

Camino Union School District

Minutes

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

2. Call to Order

2.1 Call the meeting to order:

Discussion:

The meeting was called to order at 5:47 p.m..

3. Public Comments on Closed Session

3.1 Public Comments:

Discussion:

There were no public comments on closed session and the Board adjourned to closed session at 5:48 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 Special Meeting

5.1 Pledge of Allegiance:

Discussion:

The meeting was reconvened at 6:39 p.m. and Superintendent Smith led the Pledge of Allegiance.

6. Meeting Management

6.1 Roll Call:

Discussion:

All members were present.

6.2 Staff Members in Attendance:

Discussion:

Matt Smith, Shannon Daniel, Tina Constancio, Dusty Botting, Tara Blanton, Jan Kurtz, Dionne Stinnett, Sandy Quick, Sabrina Allgaier, Rachel Jones, Dan Haver, Kristin Reid. Adrianne Bitondo, 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: Gene Wooden

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

Results: Motion Passed

6.5 Disclosure of any action, taken in closed session:

Discussion:

There was no action taken in Closed Session.

7. Business and Information Items

7.1 Information/Discussion: Budget Updates

Discussion:

CFO S. Daniel reported the budget updates below.

- Full details are still being reviewed and released
 - o Capitol Advisors Workshop- 7/6
 - o School Services- 7/14
- LCFF update
 - o Zero COLA
 - o Removed (10%) reductions as proposed
 - o Increased Cash Deferrals
 - 2020/21- February- June apportionments will be delayed until 2021-22- July-November
- The Local Control and Accountability Plan is no longer required for 2020–21, but LEAs must still adopt their LCFF Budget Overview for Parents by December 15, 2020.
- Learning Loss Mitigation Funding
 - o One-time funding
 - Must adopt Learning Continuity and Attendance Plan
 - Must meet reporting requirements
 - o Plan must be adopted by 9/30/20, template to be released by 8/1/20
 - o The Learning Continuity and Attendance Plan shall articulate all of the following:
 - How COVID-19 impacts students and staff in the areas of health and safety, measuring student participation and academic progress through synchronous instruction, measuring the time value of student work, and the metrics to be used to measure learning loss
 - How LEAs will address learning loss from COVID-19 in the 2019–20 and 2020–21 school years
 - How LEAs will conduct outreach to students and parents/guardians when students are not engaging or are absent
 - Types of additional supports to address the learning loss of, and accelerate learning progress for, English learners, foster youth, homeless students, and low-income students
 - Types of professional development support and resources for educators
 - How LEAs will provide student meals for in-person instruction and distance learning for the school year
 - How LEAs will align state and federal funding, including supplemental and concentration grants to align with student needs
 - Finally, LEAs will be required to articulate how state and federal funds included in their adopted or revised budgets will be used to support the Learning Continuity and Attendance Plans, including how supplemental and concentration grants, along with federal funds used to backfill

- losses from reductions to the LCFF on a dollar-for-dollar basis, will be used to meet LCFF proportionality requirements.
- ADA Hold Harmless- 2020/21
 - o Allows distance learning due to a directive at state/local/federal level to be included in ADA with seat/class-based
 - o While the legislation allows for distance learning under specified circumstances, safeguards are included to ensure that:
 - Students have access to connectivity and devices to participate in distance learning and complete work
 - Instruction is substantially equivalent to the quality and rigor of classroom-based instruction
 - Special education services are provided and individualized education programs can be executed in the distance learning environment
 - Procedures are in place to reengage students who are absent from distance learning for more than three days
 - Special Education
 - o Funding will now be calculated at the LEA level, but funds will continue to flow through the SELPA structure. LEAs will generate at least \$625 per ADA and those LEAs within SELPAs currently funded above this level will be held harmless. As proposed in the Legislature, \$100 million will be added to the low-incidence disabilities cost pool, which currently receives \$18 million—no other programmatic changes appear to be proposed for the funds.
 - STRS/PERS
 - o Trailer Bill AB 84- details state investment to buydown employer contribution rates in 20/21. The bill also removes the CalSTRS Board's ability to change the rate in 2020–21, instead keeping the 2019–20 rate in statute.
 - Certificated and Classified Staff Protections
 - o The budget agreement removes the authority of LEAs to lay off non-management certificated staff this summer, despite not meeting the 2% threshold for LCFF levels agreed to for 2020-21. However, the summer layoff window allowed by current law is in place for positions that require an administrative or supervisory credential. Additionally, classified staff who hold positions in nutrition, transportation, or custodial services may not be laid off from July 1, 2020, to June 30, 2021.

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

Discussion:

Superintendent Smith shared his draft re-open plan for the 20-21 school year. He reported the information is changing daily and is hopeful to have a plan out by July 15, 2020.

8. Board Policy Review

8.1 Policy Review: FIRST READING

9. Consent Agenda

9.1 Approval of Minutes June 9, 2020

9.2 Approval of Warrant Orders

9.3 Approval of MOU with EDCOE for Library Services

9.4 Action: Approval of Consent Agenda

Motion: It was moved to approve the Consent Agenda.

Motion By: Gene Wooden

Second By: Judy Morris

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

Results: Motion Passed

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

11. Adjournment of the Special Meeting

11.1 Adjournment:

Discussion:

The meeting adjourned back to closed session at 7:59 p.m.. The meeting was reconvened at 8:30 p.m. and adjourned at 8:31 p.m..