

Camino Union School District

Minutes

Regular Board Meeting - May 11, 2021



Regular Meeting

Via Zoom

Tuesday, May 11, 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 5:50 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, Dusty Botting, Jan Kurtz, Richard Hallock, Cora Dillard, Adrianne Bitondo, Emily Walker, Connie Cochran, Kristin Reid and Lyndsie Nestor (recording secretary)

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

Janelle Montgomery, Austin Barreno and Carolyn Betty

6.4 Approval of Agenda:**Motion:**

It was moved to approve the agenda

Motion By: Gene Wooden

Second By: Pat Kernan

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

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 Barreno reported there will be a new art gallery coming to Camino.

Member Kernan thanked the staff and teachers for their hard work in continuing in hybrid and reaching the kids who need extra help.

Member Morris reported she attended the Collaborative Negotiations workshop with Member Van Gilder, Superintendent Smith, CFA and CSEA reps.. She also reported CCAC is looking forward to hosting the Staff Appreciation lunch next week. Lastly she reported they are looking forward to National Night Out held on the 1st Tuesday of August.

Member Wooden reported the CCAC Clean Up Day went well even though it was smaller this year due to COVID but it was still a great event. He also reported the campus looks wonderful and thanked Tim and crew for their hard work.

Member Van Gilder thanked staff and teachers for their dedication and hard work in making this year a success for all of our kids.

7.2 EDCSBA Representative Report:

Discussion:

Member Wooden reported EDCSBA held their first in person meeting on May 3rd. He reported they talked about the AB 34 Broadband for All Act and held a workshop for Mental Health for Students.

7.3 Superintendent-Principal's Report:

Discussion:

Superintendent Smith reported it is nice that meetings and workshops are returning to in person again. He reported he attended the ACSA Awards Dinner where we honored Patti Robertson for her hardwork in managing all the COVID chaos. He also reported he attended the CCAC Scholarship Corn Hole Tournament Fundraiser and how much fun it was. Superintendent Smith reported he also attended the Collaborative Negotiations workshop.

7.4 Administrative Reports:

Discussion:

CFO in the Interim Tina Constancio reported she is currently working on the adopted budget for the June meeting and finishing up the 19/20 LCAP expenditures.

8. Communications

8.1 Bargaining Unit Reports:

Discussion:

CFA Co-President Jan Kurtz reported they are roaring through the end of year and are currently heavily engaged in State Testing. She also reported Living History is next Friday with the biggest group they have ever had, both 4/5th grades. Mrs. Kurtz thanked Jen Smith, Tara and everyone working so hard to get everything ready. Lastly she reported after one and half years negotiations are done and she thanked Superintendent Smith and the Board.

Superintendent Smith reported they will be working hard to get things settled with CSEA and will be for awhile to rebuild the contract.

8.2 School Site Council:

Discussion:

Emily Guthrie reported their last meeting was April 8th. She reported they received reports from both Camino and Camino Poly teachers that showed student health is up and attendance is higher. She also reported Superintendent Smith went over the state funding Camino is scheduled to get and the upcoming possible projects that can be completed with the funds. Lastly she reported they will hold their regular meeting in May and also a special meeting in June to wrap up the LCAP.

8.3 Parent Teacher Organization:

Discussion:

PTO President Austin Barreno reported their next meeting is tomorrow May 12th and it will be an inperson meeting in room 4 or parents can attend via Zoom. She also reported the fun things will be back next year like the barn dance. Austin reported they will be hosting a breakfast on Thursday May 20th for Staff Appreciation week. Lastly she reported they are getting the AHHR plan going.

8.4 DELAC:

Discussion:

Mrs. Botting reported they talked about the upcoming book fair, Spring House and revisited the LCAP goals at their last meeting. She also reported on May 19th the mobile library will have their first meeting for the Cedar Grove Trailer Park teens at 4 p.m.. Lastly Connie Cochran reported on May 17th they will hold the ASQ Ages and Stages Questionnaire with TK and Kinder parents from 10 a.m. - 12:00p.m..

8.5 Communications to the Board of Trustees:

Discussion:

Member Van Gilder reported the EDCOE agreed with the districts budget assessment and the letter is attached if anyone would like to view it.

8.6 Comments and Petitions from Guests:

Discussion:

There were no comments or petitions from the Guests.

9. Presentations

9.1 Mr. Hallock will present on the Camino Distance Learning Program

Discussion:

Superintendent Smith thanked Mr. Hallock for doing a great job and helping families get through this difficult time.

Mr. Hallock presented on the Camino Distance Learning Program.

10. Public Hearing

10.1 A Public Hearing will be held on the Initial Bargaining Proposal from the California School Employees Association, Chapter 849, to the Camino Union School District

Discussion:

The public hearing was opened at 7:25.15 p.m.. There were no comments. The public hearing closed at 7:25.30 p.m..

10.2 A Public Hearing will be held on the Initial Bargaining Proposal from the Camino Union School District, to the California School Employees Association, Chapter 849.**Discussion:**

The public hearing was opened at 7:26 p.m.. There were no comments. The public hearing closed at 7:26.15 p.m..

11. Business and Information

11.1 Action: Approval of Tentative Agreement and Salary Schedule with Camino Faculty Association**Motion:**

It was moved to approve the Tentative Agreement and Salary Schedules with Camino Faculty Association.

Motion By: Judy Morris

Second By: Pat Kernan

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

Results: Motion Passed

11.2 Action: Approval of AB 1200 for Camino Faculty Association**Motion:**

It was moved to approve the AB 1200 for Camino Faculty Association.

Motion By: Judy Morris

Second By: Gene Wooden

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

Results: Motion Passed

11.3 Action: Approval of Tentative Agreement and Salary Schedule with Confidential/Classified Management**Motion:**

It was moved to approve the Tentative Agreement and Salary Schedules with the Confidential/Classified Management.

Motion By: Mike Barreno

Second By: Pat Kernan

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

Results: Motion Passed

11.4 Action: Approval of AB 1200 for Confidential/Classified Management

Motion:

It was moved to approve AB 1200 for the Confidential/Classified Management.

Motion By: Gene Wooden

Second By: Mike Barreno

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

Results: Motion Passed

11.5 Action: Approval of the Camino Union School District Expanded Learning Grant Plan

Motion:

It was moved to approve the Camino Union School District Expanded Learning Grant Plan.

Motion By: Pat Kernan

Second By: Judy Morris

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

Results: Motion Passed

11.6 Action: Approval of the Camino Polytechnic Charter School Expanded Learning Grant Plan

Motion:

It was moved to approve the Camino Polytechnic Charter School Expanded Learning Grant Plan.

Motion By: Gene Wooden

Second By: Mike Barreno

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

Results: Motion Passed

11.7 Action: Procurement Under Federal Award Plan

Motion:

It was moved to approve the Procurement Under Federal Award Plan.

Motion By: Judy Morris

Second By: Pat Kernan

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

Results: Motion Passed

11.8 Information: Health and Safety COVID-19:

Discussion:

Superintendent Smith shared the El Dorado County Health COVID-19 Dashboard. He reported we should continue to stay vigilant, wear masks and follow social distance guidelines.

11.9 Information: Local Control and Accountability Plan:

Discussion:

Superintendent Smith reported on the attached LCAP goals. He also reported he will bring the completed LCAP to the June board meeting. Lastly he thanked the Stake Holders Groups for listening to all of his presentations.

12. Consent Agenda

12.1 Approval of Minutes: April 13, 2021

12.2 Approval of Warrant Orders:

12.3 Donations:

12.4 Personnel:

12.5 Approval: Developer Mitigation Fee Agreement 2021-2024

12.6 Action: Approval of Consent Agenda

Motion:

It was moved to approve the Consent Agenda.

Motion By: Pat Kernan

Second By: Mike Barreno

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

Results: Motion Passed

13. Next Board Meetings

13.1 Special Board Meeting: May 25, 2021 (if necessary)

13.2 Regular Board Meeting: June 8, 2021 Public Hearings Budget and LCAP

13.3 Regular Board Meeting: June 10, 2021 Approve Budget and LCAP

13.4 Special Board Meeting: June 22, 2021 (if necessary)

13.5 No meetings scheduled for July 2021

14. Adjournment of the Regular Meeting

14.1 Adjournment:

Discussion:

The meeting was adjourned at 7:54 p.m. back to closed session.

The meeting reconvened at 8:40 p.m. and there was no action taken in closed session.

The meeting adjourned at 8:40 p.m..