

Camino Union School District

Minutes

July 31, 2020 - Special Board Meeting



Special Meeting

Via Zoom

Friday, July 31, 2020

03:00 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: Pat Kernan
Laura Nelson
Robert Van Gilder
Judy Morris
Gene Wooden

Other Attendees: Matt Smith

1. Meeting Announcements

1.1 Notices/Meetings:

2. Call to Order

2.1 Call the meeting to order:

Discussion:

The meeting was called to order at 3:04 p.m..

3. Public Comments on Closed Session

3.1 Public Comments:

Discussion:

There were no public comments on closed session. The meeting adjourned to closed session at 3:05 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 Education Codes, 35145, 48918(c), 48000, 72122

4.5 Superintendent Evaluation

5. Reconvene Special Meeting

5.1 Pledge of Allegiance

Discussion:

The meeting reconvened at 3:52 p.m.. The Pledge of Allegiance was led by Member Van Gilder.

6. Meeting Management

6.1 Roll Call:

Discussion:

All members were present.

6.2 Staff Members in Attendance:

Discussion:

Matthew Smith, Shannon Daniel, Tina Constancio, Jan Kurtz, Tara Blanton, Trevor Doyle, Sara Rikalo, Chelsea Gonzalez, Alisha Rains, Rebecca Morgan, Connie Cochran, Dusty Botting, Sabrina Allgaier, Rachel Jones, Jeanele Walsh, Dawn Wilson, Karen Combrink, Marla Martin, Jon Haffner, Jennifer Anderson, Tina Henslee and Lyndsie Nestor (recording secretary)

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: Gene Wooden, Judy Morris, Pat Kernan, Laura Nelson, 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. Communications

7.1 Comments and Petitions from Guests

Discussion:

There were no public comments.

8. Business and Information Items

8.1 Information/Discussion: Health and Safety COVID-19

Discussion:

Superintendent Smith presented on current COVID-19 information from the El Dorado County website <http://eldoradocounty.maps.arcgis.com/apps/opsdashboard/index.html#/b5315baf88c34be996a16c6f0b8fdcfb>.

8.2 Discussion/Action: 2020-21 Updated School Year Plan

Motion: A) It was moved by Member Wooden and seconded by Member Nelson to approve the amended 20-21 School Year Plan with a unanimous vote. B) It was moved to approve Superintendent Smith's recommendation to begin the 20-21 school year with Distance learning, moving to the Hybrid schedule and then the Traditional schedule as soon as possible.

Motion By: Judy Morris

Second By: Gene Wooden

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

Nays: Pat Kernan

Results: Motion Passed

Discussion:

Superintendent Smith presented the attached amended COVID-19 Mitigation and Re-Opening Plan.

8.3 Discussion/Action: Emergency Consideration to Amend 20-21 Calendar

Motion: It was moved to approve Emergency Consideration to amend the 20-21 calendar if necessary.

Motion By: Gene Wooden

Second By: Laura Nelson

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

Results: Motion Passed

8.4 Discussion/Action: Camino Poly Charter School Funding

Discussion:

The Camino Union School Board of Trustees decided to table this until the next meeting.

8.5 Information: ParentSquare Communication Platform

Discussion:

Superintendent Smith encouraged the Camino Families to activate their accounts for ParentSquare our new communication platform.

9. Consent Agenda

9.1 Approval of Minutes July 14, 2020

9.2 Action: Approval of Consent Agenda

Motion: It was moved to approve the Consent Agenda.

Motion By: Pat Kernan

Second By: Judy Morris

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

Results: Motion Passed

10. Next Board Meetings

10.1 Regular Board Meeting: August 11, 2020

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

10.3 Regular Board Meeting: September 8, 2020

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

10.5 Regular Board Meeting: October 13, 2020

11. Adjournment of the Special Meeting:

11.1 Adjournment:

Discussion:

The meeting was adjourned at 5:43 p.m..