

Camino Union School District

Agenda

October 13, 2020 - Regular Board Meeting



Regular Meeting

Via Zoom

Tuesday, October 13, 2020

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

Other Attendees: Matt Smith

1. Meeting Announcements

1.1 Notices/Meetings:

MEETING ACCESS

Topic: October 13, 2020 - Regular Board Meeting

Time: Oct 13, 2020 05:45 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85030905096?pwd=SjVKSk5lbC9UckUxYTFPaHNLTG50QT09>

Meeting ID: 850 3090 5096

Passcode: 1hpP32

- EXECUTIVE ORDER N-29-20 TELECONFERENCE FLEXIBILITY
 - This meeting is being held pursuant to the procedures established in Executive Order N-29-20 issued by the California Governor Gavin Newsome on March 17, 2020. All board members may attend the meeting by teleconference. 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 the Zoom Teleconferencing. Individuals who wish to make a public comment, prior to, or during the meeting, may send them via email to Inestor@caminoschool.org. A moderator will read your comments 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:

- Significant Exposure to Litigation Pursuant to Subdivision (b)
- CA and New York Lawsuits

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 Employees, Chapter 849
- Unrepresented Employees

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

- Discussions of matters Pertaining to Students

4.6 Superintendent Evaluation

If necessary, the Board will 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, if any, 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 Report

- 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)

9. Business and Information Items

9.1 Information: Significant Disproportionality Plan Presentation

Superintendent Smith and Special Education Teacher Connie Cochran will present the Significant Disproportionality Plan and will bring it back for approval at the November meeting.

9.2 Information: Hybrid Learning Start-Up

- Update

9.3 Health and Safety COVID-19

- Updates

9.4 Information: Camino and Camino Polytechnic Dashboard Local Indicator

- Superintendent Smith will give an update

9.5 Information: California Healthy Kids Survey results for Camino Union School District

- Superintendent Smith will give an update

10. Board Policy Review

10.1 Policy Review: FIRST READING

The Camino Union School District Board of Trustees is reviewing and updating Board Policy. The following Board Policies and Administrative Regulations are being brought to the Board for a first reading.

- BP/E 3555, Nutrition Program Compliance
- AR 4030, Nondiscrimination in Employment
- BP/AR 4119.11/4219.11/4319.11, Sexual Harassment
- AR 4119.12/4219.12/4319.12, Title IX Sexual Harassment Complaint
- BP/AR 5141.22, Infectious Diseases
- AR 5145.3, Nondiscrimination/Harassment
- BP/AR 5145.7, Sexual Harassment
- AR 5145.71, Title IX Sexual Harassment Complaint Procedures
- BP/AR 6142.7, Physical Education and Activity
- BP/AR 6159.1, Procedural Safeguards for Special Education

The Superintendent recommends the Camino Union School District Board of Trustees conducts a first reading of the aforementioned Board Policies and Administrative Regulations and brings them back to the November 10,

2020 meeting for a second reading.

[7-20 Update w-o notes 10.1.2020.pdf](#)

11. Consent Agenda

11.1 Approval of Minutes September 22, 2020

[Draft Minutes 9.22.2020.pdf](#)

11.2 Approval of Warrant Orders:

[Batch 0010 . 0011 10.8.2020.pdf](#)

11.3 Personnel I:

- Approval of Judith Rowe, Short Term Yard Supervisor
- Approval of David Wofford, Short Term Yard Supervisor

11.4 Personnel II:

- Approval Jeff Nelson, Custodian

11.5 Approval of the Internship Credential Program Agreement with National University

[Internship Credential Program Agreement- National University 9.18.2020.pdf](#)

11.6 Action: Approval of Consent Agenda:

12. Next Board Meetings

12.1 Special Board Meeting: October 27, 2020 (if necessary)

12.2 Regular Board Meeting : November 10, 2020

12.3 Special Board Meeting: November TBD (if necessary)

12.4 Regular Board Meeting: December 8, 2020

12.5 Special Board Meeting: December TBD (if necessary)

13. Adjournment of the Regular Board Meeting

13.1 Adjourned: