

Camino Union School District

Minutes

June 9, 2020 Regular Board Meeting



Regular Meeting

Zoom Meeting

Tuesday, June 9, 2020

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

Other Attendees: Matt Smith

1. Meeting Announcements

1.1 Notices/Meeting Access

2. Call to Order

2.1 Call the meeting to order:

Discussion:

The meeting was called to order at 1:00 p.m..

3. Public Comments on Closed Session

3.1 Public Comments:

Discussion:

There were no comments on the closed session agenda. The Board of Trustees adjourned to closed session at 1:01 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 Regular Meeting

5.1 Pledge of Allegiance

Discussion:

The Board reconvened at 1:38 p.m. and 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, Deborah Atkins, Shannon Daniel, Tara Blanton, Jan Kurtz, Dione Stinnett and Lyndsie Nestor (recording secretary)

6.3 Others Present (signed in):

Statement:

6.4 Approval of Agenda

Motion: It was moved to approve the agenda.

Motion By: Judy Morris

Second By: Gene Wooden

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

Results: Motion Passed

6.5 Disclosure of any action, taken in closed session

Discussion:

There was no action taken in closed session.

7. Reports

7.1 Board Members' Reports

Discussion:

Member Van Gilder reported the 8th grade graduation was awesome and he gave a huge shoutout to all who helped.

Member Wooden reported he was very impressed with the graduation.

Member Nelson reported she was impressed with the graduation video and thanked all the teachers for closing out the year.

Member Morris reported the graduation was one of the best ones she has attended. She commented the look of joy on the student and parents faces was so meaningful.

Member Kernan reported it is a privilege to be a part of the Camino family. He thanked all and is very proud of everyones incredible effort.

7.2 EDCSBA Representative Report

Discussion:

Member Nelson had nothing to report.

7.3 Superintendent-Principal's Report

Discussion:

Superintendent Smith reported graduation was a lot of fun and the pictures turned out nice. He thanked John Sanders for keeping the BBQ tradition going this year and is looking forward to it getting back to normal next year for Spring House. He reported there is a lot of transition around campus. He thanked the School and District Offices for their effort in getting the District Office moved into the School Office. Lastly Superintendent Smith reported he is hopeful we can start making decisions but be patient and remember everyone is doing the best they can.

7.4 Administration Reports

Discussion:

Assistant Principal Atkins reported graduation turned out better than expected and thanked all the parent volunteers for making it special. She also thanked Richard Hallock for putting the graduation video together. Lastly she thanked everyone for their support the last three years and wished everyone a great summer.

CFO S. Daniel deferred until Item 10.1.

8. Communications

8.1 Bargaining Unit Reports

Discussion:

CO-President Tara Blanton reported that she is excited to share the CTA presidency with Jan Kurtz for the 20-21 year. She also reported they are hopeful to come back to the table soon.

CO-President Jan Kurtz introduced herself to the board and gave a brief history on her career with Camino.

8.2 School Site Council

Discussion:

They had nothing to report.

8.3 Parent Teacher Organization

Discussion:

Outgoing President Dusty Botting welcomed the new President Austin Barrenu, Vice President Adrienne Bitondo and Secretary Carolyn Betty. She reported they will take over June 15, 2020.

8.4 DELAC

Discussion:

Mrs. Botting reported they were very disappointed they were not able to have the reclassification and retirement

celebration for Mrs. French due to the school closures. She reported the families got together and celebrated Mrs. French's retirement at the Trailer Park and it was very nice since she has been such a big part of the community. Superintendent Smith reported EDCOE has loaned us their wifi capable van to keep at the Trailer Park during the Summer Learning Program to keep the students connected. He thanked Dusty and Dan for their efforts in making this happen.

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.

9. Public Hearings

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

Discussion:

The Public Hearing opened at 2:00 p.m. and closed at 2:01 p.m.. There were no comments on the Public Hearing.

10. Business and Information Items

10.1 Action: Approval of the 2020-21 District Budget

Motion: It was moved to approve the 2020-21 District Budget.

Motion By: Judy Morris

Second By: Pat Kernan

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

Results: Motion Passed

Discussion:

CFO S. Daniel presented the 2020-21 District Budget. See the attached presentation.

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

Motion: It was moved to approve the Statement of Reason for Reserves in Excess of Minimum.

Motion By: Pat Kernan

Second By: Gene Wooden

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

Results: Motion Passed

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

Motion: It was moved to approve the 2020-21 Education Protection Act Plan.

Motion By: Gene Wooden

Second By: Pat Kernan

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

Results: Motion Passed

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

Motion: It was moved to approve the LCAP Operations Written Report for Camino Elementary.

Motion By: Pat Kernan

Second By: Laura Nelson

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

Results: Motion Passed

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

Motion: It was moved to approve the LCAP Operations Report for Camino Polytechnic.

Motion By: Pat Kernan

Second By: Laura Nelson

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

Results: Motion Passed

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

Motion: It was moved to approve Resolution 19/20-18.

Motion By: Gene Wooden

Second By: Pat Kernan

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

Results: Motion Passed

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

Motion: It was moved to approve the 2020-21 Declaration of Need for Fully Qualified Educators.

Motion By: Judy Morris

Second By: Gene Wooden

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

Results: Motion Passed

10.8 Information: GASB 75 Study

Discussion:

Business Services Assistant T. Constancio presented the GASB 75 Study.

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

Discussion:

Member Van Gilder commented these teachers were a part of what made this school special and he appreciated their professionalism and he thanked Mr. Voyles for always keeping the campus clean.

Superintendent Smith added he has worked with many of them for years and they have all added their unique pieces to the Camino family. He also thanked Mr. Voyles for always being willing to help out where needed. Lastly he commented they will all be missed.

10.10 Information/Discussion: Health and Safety- COVID 19

Discussion:

Superintendent Smith reported a lot of the recommendations are being written for larger districts and they are pushing for more advocacy for smaller districts. He reported they are trying to give flexibility to the local agencies to make recommendations on reopening. Superintendent Smith reported we can not meet all the guidelines as they are currently presented, we don't have the equipment, facilities or staff to accommodate. He stated we will need to rely on staff and our families being responsible for their own health and staying home if they are feeling sick. He reported we will provide training on proper handwashing, Kleenex use and hygiene. He also discussed we are fortunate to have a lot of outside space we can utilize. Superintendent Smith commented we have ordered sneeze guards for the cafeteria, school office and a new power washer to clean outside surfaces after lunches. Lastly he recommended we have another Board meeting in June and an additional Board meeting in July to discuss the recommendations and what the start of the 2020-21 school year will look like.

11. Policy Review: FIRST READING

11.1 First Reading

12. Consent Agenda

12.1 Approval of Minutes May 12, 2020

12.2 Approval of Warrant Orders

12.3 Personnel

12.4 Approval School Services Agreement with Camino USD

12.5 Approval County Service Agreement with EDCOE

12.6 Action: Approval of Consent Agenda

Motion: It was moved to approve the consent agenda.

Motion By: Pat Kernan

Second By: Gene Wooden

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

Results: Motion Passed

13. Next Board Meetings

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

Discussion:

Superintendent Smith recommended we add three meetings to the calendar June 30, 2020, July 14, 2020 and July 28, 2020.

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:

Discussion:

The meeting was adjourned at 3:11 p.m..