

Camino Union School District

Agenda

Special Board Meeting



Special Meeting

via Zoom

Tuesday, September 15, 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: Laura Nelson
Gene Wooden
Judy Morris
Pat Kernan
Robert Van Gilder

Other Attendees: Matt Smith

1. Meeting Announcements

1.1 Notices/Meetings:

MEETING ACCESS

Topic: Special Board Meeting - September 15, 2020

Time: Sep 15, 2020 05:45 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88108302856?pwd=V2hXbmQ5a1p0S1lLdEVaUWlVci8wdz09>

Meeting ID: 881 0830 2856

Passcode: uaP658

- 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 comment 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 pending lawsuits

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

Agency Designated Representative

- Superintendent, Matt Smith

Employee Organizations

- Camino Faculty Association
-

- California School Employees, Chapter 849
- Unrepresented Employees

4.4 Education Codes, 35145, 48918(c), 48000, 72122

- Discussions of Matters Pertaining to Students

4.5 Superintendent Evaluation

If necessary, the Board will reconvene to Closed Session after other business at the end of the meeting.

5. Reconvene Special 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 any action, taken in closed session:

7. Reports

7.1 Board Members' Reports:

7.2 EDCSBA Representative Report:

7.3 Superintendent-Principal's Report:

7.4 Administration 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. Presentation and Public Hearing

9.1 Proposed CUSD Learning Continuity and Attendance Plan for the 2020-21 School Year

Mr. Smith will present the proposed 2020-21 CUSD Continuity and Attendance Plan for the 2020-21 school year.

9.2 A Public Hearing will be conducted on the CUSD Learning Continuity and Attendance Plan for the 2020-21 School Year

9.3 A Public Hearing will be held on the availability of sufficient textbooks and instructional materials in each subject per Education Code Section 60119

- Camino School
- Camino Polytechnic

10. Business and Information Items

10.1 Action: Approval of Resolution 20/21-03, Camino Faculty Association, elects PEMHCA to join CalPERS health program, effective 10/1/2020

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

[Resolution 20.21.03 CFA elects PEMHCA to join CalPERS Health program 9.15.2020.pdf](#)

[Resolution 20.21.03 CFA elects PEMHCA to join CalPERS Health program 9.15.2020.pdf](#)

10.2 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 9.15.2020.pdf](#)

10.3 Action: Consider Approval of Resolution 20/21-05, Resolution on the Sufficiency of Instructional Materials for Camino Union School District

It is recommended that the Board of Trustees approves Resolution 20/21-05.

[Resolution 20.21.05 suff. of inst. mat Camino.pdf](#)

10.4 Action: Consider Approval of Resolution 20/21-06, Resolution on the Sufficiency of Instructional Materials for Camino Polytechnic

It is recommended to approve the Resolution 20/21-06.

[Resolution 20.21.06 suff. of inst. mat Camino Poly.pdf](#)

10.5 Action: Consider Approval of Resolution 20/21-07 to Adopt the 2019-2020 Gann Limit and the Estimated 2020-2021 Gann Limit for the District

It is recommended that the Board of Trustees approves Resolution 20/21-07.

[Resolution 20.21.07 Gann Limit.pdf](#)

10.6 Action: Consider Approval of Camino Union School District's 2019-20 Unaudited Actuals

It is recommended that the Board of Trustees approves the Camino Union School District's 2019-20 Unaudited Actuals.

10.7 Information: Local Control and Accountability Plan Federal Addendum Letter

- Approval Update

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

10.8 Information: Health and Safety COVID-19

- Updates

11. Consent Agenda

11.1 Approval of Minutes August 25, 2020

[Unapproved Minutes - 8.25.2020.pdf](#)

11.2 Approval of Warrant Orders

[Batch 0005-0008.pdf](#)

11.3 Personnel:

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

11.4 Donations:

- The Couri Family donated \$100.00 to Camino School to be used towards school supplies.
- Camino Community Church donated \$300.00 to be used towards school supplies.

11.5 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](#)

11.6 Action: Approval of Consent Agenda

12. Next Board Meetings

12.1 Special Board Meeting: September 22, 2020

12.2 Regular Board Meeting: October 13, 2020

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

12.4 Regular Board Meeting: November 10, 2020

12.5 Special Board Meeting: November TBD (if necessary)

13. Adjournment of the Special Board Meeting

13.1 Adjournment: