

Camino Union School District

Minutes

November 10, 2020 - Regular Board Meeting



Regular Meeting

Via Zoom

Tuesday, November 10, 2020

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

Other Attendees: Matt Smith

1. Meeting Announcements

1.1 Notices/Meetings:

2. Call to Order

2.1 Call the meeting to order:

Discussion:

The meeting was called to order at 5:47 p.m..

3. Public Comments on Closed Session

3.1 Public 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 Employee Organizations

4.5 Education Codes, 48918(c), 48000, 72122

4.6 Superintendent Evaluation

5. Reconvene Regular Meeting

5.1 Pledge of Allegiance:

Discussion:

The meeting was reconvened at 6:31 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, Shannon Daniel, Tina Constancio, Jan Kurtz, Tara Blanton, Helen Gray, Connie Cochran, Dusty

6.3 Others Present (signed in):

Discussion:

Emily Guthrie, Austin Barreno, South Placerville Congregation and Janelle Montgomery

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 Kernan reported he has attended zoom meetings pertaining to the Significant Disproportionality for Camino Union School District.

Member Morris reported she has been to visit the school. She also reported Camino Cares is up and running and has been approved by the El Dorado County Health Department. She reported CCAC is very active providing services to the community. Member Morris reported she will be participating in the SSDA New Board Member webinar. Lastly she thanked Member Nelson for her service to the Board.

Member Wooden echoed Member Morris's sentiments for Member Nelson. He reported even though the County has taken a step back to the red tier he is glad that the kids and the school will continue to operate as they have been. Lastly he reported he is looking forward to coming to campus.

Member Nelson thanked Superintendent Smith for getting the information out to parents so quickly on what it meant for the school due to the County going back to the red tier. She thanked Member Morris for her kind words and thanked everyone for the opportunity and honor to serve on the board.

Member Van Gilder thanked Member Nelson for her service to the Board. He also reported Camino Cares will proceed this year, applications are due Friday.

7.2 EDCSBA Representative Report:

Discussion:

Member Nelson reported there was a presentation last week but she was unable to attend, other than that she had nothing else to report since they haven't met due to Covid.

7.3 Superintendent-Principal's Report:

Discussion:

Superintendent Smith thanked all the Veterans that we will not be able to recognize this year but reported we are looking forward to continuing the tradition next year. He reported Ms. Earnshaw will be heading the Student Council Club this year and they have organized spirit days and fun announcements for the students. He thanked the students participating and Ms. Earnshaw. He commented Camino School is feeling the first impact of the virus. He also reported the hybrid program is doing well and we need to continue doing our part by wearing masks and social distancing to help keep our schools open. Lastly he thanked Member Nelson for her great job.

7.4 Administrative Report

Discussion:

CFO S. Daniel reported they are prepping for first interim by updating the budget and will bring it to the December meeting.

8. Communications

8.1 Bargaining Unit Reports:

Discussion:

Co-President Jan Kurtz reported they are all enjoying working with the students. She also reported they are looking forward to going to the table on the 17th to wrap up last years negotiations and hopefully complete this years as well. Lastly she reported it is a little worrisome that we are starting to see the impact of Covid and she reminded everyone to wear masks and use safe practices.

8.2 School Site Council:

Discussion:

Emily Guthrie reported they had a meeting and Superintendent Smith got them all up to speed on the many plans he is currently working on. She also reported they have combined Camino Site Council and Camino Poly Site Council into one for the District.

8.3 Parent Teacher Organization:

Discussion:

PTO President Austin Barreno reported they had such a good time making and handing out the Halloween goodie bags to the students. She also reported the Cookie Dough Fundraiser went well, raising \$6000 for the school. She reported the Cookie Dough pick up will be this Friday November 13th. Lastly she reported Nonna's Craft Fair will be the week of December 2nd and they are still looking for volunteers.

8.4 DELAC:

Discussion:

Mrs. Botting reported they had to cancel their last meeting but are looking forward to their next meeting December 2nd via Zoom. She also reported they held a parent/student education class to help understand various community issues and how they can work with their kids. Lastly she reported they are hoping to hold another class in the next month.

8.5 Communications to the Board of Trustees:

Discussion:

There were no communications to the Board of Trustees.

8.6 Comments and Petitions from Guests:

Discussion:

There were no comments from the public.

9. Business and Information Items

9.1 Action: Approval of the Coordinated Early Intervening Services Plan (CCEIS)

Motion: It was moved to approve the Coordinated Early Intervening Services Plan (CCEIS). See attached plan.

Motion By: Laura Nelson

Second By: Judy Morris

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

Results: Motion Passed

9.2 Action: Consider Approval of Resolution 20/21-06 Adoption of School Facility Fees and Developer Fees Report for the 2019-2020 School Year and Findings set Forth for the Five-Year Accounting.

Motion: It was moved to approve Resolution 20/21-06 Adoption of School Facility Fees and Developer Fees Report for the 2019-2020 School Year and Findings set forth for the Five-Year Accounting.

Motion By: Pat Kernan

Second By: Gene Wooden

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

Results: Motion Passed

9.3 Action: Organizational Meeting

Motion: It was moved to hold the Annual Organizational Meeting on December 15, 2020 at 5:45 p.m. during the regular meeting.

Motion By: Gene Wooden

Second By: Judy Morris

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

Results: Motion Passed

9.4 Information: CBEDS Enrollment

Discussion:

Superintendent Smith reported this is our yearly report and we are still seeing declining enrollment. He explained in the 2019/20 year enrollment was at 440 and for the 2020/21 year we are at 424. He reported we had a lot of transition this school year, more than a normal year.

9.5 Health and Safety COVID-19

Discussion:

Superintendent Smith shared the El Dorado County Public Health Covid-19 Dashboard. He commented an appeal was filed to keep us in the orange tier since we currently have moved to red tier. He reported we have had a spike in cases and sickness in the community in general due to the time of year. He reminded everyone that masks and social distancing are important to help keep in person instruction going in our schools. Lastly he commented people are doing a great job right now staying safe and hopefully case numbers don't continue to climb.

9.6 Discussion: Provisional Appointment to the Camino Union School District Board of Trustees

Discussion:

Superintendent Smith reported we have one vacancy open on the school board and it has been posted out to the community. He explained if you are interested applications are due to the District Office in December with interviews and the appointment planned for the January meeting.

9.7 Information: Investment Portfolio Report- Quarter ending September 30, 2020

Discussion:

CFO S. Daniel reported this is an informational report provided from the County Treasury Department.

10. Board Policy Review

10.1 Policy Review: Second Reading

Motion: It was moved to approve the Policy Review Second Reading.

Motion By: Gene Wooden

Second By: Pat Kernan

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

Results: Motion Passed

11. Consent Agenda

11.1 Approval of Minutes October 13, 2020

11.2 Approval of Warrant Orders:

11.3 Personnel:

11.4 Approval Williams Quarterly Report for the quarter ending 10/31/2020

11.5 Approval Placer Learning Center Master Contract for the 20.21 school year.

11.6 Approval El Dorado County T.I.P. 2020-21 District Agreement and MOU

11.7 Approval EDCOE agreement with CUSD for the Extended Day Program

11.8 Action: Approval of Consent Agenda:

Motion: It was moved to approve the Consent Agenda.

Motion By: Judy Morris

Second By: Laura Nelson

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

Results: Motion Passed

12. Next Board Meetings

12.1 Special Board Meeting: November TBD (if necessary)

12.2 Regular Board Meeting : December 15, 2020

12.3 Special Board Meeting: No special meeting set for December 2020

13. Adjournment of the Regular Meeting

13.1 Adjournment:

Discussion:

The meeting was adjourned to Closed Session at 7:35 p.m. The meeting reconvened at 7:55 p.m. with no action taken during Closed Session. The meeting adjourned at 7:56 p.m..