

Camino Union School District

Minutes

November 12, 2019 Regular Board Meeting



Regular Meeting

Camino School Library

Tuesday, November 12, 2019

05:45 PM

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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: Robert Van Gilder
Judy Morris
Pat Kernan
Gene Wooden

Other Attendees: Matt Smith

1. Call to Order

1.1 Call the meeting to order:

Discussion:

The meeting was called to order at 5:45 p.m..

2. Public Comments on Closed Session Agenda

Comments:

2.1 Comments:

Discussion:

There were no comments on the closed session agenda.

3. Adjourn to Closed Session

3.1 Public Employee Performance Evaluation (G.C. 54957)

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

4. Reconvene Regular Meeting in the Cafeteria

4.1 Pledge of Allegiance

Discussion:

The meeting reconvened in the cafeteria at 6:36 p.m.. The Pledge of Allegiance was led by a second grade student.

5. Student Success

5.1 Student Council Report

Discussion:

William Smith (president) and Macie Douglas (secretary) reported 10/23-10/31/2019 was Red Ribbon Week, 10/25/19 they had the Harvest Dance and 10/31/2019 they delivered Boo Grams. They also will hold a spirit day on 12/4/19 the theme will be decided. Lastly the Christmas Dance will be 12/13/19.

5.2 Students' Presentation

Discussion:

Mrs. Walsh and Mrs. Reids second grade students reported on their second grade curriculum.

There was a short break to release the students and families. The meeting moved back to the library.

6. Meeting Management

6.1 Roll Call

Discussion:

All members were present.

6.2 Staff Members in Attendance:

Discussion:

Matt Smith, Deborah Atkins, Tina Constancio, Laurie Koehler, Dusty Botting, Kristin Reid, Jeanele Walsh and Lyndsie Nestor (recording secretary)

6.3 Others Present (signed in):

6.4 Approval of Agenda

Motion:

It was moved to approve the agenda.

Motion By: Pat Kernan

Second By: Robert Van Gilder

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

Absent: Mike Barreno

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 thanked all involved in the Apple Hill Harvest Run. He also thanked Matt for his field and time along with Zac and crew for all they put into the event.

Member Morris expressed gratitude to all involved in the Apple Hill Harvest Run and said it was fun. She also thanked the Forester for hosting the Camino Server Night raising \$1400 dollars and matched with \$1300. Lastly she reported Camino now has a Book Exchange between the Forrester and the Post Office and they welcome donations.

Member Kernan echoed the above thank you's and also thanked the Americorps, Leadership and Interact kids.

Lastly he thanked the Administration and staff during the power outages.

Member Wooden reported he was able to be a judge for the Camino Poly Science Fair. He expressed it was a fun and well organized event.

7.2 EDCSBA Representative Report

Discussion:

Member Morris reported the next meeting is on December 2nd followed by a presentation Students Acting Out in Cyber Space and Disciplinary Actions. The presentation will be held at the El Dorado County Office of Education at 5:30 p.m..

7.3 Superintendent-Principal's Report

Discussion:

Superintendent Smith reported there have been a lot of discussion with the variuos Stake Holders about the PSPS. He thanked the Douglas Family for putting together the Halloween Dance. He also reported the Halloween parade was a lot of fun. He thanked everyone who helped and participated in the Apple Hill Harvest Run. He also thanked Mrs. Atkins for putting together the Veteran's Day recognition. Lastly he reported everyone is getting ready for the holidays.

7.4 Administration Report

Discussion:

Assistant Principal Atkins thanked Mrs. Botting for the Dia de los Muertos Celebration, it was a great event. She also thanked Member Wooden for attending the DELAC Meeting. Mrs. Atkins thanked all who came out to the Veteran's Day celebration and said the Camino Band did a marvelous job of playing the National Anthem. She expressed gratitude to the Pullin Family for their donations to the Veteran's Day celebration. She also stated Friday is the last day of the trimester.

8. Communications

8.1 Bargaining Unit Reports

Discussion:

CFA President Mrs. Koehler reported she will be resigning as CFA president and they are in the process of finding a new one. She also reported they will be going to the bargaining table on December 3, 2019.

8.2 School Site Council

Discussion:

Superintendent Smith reported they just had their meeting and are currently looking for 1 to 2 new parent members. They are currently working on the Site Plan and the LCAP.

8.3 Parent Teacher Organization

Discussion:

Mrs. Botting thanked everyone for their help during the Apple Hill Harvest Run. She thanked Mr. Smith, the custodian crew for delivering and picking up everything from the event, Jen Smith for getting all the prizes and all the teachers and families of Camino School. She reported Cookie Dough sales are in full swing and will be ending on 11/22. Cookie Dough will be delivered before Christmas Break. Mrs. Botting reported PTO will be having Nonas Craft Fair in December for the students to shop for their families during the holidays, she also thanked CCAC for awarding them a \$200 grant to help students shop. Lastly she reported PTO will be meeting with the organizers of the Apple Hill Harvest run to help come up with ideas on how to stop the declining registration of runners.

8.4 Communication to the Board of Trustees

Discussion:

There were no Communications to the Board.

8.5 Comments and Petitions from Guests

Discussion:

There were no comments.

9. Public Hearing

9.1 A Public Hearing will be held on the 2018-2019 Developer Fees Report

Discussion:

The Public Hearing was opened at 7:30 p.m.

There were no comments.

The Public Hearing was closed at 7:30 p.m.

10. Business and Information Items

10.1 Action: Consider Approval of Resolution 19/20-07, Developer Fees 2018-2019 and the Developer Fees Report for the 2018-2019 School Year and Findings set Forth for the Five-Year Accounting.

Discussion:

Member Van Gilder moved to table Resolution 19/20-07, Developer Fees 2018-2019 and the Developer Fees Report for the 2018-2019 School Year and Findings set Forth for the Five-Year Accounting until the December 13, 2019 Board Meeting.

All members agreed.

10.2 Information: Thank you to the Latrobe Fund

Discussion:

The Board of Trustees and Superintendent Smith thanked the Latrobe Grant for awarding us the grant to purchase a generator for the Kitchen refrigerator and freezer. It has saved us a lot of money and is greatly appreciated.

10.3 Action: Organizational Meeting

Motion:

It was moved to approve the Organizational Meeting on Friday December 13, 2019 at 11:00 a.m.

Motion By: Judy Morris

Second By: Pat Kernan

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

Absent: Mike Barreno

Results: Motion Passed

10.4 Information: CBEDS Enrollment

Discussion:

Superintendent Smith reported enrollment has dropped below 60 for Camino Poly and below 400 for Camino School. He reported they will begin discussions on how to move forward with Camino Poly.

10.5 Information: Investment Portfolio Report - Quarter ending September 30, 2019

Discussion:

See attached report from El Dorado County.

10.6 Discussion: Calendar and Bell Schedule for the 20/21 school year

Discussion:

Superintendent Smith reported we are looking at a possible single start time and have been discussing this at Stake Holder meetings. He stated the goal would be to become more cost efficient. He reported they are looking at how that would affect Hourly programs since it is a big part of our success. He also stated he will be having two Town Hall meetings to get feed back and ideas. He also reported we are looking at how to add the missed days into the calendar for the PSPS and winter days. Superintendent Smith expressed in the past we have added them to the end of the year and that has worked in helping families and staff plan accordingly. Superintendent Smith stated we may look at implementing a late start on winter days to alleviate having days to make up.

10.7 Discussion: PG&E P.S.P.S. implications on school business.

Discussion:

Superintendent Smith reported there has been a lot of talk on how to get schools open when there is no power. He reported with Camino's campus design that would be hard to do. He also reported there is a lot of liability and safety in having students and staff on campus with no power. He commented even though the school has power if the community doesn't, the inability to trust communication service is a problem. He is working with all the El Dorado County Superintendents to come up with solutions.

10.8 Discussion: Camino USD Town Hall Meeting

Discussion:

It was agreed upon to hold two Town Hall meetings at Camino School in the cafeteria on November 19th at 6:30 p.m. and December 19th at 6:30 p.m.

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

Discussion:

The Board of Trustees agreed to hold the Candidate Interviews on Thursday November 21st at 5:30 p.m. in the Library. They also drew names to see the order in which the candidates will interview. After the Interview and the Deliberations one of the candidates will be appointed to the vacant position and take the Oath of Office.

11. Board Policy Review

11.1 Policy Review - Second Reading

Motion:

It was moved to adopt the aforementioned Board Policies, Administrative Regulations and Board Bylaws and adopt them as presented.

Motion By: Robert Van Gilder

Second By: Pat Kernan

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

Absent: Mike Barreno

Results: Motion Passed

12. Consent Agenda

12.1 Approval of Minutes October 8, 2019

12.2 Approval of Warrant Orders

12.3 Action: Approval of Consent Agenda

Motion:

It was moved to approve the Consent Agenda.

Motion By: Judy Morris

Second By: Robert Van Gilder

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

Absent: Mike Barreno

Results: Motion Passed

13. Next Board Meetings

13.1 Special Board Meeting: November TBD (if necessary)

13.2 Regular Board Meeting: December 13, 2019

13.3 Special Board Meeting: No special meeting set for December 2019

14. Adjournment of the Regular Meeting

14.1 Adjournment:

Discussion:

The meeting was adjourned at 8:34 p.m..