

Camino Union School District

Agenda

Regular Board Meeting, Tuesday November 9, 2021



Regular Meeting

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

Tuesday, November 9, 2021

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
Judy Morris
Pat Kernan
Mike Barreno
Gene Wooden

Other Attendees:

Jan Kurtz
Matt Smith
Patty Nelson
Jennifer Anderson
Tara Blanton

1. MEETING ANNOUNCEMENTS

1.1 MEETING ACCESS:

Topic: Regular Board Meeting - November 9, 2021

Time: Nov 9, 2021 05:45 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/97684923037?pwd=THgxeWNJMVpsMS9rODF1eUtQbVlkZz09>

Meeting ID: 976 8492 3037

Passcode: n5A8Gk

- EXECUTIVE ORDER N-12-21 TELECONFERENCE FLEXIBILITY
 - This meeting is being held pursuant to the procedures established in Executive Order N-12-21 issued by the California Governor Gavin Newsome on August 16, 2021. All board members may attend the meeting by teleconferencing. 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, may send them via email to janderson@caminoschool.org. A moderator will read your comment for the record.
- SHOULD THIS MEETING ENCOUNTER ANY SECURITY BREECH 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

3.1 Public 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 Public Employees Discipline/Dismissal/Release

4.2 Litigation

4.3 Conference with Labor Negotiator (G.C. 54957.6)

Agency Designated Representative

- Superintendent Matthew Smith

4.4 Employee Organizations

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

4.5 Superintendent Evaluation

If necessary, the Board willh reconvene to Closed Session after the 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, taken in Closed Session:

7. Reports

7.1 Board Members Reports:

7.2 EDCSBA Representative Report:

7.3 Superintendent-Principal's Report:

7.4 Administrative 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 Communications to the Board of Trustees:

8.6 Comments and Petitions from Guests:

Members of the public may address the board on an item 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) Appropriate comments and petitions can be emailed to janderson@caminoschool.org

9. Presentation and Public Hearing

10. Business and Information

10.1 Action: Consider Approval of Resolution 21/22-03 Adoption of School Facility Fees and Developer Fee Report for the 2020-2021 School Year

It is recommended that the Board of Trustees approves Resolution 20/21-03 Adoption of School Facility Fees and annual accounting information for the 2020-2021 school year and findings set forth for the five-year accounting.

[Dev. Fee Resloution 21.22 pdf.pdf](#)

[Annual Dev. Fee report 2020-21.pdf](#)

10.2 Action: Consider Approval of Resolution 21/22-04 to Adopt the 2020-2021 Gann Limit and the Estimated 2020-2021 Gann Limit for the District

It is recommended that the Board of Trustees approves Resolution 21/22 - 04

[GANN 20.21 UA.pdf](#)

[Resolution 21.22- _Gann Limit.pdf](#)

10.3 Action: Organizational Meeting

Establish a meeting date for the Board of Trustees December Organizational meeting.

Date

Time: TBD

10.4 Information: CBEDS Enrollment

Superintendent Smith will present the 21/22 CBEDS enrollment as of October 6, 2021.

[2021-2022 CBEDS Day.pdf](#)

10.5 Health and Safety COVID-19

- Updates

10.6 Information: Investment Portfolio Report- Quarter ending September 30, 2021

[Investment Update.pdf](#)

10.7 Approval: Williams Quarterly Report ending in October 31, 2021

[Williams Quarterly Report ending Oct 31, 2021.pdf](#)

11. Consent Agenda

11.1 Approval of the Minutes: October 12, 2021

[10.12.2021 Board Minutes.pdf](#)

11.2 Personnel

- Approval Spencer Moen, Operations & Maintenance Supervisor
- Approval Jennifer Thomas, Yard Supervisor
- Approval Ximena Orozco, Accounts Payable/Payroll Technician
- Approval Jennifer Anderson, Secretary to Administration

11.3 Approval of Warrant Orders

11.4 Action: Approval of the Consent Agenda

11.5 Camino Faculty Association MOU Preparation Time Compensation

[Camino Faculty Assoc MOU prep comp 10.21.21.pdf](#)

12. Next Board Meetings

12.1 Special Board Meeting: November TBD, 2021 (if necessary)

12.2 Regular Board Meeting: December 14, 2021

13. Adjournment of the Regular Meeting

13.1 Adjournment: