

Camino Union School District

Agenda

September 8, 2020 - Regular Board Meeting



Regular Meeting

via Zoom

Tuesday, September 8, 2020

06:30 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
Robert Van Gilder
Laura Nelson
Judy Morris
Gene Wooden

Other Attendees: Matt Smith

1. Meeting Announcements

1.1 Notices/Meetings:

MEETING ACCESS

Topic: Regular Board Meeting - September 8, 2020

Time: Sep 8, 2020 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87593343471?pwd=Y05lbDNvNjRXemlzeDlDa1JaWjNZZz09>

Meeting ID: 875 9334 3471

Passcode: Z7413x

- 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 Zoom Teleconferencing. Individuals who wish to make a public comment, prior to, or during the meeting, may send them via email to lnestor@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. Meeting Management

3.1 Roll Call:

3.2 Staff Members in Attendance:

3.3 Others Present (signed in):

3.4 Approval of Agenda:

4. Reports

4.1 Board Members' Reports:

4.2 EDCSBA Representative Report:

4.3 Superintendent-Principal's Report:

4.4 Administrative Report:

- CFO

5. Communications

5.1 Bargaining Unit Reports:

- Camino Faculty Association
- California School Employees Association, Chapter 849

5.2 School Site Council:

5.3 Parent Teacher Organization:

5.4 DELAC:

5.5 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)

6. Business and Information Items

6.1 Action: Approval of Resolution 20/21-03, Camino Faculty Association, elects PHEMCA to join CalPERS health program, effective 10/01/2020

It is recommended to approve Resolution 20/21-03.

[Resolution 20.21.03 CFA elects PEMHCA to join CalPERS Health program.pdf](#)

6.2 Action: Approval of Resolution 20/21-04, Camino Faculty Association, elects School Employer Vesting GC 11784, effective 10/01/2020

It is recommended to approve Resolution 20/21-04.

[Resolution 20 21 04 CFA elects School Employer Vesting GC 22895.pdf](#)

6.3 Information: Local Control and Accountability Plan Federal Addendum Letter

- Approval Update

[8-26 LCAP Federal Addendum Letter.pdf](#)

7. Consent Agenda

7.1 Approval of Minutes August 25, 2020

7.2 Approval of Warrant Orders:

[Batches 0005-0007.pdf](#)

7.3 Personnel:

- Accept resignation Jennifer Combellack, Kindergarten Teacher.
- Approval Cora Dillard, 3rd Grade Intern Teacher
- Approval Vitalina Dayneko, Kindergarten Teacher
- Approval Brianna Marin, Short Term Instructional Aide I

7.4 Donations:

- The Couri Family held a fundraiser and donated \$100.00 to Camino School to be used towards school supplies.
- Camino Community Church donated \$300.00 to be used towards school supplies for students.

7.5 Acceptance of Rural Education Achievement Program (REAP) grant award for CUSD and Camino Polytechnic

[REAP Grant Award 20.21 CSNR.pdf](#)

[REAP Grant Award 20.21 CUSD.pdf](#)

7.6 Action: Approval of Consent Agenda

8. Next Board Meetings

8.1 Special Board Meeting: September 15, 2020

8.2 Special Board Meeting: September 22, 2020

8.3 Regular Board Meeting: October 13, 2020

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

8.5 Regular Board Meeting: November 10, 2020

9. Public Comments on Closed Session

9.1 Public Comments:

10. Adjourn to Closed Session

10.1 Litigation:

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

11. Reconvene Regular Meeting

11.1 Disclosure of any action, taken in closed session:

12. Adjournment of the Regular Meeting:

12.1 Adjourned: