

Camino Union School District

Minutes

November 21 , 2019, Special Board Meeting



Special Meeting

Camino School Library

Thursday, November 21, 2019

05:30 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
Judy Morris
Gene Wooden
Robert Van Gilder

Other Attendees: Matt Smith

1. Call to Order

1.1 Call the meeting to order:

Discussion:

The meeting was called to order at 5:30 p.m.

2. Meeting Management

2.1 Pledge of Allegiance

Discussion:

The Pledge of Allegiance was led by Member Wooden.

2.2 Roll Call

Discussion:

All members were present.

2.3 Staff Members in Attendance

Discussion:

Matt Smith, Deb Atkins, Shannon Daniel, Tina Constancio, Laurie Koehler, Dusty Botting and Lyndsie Nestor (recording secretary)

2.4 Others Present (signed in):

Discussion:

2.5 Approval of Agenda

Motion: It was moved to approve the Agenda.

Motion By: Robert Van Gilder

Second By: Pat Kernan

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

Results: Motion Passed

3. Communications

3.1 Comments and Petitions from Guests

Discussion:

There were no comments from the public.

4. Business and Information Items

4.1 Board Member Interviews and Deliberations

Discussion:

The Board Members interviewed both Laura Nelson and Jeff Earnshaw for the vacant Board position and deliberated after the interviews were finished.

4.2 Appointment of Board Member

Motion: It was moved to appoint Laura Nelson to fill the vacant position on the Board.

Motion By: Robert Van Gilder

Second By: Pat Kernan

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

Results: Motion Passed

4.3 Oath of Office

Discussion:

The Oath of Office was administered to Laura Nelson by Superintendent-Principal Matt Smith.

5. Public Hearing

5.1 A Public Hearing will be held on the Initial Bargaining Proposal from the Camino Faculty Association, to the Camino Union School District

Discussion:

The Public Hearing was opened at 7:02 p.m. There were no comments. The Public Hearing was closed at 7:02 p.m.

5.2 A Public Hearing will be held on the Initial Bargaining Proposal between the Camino Union School District and the Camino Faculty Association

Discussion:

The Public Hearing was opened at 7:03 p.m.. There were no comments. The Public Hearing was closed at 7:03 p.m..

6. Public Comments on Closed Session Agenda

6.1 Comments:

Discussion:

There were no comments on the Closed Session Agenda. The meeting adjourned to closed session at 7:04 p.m..

7. Adjourn to Closed Session

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

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

8. Reconvene Special Meeting

8.1 Reconvened:

Discussion:

The meeting reconvened at 7:42 p.m.

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

Discussion:

There was no action taken during closed session.

9. Next Board Meetings

9.1 Regular Board Meeting: December 13, 2019

9.2 Special Board Meeting: No special meeting set for December 2019.

10. Adjournment of Special Meeting:

10.1 Adjournment:

Discussion:

The meeting was adjourned at 7:42 p.m..