

Camino Union School District

Agenda

June 30, 2020 Special Board Meeting



Special Meeting

Via Zoom

Tuesday, June 30, 2020

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
Laura Nelson
Judy Morris
Gene Wooden
Pat Kernan

Other Attendees: Matt Smith

1. Meeting Announcements

1.1 Notices/Meetings

MEETING ACCESS

Topic: Special Board Meeting - June 30, 2020

Time: Jun 30, 2020 05:45 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85207206590?pwd=L2YyV2ZKTHI2SS8rVnhnMk00N0hHQT09>

Meeting ID: 852 0720 6590

Password: 5aMBXZ

- 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 Inestor@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
-

- California School Employees Association, Chapter 849
- Unrepresented Employees

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

- Discussions 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 Special 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. Business and Information Items

7.1 Information/Discussion: Budget Updates

- CFO S. Daniel will present any budget updates

7.2 Information/Discussion: Health and Safety- COVID-19

- Updates
- 2020-21 School Year

8. Board Policy Review

8.1 Policy Review: 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 0470, COVID-19 Mitigation Plan

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 June 14, 2020 meeting for a second review.

[BP 0470 COVID-19 Mitigation Plan w-o notes.pdf](#)

9. Consent Agenda

9.1 Approval of Minutes June 9, 2020

[Unapproved Minutes 6.9.2020.pdf](#)

9.2 Approval of Warrant Orders

[Batches 0043-0045.pdf](#)

9.3 Approval of MOU with EDCOE for Library Services

[Library MOU 2021-21 - Camino.pdf](#)

9.4 Action: Approval of Consent Agenda

10. Next Board Meetings

10.1 Regular Board Meeting: July 14, 2020

10.2 Regular Board Meeting: August 11, 2020

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

10.4 Regular Board Meeting: September 8, 2020

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

11. Adjournment of the Special Meeting

11.1 Adjournment: