

Camino Union School District

Agenda

May 12, 2020 - Regular Board Meeting



Regular Meeting

Zoom

Tuesday, May 12, 2020

01:00 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
Judy Morris
Pat Kernan
Laura Nelson
Gene Wooden

Other Attendees: Matt Smith

1. Meeting Announcements:

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1.1 Notices/Meeting Access

MEETING ACCESS

Topic: CUSD Regular Board Meeting - May 12, 2020

Time: May 12, 2020 01:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83122855110?pwd=SEXuRVRwYkZaQ3NWM0hzbmNscGozZz09>

Meeting ID: 831 2285 5110

Password: 1Z1yB9

- 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 Newsom 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, comments may be sent via email to Inestor@caminoschool.org. A moderator will read your comments for the record.
- SHOULD THIS BOARD MEETING ENCOUNTER ANY SECURITY BREACH 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 Agenda

3.1 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)
- G.C. 54957 Public Employee 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

If necessary, the Board will reconvene to Closed Session after other business at the end of the meeting.

4.4 Education Codes, 35146, 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 Regular 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 action, if any, taken in closed session

7. Reports

7.1 Board Members' Reports

7.2 EDCSBA Representative Report

7.3 Superintendent-Principal's Report

7.4 Administration Reports

- Assistant Principal
- CFO

8. Communications

8.1 Bargaining Unit Reports

- Camino Faculty Association
- California School Employees Association, Chapter 849

8.2 School Site Council

8.3 Parent Teacher Organization

8.4 DELAC

8.5 Communication to the Board of Trustees

- Second Interim Review Letter from the El Dorado County Office of Education.

[Camino 19-20 2nd Interim Letter \(final\) 4.16.2020.pdf](#)

8.6 Comments and Petitions from Guests

Limited to three minutes per item.

Members of the public may address the Board on any items of interest to the public that are within the subject matter jurisdiction of the Board, but are not on the agenda. However, the Board shall not act upon, respond to, or comment on the merits of any item presented during this period, although the Board may ask clarifying questions of the presenter or refer the presenter to a District procedure, if appropriate. (Government Code Sections 54954.2 and 54954.3)

9. Business and Information Items

9.1 Information: 2019-20 Third Interim Financial Report

- CFO S. Daniel will present the mandated Third Interim Financial Report
- FCMAT Audit

9.2 Action: Consider Approval of Resolution 19/20-17, Resolution of Governing Board of Camino Union School District Temporary Transfer Agreement for Fiscal Year 2020-21

It is recommended that the Board of Trustees approves Resolution 19/20-17.

[DistrictTransferResolution 1920.17.pdf](#)

9.3 Action: Consider Approval of Resolution 19/20-18, Resolution of The Governing Board Authorizing The Establishment of Fund 08- Student Activity Special Revenue Fund

It is recommended that the Board of Trustees approves Resolution 19/20-18.

[Resolution 19.20.18 Fund 08 Resolution Sample \(funds at local bank\).pdf](#)

9.4 Action: Consider Approval of Resolution 19/20-19, Resolution to Establish Temporary Interfund Transfers of Special or Restricted Fund Moneys

It is recommended that the Board of Trustees approves Resolution 19/20-19.

[Resolution 19.20.19 for Temporary Interfund Borrowing.pdf](#)

9.5 Information: 2019 CUSD Local Control and Accountability Plan Update

Superintendent Smith will share the progress with the 2019 CUSD LCAP.

9.6 Information: Health and Safety - COVID-19

- School Closure
- Distance Learning

9.7 Discussion/Action: 2020-2021 School Year Operations

9.8 Discussion: New Complaint Procedures/Language regarding Physical Injuries on Campus

10. Board Policy Review

10.1 Policy Review: FIRST READING and SECOND 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 and second reading.

- BP 4113.5/4213.5/4313.5, Working Remotely
- BP 6157, Distance Learning

The Superintendent recommends the Camino Union School District Board of Trustees conducts a first and second reading of the aforementioned Board Policies and Administrative Regulations and adopts them as presented .

[Covid-19 Special Release Policy Update w-o notes.pdf](#)

11. Consent Agenda

11.1 Approval of Minutes 4/14/2020

[Minutes 4.14.2020.pdf](#)

11.2 Approval of Warrant Orders

[Batches 0036 & 0037.pdf](#)

11.3 Approval of the MOU with Gold Oak USD for LVN Services 2020-21

- One day every other week for the 2020-21 school year.

[2020-21 LVN MOU with Camino.pdf](#)

11.4 Approval of Licensing Agreement with Document Tracking Services

[Document Tracking Services Agreement.pdf](#)

11.5 Action: Approval of Consent Agenda

12. Next Board Meetings

12.1 Special Board Meeting: May 26, 2020 (if necessary)

12.2 Regular Board Meeting: June 9, 2020 Public Hearings Budget

12.3 Regular Board Meeting: June 11, 2020 Approve Budget

12.4 Special Board Meeting: June 23, 2020 (if necessary)

12.5 Regular Board Meeting: No meeting scheduled in July

13. Adjournment of the Regular Meeting

13.1 Adjournment: