

Camino Union School District

Minutes

June 22, 2021- Regular Board Meeting



Regular Meeting

Via Zoom

Tuesday, June 22, 2021

05:45 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: Robert Van Gilder
Judy Morris
Pat Kernan
Mike Barreno
Gene Wooden

Other Attendees: Matt Smith

1. MEETING ANNOUNCEMENTS

1.1 MEETING ACCESS:

2. Call to Order

Call the meeting to order:

2.1 Call the meeting to order:

Discussion:

The meeting was called to order at 5:45 p.m..

3. Public Comments on Closed Session

Public Comments:

3.1 Public Comments:

Discussion:

There were no public comments on the closed session agenda.

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 Employee Organizations

4.5 Superintendent Evaluation

5. Reconvene Regular Meeting

5.1 Pledge of Allegiance:

Discussion:

The meeting reconvened at 6:34 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, Tina Constancio, Sara Rikalo, Dusty Botting, Adrienne Bitondo, Cora Dillard, Helen Gray and Lyndsie Nestor (recording secretary)

6.3 Others present (signed in):**Discussion:**

Austin Barreno

6.4 Approval of Agenda:**Motion:**

It was moved to approve the agenda.

Motion By: Pat Kernan

Second By: Robert Van Gilder

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

Results: Motion Passed

6.5 Disclosure of action, taken in Closed Session:**Discussion:**

There was no action taken in closed session.

7. Reports**7.1 Board Members Reports:****Discussion:**

Member Kernan had no report.

Member Morris reported Living History was wonderful and she commended the planners and students who participated. She also reported she attended the Kinder Readiness and the CCAC provided lunch for the staff. Member Morris apologized for missing the 8th grade graduation. Lastly she reported she is currently working on a Board Members Handbook and is hoping to have it completed by the end of summer.

Member Barreno reported the Camino Hotel has new owners.

Member Wooden thanked everyone who worked so hard on graduation. He also reported how impressed he is with how many students graduated with a 4.0 GPA.

Member Van Gilder reported graduation was great! He also reported he enjoyed Living History, Kinder Readiness and watching the Kinders graduate.

7.2 EDCSBA Representative Report:

Discussion:

Member Wooden had no report.

7.3 Superintendent-Principal's Report:

Discussion:

Superintendent Smith thanked everyone who helped make graduation great even though there were little changes it still carried on Camino tradition. He reported having kinder graduation in the amphitheater worked out well and maybe can continue to take place there. Superintendent Smith thanked Jen Smith and team for all the planning that was put into Living History especially incorporating two grade levels this year. He reported 1st grade was able to finish the year with a field trip to Rainbow Orchards and they had a lot of fun. He explained the Room 20/21-23 construction project is underway. Lastly he reported we are all looking forward to starting in August and celebrating having everyone back.

7.4 Administrative Reports:

Discussion:

CFO in the Interim Tina Constancio deferred until Item 9.5 and 9.6.

8. Communications

8.1 Bargaining Unit Reports:

Discussion:

They had no report.

8.2 School Site Council:

Discussion:

Superintendent Smith reported he sent them the LCAP to review.

8.3 Parent Teacher Organization:

Discussion:

PTO President Austin Barreno reported the Barn Dance is back and will be on Saturday September 8, 2021 at Boeger Winery again. She also reported the Apple Hill Harvest Run will take place this year on Sunday November 14, 2021.

8.4 DELAC:

Discussion:

Mrs. Botting reported the Ages in Stages survey was a success and they will be holding another one before the Kinder Round-Up. She also reported the ELPAC Summative results have come in and she is going through them.

8.5 Communications to the Board of Trustees:

Discussion:

There were no communications to the Board of Trustees.

8.6 Comments and Petitions from Guests:

Discussion:

There were no comments and petitions from the Guests.

9. Presentations and Public Hearings

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

Discussion:

Superintendent Smith presented the CUSD Local Control and Accountability Plan for the 2021-22 year. See attached LCAP.

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

Discussion:

The public hearing on the CUSD Local Control and Accountability Plan opened at 7:42 p.m.. There were no comments and the Public Hearing closed at 7:42:30 p.m..

