

Camino Union School District

Minutes

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

2. Call to Order

2.1 Call the meeting to order:

Discussion:

The meeting was called to order at 1:06 p.m.

3. Public Comments on Closed Session Agenda

3.1 Comments:

Discussion:

There were no 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 Education Codes, 35146, 48918(c), 48000, 72122

4.5 Superintendent Evaluation

5. Reconvene Regular Meeting

5.1 Pledge of Allegiance

Discussion:

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:

Matt Smith, Deborah Atkins, Shannon Daniel, Tina Constancio, Laurie Koehler, Tara Blanton, Dusty Botting, Dione

6.3 Others Present (signed in):

6.4 Approval of Agenda

Motion: It was moved to approve the agenda.

Motion By: Gene Wooden

Second By: Pat Kernan

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

Results: Motion Passed

6.5 Disclosure of action, if any, taken in closed session

Discussion:

There was no action taken in closed session.

7. Reports

7.1 Board Members' Reports

Discussion:

Member Van Gilder reported he will have the Facebook Live down for next time. He also thanked everyone for all of their hard work.

Member Kernan echoed Member Van Gilder's thank you. He also reported the Drive-By Teacher Parade was great!

Member Nelson sent a great big thank you to everyone. She also thanked Superintendent Smith for his messages to students.

Member Wooden reported he is always impressed by the extra mile the staff takes and what a difference that makes in our families.

Member Morris reported she signed up for the EDCSBA Budget workshop. She reported the County would like to send flowers to all retiring teachers this year. Member Morris also reported CCAC is working to help the seniors in Camino. Lastly she thanked all staff for continuing to educate the students in such a succesful way.

7.2 EDCSBA Representative Report

Discussion:

Member Nelson reported she was not able to attend the last EDCSBA Zoom Meeting. She also reported there is a Budget Workshop on 5/20/2020.

7.3 Superintendent-Principal's Report

Discussion:

Superintendent Smith reported so much is happening right now and everyone is working hard and doing their best to meet the needs of our families and students. He reported we will continue to distribute food through the end of the school year. He thanked Dusty and staff for delivering food to families that need it. He reported the teachers are doing a great job adjusting to the changing expectations. Superintendent Smith thanked John Sanders from Hangtown Grill for organizing our Staff/Volunteer Appreciation Meal Pick up on Thursday May 21st. He thanked CCAC and PTO for their generous donations to help make the Staff/Volunteer Appreciation Day happen. Lastly he reminded everyone the best way to get things open again is do your best to try and prevent the spread of COVID-19.

7.4 Administration Reports

Discussion:

Assistant Principal Atkins reported she is still figuring out the daily craziness. She also reported last week was Teachers Appreciation Week and she is so grateful for our teachers and their families.

CFO S. Daniel reported there is still a lot of unknowns and she thanked everyone for all they are doing to keep things running.

8. Communications

8.1 Bargaining Unit Reports

Discussion:

CFA President Koehler hopes all are doing well. She also reported they are planning a Zoom meeting for all their members. She reported CTA is still holding the weekly update meetings. She thanked the Board, Matt, Shannon and Tina for supporting the teachers and for their commitment to the students. Lastly she thanked everyone for being patient with her and let everyone know this will be her last meeting since she is retiring.

CSEA had no report.

8.2 School Site Council

Discussion:

Superintendent Smith reported they have not met since the closure.

8.3 Parent Teacher Organization

Discussion:

PTO President Botting reported they had a zoom meeting. She reported currently PTO is looking to replace some positions on the board for next year and they have had a fair response from parents who are interested. Currently

PTO has no plans for any gatherings. She reported they are planning on AHHR moving forward as of now, it may not look the same possible virtual run. Superintendent Smith thanked Dusty, Kristin and Patti for all they have done for PTO.

8.4 DELAC

Discussion:

Mrs. Botting reported they have not had a meeting. She did report they have had regular communication with the families. She reported the parents are committed to their child's education and are very loyal to Camino School. Lastly she thanked the teachers who have joined her on her visits.

8.5 Communication to the Board of Trustees

Discussion:

See attached.

8.6 Comments and Petitions from Guests

Discussion:

A staff member thanked Mrs. Botting for all she does.

9. Business and Information Items

9.1 Information: 2019-20 Third Interim Financial Report

Discussion:

CFO S. Daniel presented the 2019-20 Third Interim Financial Report. Please see the attached report.

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

Motion: It was moved to approve Resolution 19/20-17.

Motion By: Judy Morris

Second By: Pat Kernan

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

Results: Motion Passed

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

Motion: It was moved to approve Resolution 19/20-18.

Motion By: Gene Wooden

Second By: Laura Nelson

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

Results: Motion Passed

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

Motion: It was moved to approve Resolution 19/20-19.

Motion By: Judy Morris

Second By: Pat Kernan

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

Results: Motion Passed

9.5 Information: 2019 CUSD Local Control and Accountability Plan Update

Discussion:

Superintendent Smith reported the state has suspended the current LCAP process. He reported they will have a 1 year minimized LCAP before getting back to the 3 year LCAP as normal. Lastly he reported the Annual Update has changed and this year will be the Operational Report.

9.6 Information: Health and Safety - COVID-19

Discussion:

Superintendent Smith reported the campus is still closed. He reported the Maintenance Staff is moving on to summer projects and keeping things cleaned. Staff is still allowed and expected to work from home when they can. He reported the offices are still operating on rotating schedules. He commented he appreciated the High School and Deborah Helmholtz for reaching out to keep the 8th graders on track. Lastly he reported we are trying to accommodate staff who are uncomfortable coming in.

9.7 Discussion/Action: 2020-2021 School Year Operations

Discussion:

Superintendent Smith reported it is difficult to make decisions or plans with so many unknown moving parts. He reported they are still waiting on directions for how to prepare for the next school year. He also reported we are trying to keep the budget flexible and move slow and cautious on making budgetary decisions.

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

Discussion:

Superintendent Smith reported we have made a commitment to develop a clear complaint process or investigation for parents to pursue an incident with flow charts for the process which will end with a resolution. He apologized it

was put on hold due to the COVID-19 closure.

10. Board Policy Review

10.1 Policy Review: FIRST READING and SECOND READING

Motion: It was moved to approve the COVID-19 policies.

Motion By: Gene Wooden

Second By: Laura Nelson

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

Results: Motion Passed

11. Consent Agenda

11.1 Approval of Minutes 4/14/2020

11.2 Approval of Warrant Orders

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

11.4 Approval of Licensing Agreement with Document Tracking Services

11.5 Action: Approval of Consent Agenda

Motion: It was moved to approve the Consent Agenda.

Motion By: Judy Morris

Second By: Gene Wooden

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

Results: Motion Passed

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:

Discussion:

The meeting was adjourned to Closed Session at 2:53 p.m.. The meeting reconvened at 3:47 p.m. and adjourned at 3:47p.m..

