

Camino Union School District

Agenda

June 9, 2020 Regular Board Meeting



Regular Meeting

Zoom Meeting

Tuesday, June 9, 2020

01:00 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: Judy Morris
Gene Wooden
Pat Kernan
Robert Van Gilder
Laura Nelson

Other Attendees: Matt Smith

1. Meeting Announcements

1.1 Notices/Meeting Access

MEETING ACCESS

Topic: CUSD Regular Board Meeting - June 9, 2020

Time: Jun 9, 2020 01:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89170876416?pwd=WCTvUVI3SkZTdKNaMkwXM1k5WVJQUT09>

Meeting ID: 891 7087 6416

Password: 5kjrUN

- 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 comments for the record.
- SHOULD THIS BOARD MEETING ENCOUNTER ANY SECURITY BREECH 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)

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

Agency Designated Representative

- Superintendent, Matt Smith

Employee Organizations

- Camino Faculty Association
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- California School Employees Association, Chapter 849
- Unrepresented Employees

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

- Discussion of Matters Pertaining to Students

4.5 Superintendent Evaluation

If necessary, the Board will reconvene to Closed Session after other business at the end of the meeting.

5. Reconvene Regular Meeting

5.1 Pledge of Allegiance

6. Meeting Management

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 any 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 Administration Reports

- Assistant Principal
- 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 any items 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 or refer the presenter to a District procedure, if appropriate. (Government Code sections 54954.2 and 54954.3)

9. Public Hearings

9.1 A Public Hearing will be conducted on the Proposed CUSD Budget for the 2020-21 school year.

10. Business and Information Items

10.1 Action: Approval of the 2020-21 District Budget

CFO S. Daniel will present the CUSD 2020-21 Budget.

It is recommended that the Board of Trustees adopts the 2020-21 District Budget as presented and authorize the Administration to redistribute funds between object codes within each fund to show positive balances within object codes in the current year (2019-20).

10.2 Action: Approval of Statement of Reason for Reserves in Excess of Minimum

CFO S. Daniel will present the Statement of Reason for Reserves in Excess of Minimum.

It is recommended that the Board of Trustees approves the Statement of Reason for Reserves in Excess of Minimum.

[20-21 Adopted Budget Assigned and Unassigned Reserves.pdf](#)

10.3 Action: Approval of the 2020-21 Education Protection Act Plan

It is recommended that the Board of Trustees approves the 2020-21 Education Protection Act Plan.

[20-21 EPA Spending Plan.pdf](#)

10.4 Action: Approval of the LCAP Operations Written Report for Camino Elementary

Superintendent Smith will present the LCAP Operations Written Report for Camino Elementary.

It is recommended that the Board of Trustees approves the LCAP Operations Written Report for Camino Elementary.

[2020_LCAP_COVID-19_Operations_Written_Report_Camino_Union_School_District_20200608.pdf](#)

10.5 Action: Approval of the LCAP Operations Written Report for Camino Polytechnic.

Superintendent Smith will present the LCAP Operations Written Report for Camino Polytechnic.

It is recommended that the Board of Trustees approves the LCAP Operations Written Report for Camino Polytechnic.

10.6 Action: Consider Approval of Resolution 19/20-18, Signature Verification

It is recommended the Board of Trustees approves Resolution 19/20-18.

[Resolution 19-20-18 Signature Verification.pdf](#)

10.7 Action: Consider Approval of 2020-21 Declaration of Need for Fully Qualified Educators

The Administration recommends that the Board of Trustees approves the 2020-21 Declaration of Need for Fully Qualified Educators.

[cl500 DON 2020-2021 6.1.2020.pdf](#)

10.8 Information: GASB 75 Study

The Business Services Assistant is bringing the actuarial analysis of retiree health benefits prepared by Pacific Crest Actuaries LLC.

10.9 Information: Honor retiring teachers Adele Montgomery, Lorrie Reeves, Rose Sandoval- French, Lauria Koehler and retiring custodian Rick Voyles

Camino Union School District has certificates for the retiring teachers and custodian.

10.10 Information/Discussion: Health and Safety- COVID 19

- Updates
- 2020-21 School Year

11. Policy Review: FIRST READING

11.1 First Reading

The Camino Union School District Board of Trustees is reviewing and updating Board Policy. The following Board Policies and Administrative Regulations are being brought to the Board for a first reading.

- BP 0420.42, Charter School Renewal
- BP 0420.43, Charter School Revocation
- BP/AR 3551, Food Service Operations/Cafeteria Fund
- BP 4112.2, Certification
- BP/AR 0420.4, Charter School Authorization
- BP/E 0420.41, Charter School Oversight
- E 4112.9/4212.9/4312.9, Employee Notifications
- BP/AR 5141.52, Suicide Preventions
- BP/AR 5144.1, Suspension and Expulsion/Due Process

The Superintendent recommends the Camino Union School District Board of Trustees conducts a first reading of the aforementioned Board Policies and Administrative Regulations and brings them back to the August 11, 2020 meeting for a second reading and adoption.

[3-20 Packet w-o notes.pdf](#)

12. Consent Agenda

12.1 Approval of Minutes May 12, 2020

[Draft 5.12.2020 Minutes.pdf](#)

12.2 Approval of Warrant Orders

[Batches 0038-0042.pdf](#)

12.3 Personnel

- Accept retirement request for Adele Montgomery effective May 28, 2020
- Acceptance of resignation by Deborah Helmholtz, Middle School Math Teacher
- Approval of .10 FTE Leave of Absence for Connie Cochran for the 2020-21 School Year
- Approval of .20 FTE Leave of Absence for Dusty Botting for the 2020-21 School Year
- Approval of .20 FTE Leave of Absence for Rachel Jones for the 2020-21 School Year
- Approval of .40FTE Leave of Absence for Alysha Vogel for the 2020-21 School Year
- Approval Crystal Mendoza, Bilingual Aide I Summer Program
- Approval Lyndsie Nestor, Executive Assistant/HR-Tech Coordinator

12.4 Approval School Services Agreement with Camino USD

[School Services of CA Agreement for Special Services 5.20.2020.pdf](#)

12.5 Approval County Service Agreement with EDCOE

[-County Service Agmt 2021 - Districts.pdf](#)

12.6 Action: Approval of Consent Agenda

13. Next Board Meetings

13.1 Special Board Meeting: June 23, 2020 (if necessary)

13.2 Regular Board Meeting: No meeting scheduled in July

13.3 Regular Board Meeting: August 11, 2020

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

13.5 Regular Board Meeting: September 8, 2020

14. Adjournment of the Regular Meeting

14.1 Adjournment: