

Camino Union School District

Agenda

June 22, 2021- Regular Board Meeting



Regular Meeting

Via Zoom

Tuesday, June 22, 2021

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: Robert Van Gilder
Judy Morris
Pat Kernan
Mike Barreno
Gene Wooden

Other Attendees: Matt Smith

1. MEETING ANNOUNCEMENTS

1.1 MEETING ACCESS:

Topic: June 22, 2021 Regular Board Meeting LCAP and Budget Presentations

Time: Jun 22, 2021 05:45 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89061021666?pwd=TnN2WFpTVXBNAlc4dzRINDZHQ3UxQT09>

Meeting ID: 890 6102 1666

Passcode: b8nsRq

- EXECUTIVE ORDER N-29-20 TELECONFERENCE FLEXIBILITY This meeting is being held pursuant to the procedures 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 teleconferencing.
 - 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 Inestor@caminoschool.org. A moderator will read your comment for the record.
- SHOULD THIS MEETING ENCOUNTER ANY SECURITY BREACH OR INAPPROPRIATE ISSUES, THE MEETING WILL BE ENDED IMMEDIATELY AND RESCHEDULED AS SOON AS PRACTICAL.

2. Call to Order

Call the meeting to order:

2.1 Call the meeting to order:

3. Public Comments on Closed Session

Public Comments:

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

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

Agency Designated Representative

- Superintendent Matthew Smith

4.4 Employee Organizations

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

4.5 Superintendent Evaluation

If necessary, the Board will reconvene to Closed Session after the 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 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 Administrative Reports:

- CFO in the Interim

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:

Limited to three minutes per item.

Members of the public may address the board on an item of interest to the public that 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 to a District procedure, if appropriate. (Government Code Sections 54954.2 and 54954.3)

9. Presentations and Public Hearings

9.1 Proposed CUSD Local Control and Accountability Plan for the 2021-22 School Year

Superintendent Smith will present the proposed 2021-22 CUSD Local Control and Accountability Plan for the 2021-22 School Year.

- Budget Overview for Parents
- Annual Update (both 2019-20 & 2020-21)
- Annual Update Instructions
- LCAP Narrative
- LCAP Expenditure Tables
- LCAP Instructions

9.2 A Public Hearing will be conducted on the CUSD Local Control and Accountability Plan for the 2021-22 School Year

9.3 Proposed Camino Polytechnic Local Control and Accountability Plan for the 2021-22 School Year

Superintendent Smith will present the proposed 2021-22 Camino Polytechnic Local Control and Accountability Plan for the 2021-22 School Year.

- Budget Overview for Parents
- Annual Update (both 2019-20 & 2020-21)
- Annual Update Instructions
- LCAP Narrative
- LCAP Expenditure Tables
- LCAP Instructions

9.4 A Public Hearing will be conducted on the Camino Polytechnic Local Control and Accountability Plan for the 2021-22 School Year

9.5 Proposed CUSD Budget 2021-22

CFO in the Interim T. Constancio will present the proposed 2021-22 budget.

9.6 Statement of Reason for Reserves in Excess of Minimum

CFO in the Interim T. Constancio will present the Statement of Reason for Reserves in Excess of Minimum.

9.7 A Public Hearing will be conducted on the Proposed CUSD Budget for the 2021-22 School Year

10. Business and Information

10.1 Action: Consider Approval of 2021-22 Declaration of Need for Fully Qualified Educators

The Administration recommends that the Board of Trustees approves the 2021-22 Declaration of Need for Fully Qualified Educators.

[DON cl500 5.2021.pdf](#)

10.2 Action: Consider Approval of Resolution 20/21-10, Signature Verification

It is recommended that the Board of Trustees approves Resolution 20/21-10, Signature Verification.

[Resolution 20.21.10 Signature Verification.pdf](#)

10.3 Action: Consider Approval of the Request for Allowance of Attendance Because of Emergency Conditions Form J-13A - Camino Elementary

It is recommended that the Board of Trustees approves the Request for Allowance of Attendance Because of Emergency Conditions Form J-13A- Camino Elementary.

[Form J-13A Camino Elementary 5.24.2021.pdf](#)

10.4 Action: Consider Approval of the Request for Allowance of Attendance Because of Emergency Conditions Form J-13A - Camino Polytechnic

It is recommended that the Board of Trustees approve the Request for Allowance of Attendance Because of Emergency Conditons Form J-13A-Camino Polytechnic.

[Form J-13A Camino Poly 5.24.2021.pdf](#)

10.5 Action: Approval of Tentative Agreement and Salary Schedule with California School Employees Association, Chapter 849

- Demand to Bargain from California School Employee's Association, Chapter 849

It is recommended that the Board of Trustees approves the tentative agreement and salary schedule with the California School Employee's Association, Chapter 849.

[CSEA TA 6.9.2021.pdf](#)

[CSEA Sal Sch 21.22.pdf](#)

[CSEA Sal Sch 20.21.pdf](#)

[849 Demand to Bargain - Moving Beyond the Blueprin](#)

10.6 Action: Approval of AB 1200 for California School Employee's Association, Chapter 849

As per Government Code Section 3547.5 Districts must publicly disclose the financial impact of negotiated agreements. Board approval of the AB 1200 for the California School Employees Bargaining Units are also required per Government Code 3547.5.

It is recommended that the Board of Trustees approves the AB 1200 for the California School Employees Association.

10.7 Action: Approval of the Assistant Principal Job Description and Salary Schedule

It is recommended that the Board of Trustees approves the Assistant Principal Job Description and Salary Schedule

[Assist Principal job description 061621 .pdf](#)

10.8 Action: Approval of the Chief Financial Officer (CFO) Job Description and Salary Schedule.

It is recommended that the Board of Trustees approves the Chief Financial Officer (CFO) Job Description and Salary Schedule.

[CFO Job Description 6.13.2021\[20869\].pdf](#)

[CFO 6.13.2021\(20870\).pdf](#)

10.9 Action: Approval of revised 2021-22 School Calendar

Made corrections to calendar:

- Winter Break December 20th -January 2nd.
- Back to school January 3rd
- Move the February 7th Holiday to February 21st-President's Day

It is recommended that the Board of Trustees approves the Revised 2021-22 School Calendar.

[2021-22 CalendarDistrict A Rev. 1 6.8.2021.pdf](#)

10.10 Information: Health and Safety COVID-19

- Updates
- Requirements for August at this point

10.11 Action: Disposition of Surplus Library Books

It is recommended to approve the disposition of Surplus Library Books.

[5-26-2021 Picture Bks.pdf](#)

[6_1_2021 Fic 591_599.pdf](#)

[5_27_2021 Fiction.pdf](#)

11. Consent Agenda

11.1 Approval of Minutes: May 11, 2021

[Draft Minutes 5.11.2021.pdf](#)

11.2 Approval of Warrant Orders:

[Batch 0039-0045.pdf](#)

11.3 Personnel:

- Accept resignation from Erin Earnshaw, 6th & 8th Grade Math/ 8th Grade History Teacher
 - Accept resignation from Lyndsie Nestor, Executive Assistant-HR-Tech Coordinator
 - Approval Sara Rikalo, Temporary 4th Grade Teacher
 - Approval Kaycee Webb, Temporary 6th Grade Teacher
 - Approval Samantha Winterer, 6th-8th Grade Science Teacher
-

- Approval Ximena Orozco, Short-Term Summer School Instructional Aide I

11.4 Approval MOU between EDCOE and CUSD Career Technical Education Incentive Grant Participation 2021-2022

[MOU EDCOE Consortium CTEIG Camino USD 5.13.2021.pdf](#)

11.5 Approval MOU with EDCOE ESEA, TITLE VII-B McKinney-Vento Consortium 2020-21 School Year, 2nd Payment (Spring Count)

[MOU EDCOE Spring ESEA, Title VII-B, McKinney-Vento](#)

11.6 Approval Pacific Environmental Education Center contract for 7th and 8th graders

[PEEC Contract 21.22.pdf](#)

11.7 Approval contract between Camino Union School District and Kathy Daniels, Daniels Facility Consulting

- July 1, 2021 thorough 12/31/2021

[K.D. Daniels Facility Consulting 6.14.2021.pdf](#)

11.8 Action: Approval of Consent Agenda

12. Next Board Meetings

12.1 No Board Meeting in July 2021

12.2 Regular Board Meeting: August 10, 2021

12.3 Special Board Meeting: August 24, 2021 (if necessary)

13. Adjournment of the Regular Meeting