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

Discussion:

Superintendent Smith presented the Camino Polytechnic Local Control and Accountability Plan for the 2021-22 year.

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

Discussion:

The Public Hearing on the Camino Polytechnic Local Control and Accountability Plan opened at 7:46 p.m.. There were no comments and the Public Hearing closed at 7:46:30 p.m..

9.5 Proposed CUSD Budget 2021-22

Discussion:

CFO in the Interim Tina Constancio present the CUSD Budget 2021-22. She will follow up with the revised budget at the meeting on June 24th. See attached presentation.

9.6 Statement of Reason for Reserves in Excess of Minimum

Discussion:

CFO in the Interim Tina Constancio presented the Reason for Reserves in Excess of Minimum. See attached.

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

Discussion:

A Public Hearing on the Proposed CUSD Budget for the 2021-22 school year was opened at 8:19 p.m.. There were no comments and the Public Hearing was closed at 8:19:20 p.m..

10. Business and Information

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

Motion:

It was moved to approve the 2021-22 Declaration of Need for Fully Qualified Educators

Motion By: Pat Kernan

Second By: Judy Morris

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

Results: Motion Passed

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

Motion:

It was moved to approve Resolution 20/21-10, Signature Verification.

Motion By: Gene Wooden

Second By: Judy Morris

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

Results: Motion Passed

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

Motion:

It was moved to approve the Request for Allowance of Attendance Because of Emergency Conditions Form J-13A- Camino Elementary.

Motion By: Pat Kernan

Second By: Gene Wooden

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

Results: Motion Passed

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

Motion:

It was moved to approve the Request for Allowance of Attendance Because of Emergency Conditions Form J-13A - Camino Polytechnic.

Motion By: Judy Morris

Second By: Mike Barreno

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

Results: Motion Passed

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

Motion:

It was moved to approve the Tentative Agreement and Salary Schedule with California School Employees Association, Chapter 849.

Motion By: Gene Wooden

Second By: Mike Barreno

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

Results: Motion Passed

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

Motion:

It was moved to approve the AB 1200 for California School Employees Association, Chapter 849.

Motion By: Judy Morris

Second By: Pat Kernan

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

Results: Motion Passed

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

Motion:

It was moved to approve the Assistant Principal Job Description and Salary Schedule.

Motion By: Mike Barreno

Second By: Gene Wooden

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

Results: Motion Passed

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

Motion:

It was moved to approve the Chief Financial Officer (CFO) Job Description and Salary Schedule.

Motion By: Pat Kernan

Second By: Judy Morris

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

Results: Motion Passed

10.9 Action: Approval of revised 2021-22 School Calendar

Motion:

It was moved to revise the 2021-22 School Calendar.

Motion By: Gene Wooden

Second By: Mike Barreno

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

Results: Motion Passed

10.10 Information: Health and Safety COVID-19

Discussion:

Superintendent Smith reported even though there have been a lot of changes to the guidelines, not a whole lot of changes pertain to schools. He reported we have reached out to staff asking for voluntary disclosure of vaccination status. Superintendent Smith reported masks are not required when outside but must still be worn while in doors on campus. Lastly he reported we are continuing to do our due diligence to keep rooms and the campus clean.

10.11 Action: Disposition of Surplus Library Books

Motion:

It was moved to approve the Disposition of Surplus Library Books.

Motion By: Judy Morris

Second By: Mike Barreno

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

Results: Motion Passed

11. Consent Agenda

11.1 Approval of Minutes: May 11, 2021

11.2 Approval of Warrant Orders:

11.3 Personnel:

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

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

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

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

11.8 Action: Approval of Consent Agenda

Motion:

It was moved to approve the Consent Agenda.

Motion By: Pat Kernan

Second By: Gene Wooden

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

Results: Motion Passed

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)

12.4 Regular Board Meeting: September 14, 2021

12.5 Special Board Meeting: September 28, 2021 (if necessary)

13. Adjournment of the Regular Meeting

13.1 Adjournment:

Discussion:

The meeting was adjourned at 8:35 p.m..