

Camino Union School District

Minutes

Regular Board Meeting, Tuesday May 10, 2022



Regular Meeting

Camino School, Room A, 3060 Snows Road, Camino CA 95709 also via Zoom

Tuesday, May 10, 2022

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: Judy Morris
Gene Wooden
Maggie Bush
Pat Kernan
Robert Van Gilder

1. MEETING ANNOUNCEMENTS

1.1 MEETING ACCESS:

Discussion:

2. Call to Order

2.1 Call the meeting to order:

Discussion:

The meeting was called to order at 5:45pm.

3. Public Comments on Closed Session

3.1 Public Comments:

Discussion:

There were no public comments on Closed Session.

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 was reconvened at 6:32pm. The Pledge of Allegiance was led by Student Body President, Kieran Smith.

6. Student Success

6.1 Students' Presentation

Discussion:

Students Ivy Botting and Kieran Smith reported on the recent 7th/8th Grade field trip to Pacific Environmental Education Center (PEEC).

7. Presentation

7.1 A reception will be held to honor retiring Teachers Connie Cochran, Jan Kurtz, Dawn Wilson and retiring Instructional Aides Jodi Bremer, Sandy Quick

Discussion:

A presentation of gifts for the retiring staff of Camino School.

8. Meeting Management

8.1 Roll Call:

Discussion:

All Board Member were present.

8.2 Staff Members in Attendance:

Discussion:

Matt Smith, Laurisa Stuart, Tina Constancio, Tara Blanton, Jan Kurtz, Dan Haver, Connie Cochran, Jan Kurtz, Dawn Wilson, Jodi Bremer, Sandy Quick, Dusty Botting, Alisha Rains, Emily Walker, Sara Rikalo

8.3 Others present (signed in):

Discussion:

Caroline Betty, Janelle Montgomery

8.4 Approval of Agenda:

Motion:

It was moved to approve the agenda.

Motion By: Gene Wooden

Second By: Maggie Bush

Yeas: Maggie Bush, Judy Morris, Pat Kernan, Gene Wooden, Robert Van Gilder

Results: Motion Passed

8.5 Disclosure of action, taken in Closed Session:

Discussion:

No action was taken in closed session.

9. Reports

9.1 Board Members Reports:

Discussion:

Member Kernan reported that it was wonderful to have students here at the board meeting. EDUHSD will have a presentation on drugs at Union Mine High School, Monday, May 16, 2022. He attended the meeting at El Dorado High School and it was very powerful. Belated Happy Mother's Day.

Member Bush had no report.

Member Van Gilder had not report but wanted to say Thank you to all Staff.

Member Wooden wanted to thank the staff also. The school year is wrapping up with a lot of activities, Spring House, Living History, Reclassifications and Graduation.

Member Morris reported that she was very excited about Farm Day coming up. She was going to be a barn boss this year. She would also be judging 1st grade for Spelling Bee. She was looking forward to Graduation. The board will be meeting weekly during the superintendent search.

9.2 EDCSBA Representative Report:

Discussion:

Member Wooden reported that they were done for the school year.

9.3 Superintendent-Principal's Report:

Discussion:

Superintendent Smith stated that the district is in good hands. He had an opportunity to honor Laurisa at the ASCA Awards for her outstanding leadership during this school year. He wanted to thank everyone for the surprise ASCA Award. There will be lots of really cool stuff happening, Spring House, Farm Day, Spelling Bee, Living History and Special Olympics.

9.4 Administrative Reports:

Discussion:

Assistant Principal Stuart stated that the end of the year is wrapping up. 3rd – 8th CASSP Testing will be finished by the end of the week. Summer school will have about 80 students. Summer school will run from June 6th – 24th, with June 20th a holiday. The theme will be survivor Island.

CFO Constancio had no report. She has been busy driving the bus.

10. Communications

10.1 Bargaining Unit Reports:

Discussion:

CFA: Tara Blanton and Jan Kurtz, Co-Presidents, stated this was their last report. They wanted the Board to know that really appreciate them. Thank you.

10.2 School Site Council:

Discussion:

Justin Boeger, School Site Council President, reported Site Council reviewed important dates for the end of the school year, school updates, Title I updates, Special Ed updates and ESSER I/II/III Funding. Goal #5 (Quality Educational Programs) of the LCAP was reviewed and no changes were recommended.

10.3 Parent Teacher Organization:

Discussion:

Alisha Rains reported that the last PTO meeting had to be rescheduled to Tuesday, May 17, 2022. New Camino wear will be arriving next Monday and will be distributed. The PTO is looking for a new Garden Coordinator, President and Treasurer for next year. Lastly PTO was able to provide 13 students either full or partial scholarships for PEEC.

10.4 DELAC:

Discussion:

Dusty Botting reported that the theme for 22-23 school year will remain the same. "Equality, Equity and Justice in Education" She was excited to report that 11 Camino Students will be recognized at Spring House for their reclassified. The last DELAC meeting was the largest this year. Congratulations to Matt Smith for his award from ASCA from DELAC Families.

10.5 Communications to the Board of Trustees:

10.6 Comments and Petitions from Guests:

11. Business and Information

11.1 Information: Technology Update

Discussion:

Technology Director Dan Haver provided an update to the Board of Trustees on the technology at Camino Union School District.

Files:

[Camino Tech 2021-22.pdf](#)

11.2 Information: Significant Disproportionality/Differentiated Assistance programs

Discussion:

Connie Cochran and Alexis Bringolf presented the Response to Intervention programs that has been developed to address Significant Disproportionality in Speech and Language identification.

Files:

[Significant Disporportionality.pdf](#)

11.3 Information: Health and Safety COVID-19

Discussion:

Superintendent Smith reported that are more cases of COVID-19 and the numbers are rising.

11.4 Information: Local Control and Accountability Plan Update (LCAP)

Discussion:

Local Control and Accountability Plan (LCAP) is being updated for the next regular.

11.5 Action: Consider Approval of Resolution 21/22-08, Declaring an Election be Held in its Jurisdiction & Consolidation with Other Districts Requesting Election Services

Motion:

It was moved to approve Resolution 21/22-08.

Motion By: Robert Van Gilder

Second By: Pat Kernan

Yeas: Judy Morris, Pat Kernan, Gene Wooden, Robert Van Gilder, Maggie Bush

Results: Motion Passed

12. Board Policy Review

12.1 Second Reading

13. Consent Agenda

All matters listed on the Consent Agenda are considered by the Board to be routine and will be enacted by the Board in one motion. There will be no discussion on these items prior to the time the Board votes on the motion unless members of the Board, staff, or public request specific items to be discussed and/or removed from the Consent Agenda. If items are pulled for discussion, a separate vote will occur on the item(s). The Superintendent and staff recommend approval of all Consent Agenda Items.

13.1 Approval of Minutes - April 5, 2022

13.2 Approval of Minutes - April 19, 2022

13.3 Approval of Minutes - April 26, 2022

13.4 Approval of Minutes - May 3, 2022

13.5 Personnel

13.6 Approval of Warrant Orders

13.7 Approval of Vehicle Maintenance and Service Agreement with Placerville Union School District

13.8 Approval of Technology Support Service Agreement 22.23

13.9 Approval of El Dorado County Office of Education (EDCOE) Agreement of County School Services

13.10 Approval of Eastshore Consulting Financial Agreement for 22.23

13.11 Information: Investment Portfolio Report- Quarter ending in March 31, 2022

13.12 Action: Approval of all Consent Agenda Items

Motion:

It was moved to approve the Consent Agenda.

Motion By: Gene Wooden

Second By: Robert Van Gilder

Yeas: Pat Kernan, Gene Wooden, Robert Van Gilder, Maggie Bush, Judy Morris

Results: Motion Passed

14. Next Board Meetings

14.1 Regular Board Meeting: May 10, 2022

14.2 Special Board Meeting: May 24, 2022 (if necessary)

14.3 Regular Board Meeting: June 21, 2022

14.4 Regular Board Meeting: June 23, 2022

14.5 Special Board Meeting: June 28, 2022 (if necessary)

15. Adjournment of the Regular Meeting

15.1 Adjournment:

Discussion:

Meeting was adjourned at 8:46pm