter written by a community member asking for support on Prop 15. He also shared the Thank You Certificate from The Leukemia & Lymphoma Society.

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

Member Van Gilder read a letter from a parent who voiced they would like to see school open as normal.

**9. Business and Information Items**

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**9.1 Information/Discussion: Budget Updates****Discussion:**

CFO S. Daniel reported there is nothing to update and they will bring the revised budget to the next meeting.

**9.2 Information/Discussion: Health and Safety-COVID-19****Discussion:**

Superintendent Smith reported the County numbers are over 300 with 2 in the ICU, the majority of the growth is in Lake Tahoe but there is growth everywhere. He reported all the Superintendents of El Dorado County will be meeting with the County Health Department tomorrow.

**9.3 Discussion/Action: Camino Polytechnic Home School Curriculum Adoption**

**Motion:** It was moved to approve the Camino Polytechnic Home School Curriculum Adoption.

**Motion By:** Pat Kernan

**Second By:** Gene Wooden

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

**Results:** Motion Passed

**9.4 Action: 2020-21 School Year Plan**

**Motion:** It was moved to approve the 2020-21 School Year Plan.

**Motion By:** Judy Morris

**Second By:** Pat Kernan

**Yeas:** Pat Kernan, Robert Van Gilder, Judy Morris

**Nays:** Laura Nelson, Gene Wooden

**Results:** Motion Passed

**Discussion:**

Superintendent Smith presented the COVID-19 Mitigation and Re-Opening Plan July 2020 for Camino Union

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School District. This plan is subject to change under orders of the County Health Department.

#### **9.5 Action: Consider Approval of Employment Contract - Transportation Supervisor**

**Motion:** It was moved to approve the Employee Contract- Transportation Supervisor.

**Motion By:** Gene Wooden

**Second By:** Laura Nelson

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

**Results:** Motion Passed

#### **9.6 Action: Consider Approval of Resolution 20/21-01, Ordering Governing Board Member Election**

**Motion:** It was moved to approve Resolution 20/21-01, Ordering Governing Board member Election.

**Motion By:** Judy Morris

**Second By:** Pat Kernan

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

**Results:** Motion Passed

### **10. Board Policy Review**

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#### **10.1 Policy Review- SECOND READING**

**Motion:** It was moved to approve the second reading.

**Motion By:** Laura Nelson

**Second By:** Pat Kernan

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

**Results:** Motion Passed

#### **10.2 Policy Review- SECOND READING**

**Motion:** It was moved to approve the second reading.

**Motion By:** Judy Morris

**Second By:** Gene Wooden

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

**Results:** Motion Passed

### **11. Consent Agenda**

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#### **11.1 Approval of Minutes June 30, 2020**

#### **11.2 Approval of Warrant Orders**

#### **11.3 Personnel:**

#### **11.4 Action: Approval of Consent Agenda**

**Motion:** It was moved to approve the Consent Agenda.

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**Motion By:** Pat Kernan

**Second By:** Laura Nelson

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

**Results:** Motion Passed

## **12. Next Board Meetings**

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**12.1 Regular Board Meeting: August 11, 2020**

**12.2 Special Board Meeting: August 25, 2020 (if necessary)**

**12.3 Regular Board Meeting: September 8, 2020**

**12.4 Special Board Meeting: September 22, 2020 (if necessary)**

**12.5 Regular Board Meeting: October 13, 2020**

## **13. Adjournment of the Regular Meeting**

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**13.1 Adjournment:**

**Discussion:**

The meeting was adjourned at 8:58 p.m..