

Camino Union School District

Minutes

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:

2. Call to Order

2.1 Call the meeting to order:

Discussion:

The meeting was called to order at 5:46 pm

3. Public Comments on Closed Session

3.1 Public Comments:

Discussion:

There were no public comments on the closed session agenda. The Board adjourned to closed session at 5:46 pm.

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

Discussion:

5. Reconvene Regular Meeting

5.1 Pledge of Allegiance:

Discussion:

The meeting reconvened at 6:40 pm and the Pledge of Allegiance was led by Member Van Gilder.

6. Meeting Management

6.1 Roll Call:

Discussion:

The meeting reconvened at 6:40 pm and the Pledge of Allegiance was led by Member Van Gilder.

6.2 Staff Members in Attendance:

Discussion:

Matthew Smith, Laurisa Stuart, Tina Constancio, Jan Kurtz, Tara Blanton, Dusty Botting, Adrianne Bitondo, Alisha Rains, Cora Dillard, Emily Walker, Kristin Reid, Sara Rikalo, Alysha Vogel, Dan Haver and Jennifer Anderson (recording secretary)

6.3 Others present (signed in):

Discussion:

Emily Guthrie, Deb Bashain, Caleb Turner, Zachery Ford, Beatriz Koehler, Jon Kinney, Brandy Kelenborn, Janet Barbieri

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, Judy Morris, Gene Wooden, Pat Kernan

Absent: Mike Barreno

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 Wooden reported he has attended some of the Camino Boy's basketball games. It was nice to see sports again.

Member Kernan thanked the staff for the Halloween parade. It was nice to see some normal return.

Member Morris said her husband was very touched by the Veteran's Day assembly and gift. She thanked Laurisa Stuart for all the work she did. CCAC is moving ahead and ready to help Camino Cares if needed and thanked Dusty's daughter for her work with Camino Cares.

Member Van Gilder stated he would hold his comments until DELAC report.

7.2 EDCSBA Representative Report:

Discussion:

Member Wooden said the meeting on 10/25/2021 was very good. They had representatives from all over the county. He said that he had toured the Wellness Center and that it is a bright star for the community. Camino is a leader in the county again. There will be a training session on Jan10, 2022 and an awards banquet on March 14, 2022.

7.3 Superintendent-Principal's Report:

Discussion:

Superintendent Smith reported on some of the activities that have happened since the last board meeting. We had the Halloween parade

and Veteran's day assembly. It was nice to have these activities back. He stated Camino will be working with EDCOE to duplicate our Wellness Center to other sites in the county. Superintendent Smith then talked about the latest Superintendents meeting and the response from all 15 Superintendents to the Governor's Covid-19 mandated orders to schools. The letter was sent out to our district, after the board had reviewed it.

7.4 Administrative Reports:

Discussion:

Assistant Principal: Assistant Principal L. Stuart commented on all the great events that have been happening on campus. We have had the Halloween parade and the Veteran's Day assembly. Camino had 13 Veteran's attend. Camino will be having the Jog-a-thon, it was postponed to November 16th. Teacher have been having conferences and report cards will be coming out.

CFO: CFO T. Constancio reported she is prepping for first interim by updating the budget.

8. Communications

8.1 Bargaining Unit Reports:

Discussion:

Camino Faculty Association: Co-President Jan Kurtz reported she is enjoying meeting with all her students' parents for conferences. She also stated the CFA contract with the District had been signed.

8.2 School Site Council:

Discussion:

Emily Guthrie, President of Site Council said they had a small number of people attend the last meeting but they were able to get a lot done. She thanked everyone for their hard work. Site Council has postponed elections due to the lack of quorum. The council discussed many things, updating web based programs, communication with the middle school, GATE program and the benefits of State testing and the hurdles faced. Next meeting they will be diving deeper into the LCAP.

8.3 Parent Teacher Organization:

Discussion:

Austin Barreno, President of PTO, reported on activities happening on Camino campus. Cookie Dough fundraiser was the best we have ever had. This fundraiser broke the record for cookie dough sales. Book Fair closes tomorrow and Nona's craft fair will be in December. Austin stated volunteers were still needed for Nona's craft fair. PTO is planning for new Camino Wear in Jan or Feb 2022.

8.4 DELAC:

Discussion:

Dusty Botting wanted to share that Mrs. Dillard's class took part in a Día de los Muertos celebration. They had a special altar outside room 7. All student were invited to participate. The DELAC meeting was last week. Mrs. Botting shared they will be celebrating Los Posadas with Nellie's Churros, a traditional sweet treat. The next DELAC meeting will be Thursday, December 16th at 5:30.

Member Van Gilder stated he had the pleasure of attending the DELAC meeting on November 3rd. He encouraged folks to attend meetings and join the Board of Trustees. He said the board needs to look into close caption in Spanish or translators. He thanked Dusty for her hard work.

8.5 Communications to the Board of Trustees:

Discussion:

8.6 Comments and Petitions from Guests:

Discussion:

The following staff and community members shared their thoughts and concerns on bussing issues, the Governor's vaccination mandate and the need for activities for students.

Emily Walker

Caleb Turner

Zachery Ford

Cora Dillard

Beatriz Koehler

Jon Kinney

Brandy Kellenborn

Janet Barnieri

Alisha Rains

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

Motion:

It was moved to approve Resolution 20/21-03 of School Facility Fees and Developer fee report.

Motion By: Judy Morris

Second By: Gene Wooden

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

Absent: Mike Barreno

Results: Motion Passed

Files:

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

[Dev. Fee Resloution 21.22 pdf.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

Motion:

It was moved to Approval of Resolution 21/22-04 to Adopt the 2020-2021 Gann Limit and the estimated 2020-2021 Gann Limit for the District.

Motion By: Pat Kernan

Second By: Judy Morris

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

Absent: Mike Barreno

Results: Motion Passed

10.3 Action: Organizational Meeting

Motion:

Board of Trustees set the Annual Organizational Meeting for December 14, 2021. Time TBD

Motion By: Gene Wooden

Second By: Pat Kernan

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

Absent: Mike Barreno

Results: Motion Passed

10.4 Information: CBEDS Enrollment

Discussion:

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

Files:

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

10.5 Health and Safety COVID-19

Discussion:

Superintendent Smith talked about the current numbers of Covid-19 in El Dorado County. He referenced the El Dorado County website.

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

Discussion:

Files:

[Investment Update.pdf](#)

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

Motion:

It was moved to approve the Williams Quarterly report.

Motion By: Gene Wooden

Second By: Pat Kernan

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

Absent: Mike Barreno

Results: Motion Passed

Discussion:

The were no complaints filed in the quarter ending Oct 31, 2021.

11. Consent Agenda

11.1 Approval of the Minutes: October 12, 2021

11.2 Personnel

Discussion:

11.3 Approval of Warrant Orders

11.4 Action: Approval of the Consent Agenda

Motion:

It was moved to approve the Consent Agenda.

Motion By: Judy Morris

Second By: Gene Wooden

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

Absent: Mike Barreno

Results: Motion Passed

11.5 Camino Faculty Association MOU Preparation Time Compensation

Discussion:

Files:

[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: