

Camino Union School District

Minutes

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:

2. Call to Order

2.1 Call the meeting to order:

Discussion:

The meeting was called to order at 5:51 p.m..

3. Public Comments on Closed Session

3.1 Public Comments:

Discussion:

There were no public comments on closed session. The meeting was adjourned to closed session at 5:52 p.m..

4. Adjourn to Closed Session

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

4.2 Litigation

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

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

4.5 Superintendent Evaluation

5. Reconvene Special Meeting

5.1 Pledge of Allegiance:

Discussion:

The meeting reconvened at 6:37 p.m, with the Pledge of Allegiance being led by Member Van Gilder.

6. Meeting Management

6.1 Roll Call:

Discussion:

All members were present.

6.2 Staff Members in Attendance:

Discussion:

Matt Smith, Shannon Daniel, Tina Constancio, Dione Stinnett, Alisha Rains, Dusty Botting, Jan Kurtz, Tara Blanton, Kristin Reid, Sara Rikalo, Connie Cochran, Alysha Vogel, Adriana Bitondo, Kevin Polnasek, Emily Walker, Cora Dillard, Helen Gray and Lyndsie Nestor (recording secretary)

6.3 Others Present (signed in):

Discussion:

Wyatt Netto, Chad Montgomery, Kathy Meierotto, Carolyn Betty, Jamie Cardwell, Alicia Brenner, Morgan Bell, Austin Barreno, Brenda Guerrero and Jon Kinney

6.4 Approval of Agenda:

Motion: It was moved to approve the agenda.

Motion By: Pat Kernan

Second By: Laura Nelson

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

Results: Motion Passed

6.5 Disclosure of any action, taken in closed session:

Discussion:

There was no action taken in closed session.

7. Reports

7.1 Board Members' Reports:

Discussion:

Member Morris reported CCAC and the Camino Board Members were honored and proud to provide lunch to the camino staff. She also communicated if anyone in the community needs anything during this time please reach out.

Member Kernan thanked the staff for doing a great job and for all of the efforts being put out.

Member Nelson thanked all the teachers for welcoming the students back with such excitement and having such a positive start to the school year.

Member Wooden expressed his appreciation to the staff for getting school up and running with such class and character.

Member Van Gilder echoed the thoughts of his fellow board members regarding the staff and administration.

7.2 EDCSBA Representative Report:

Discussion:

Member Nelson had no report.

7.3 Superintendent-Principal's Report:

Discussion:

Superintendent Smith reported things are very hard and challenging but everybody is doing a good job under the circumstances. Lastly he thanked everybody for their hard work.

7.4 Administration Report:

Discussion:

CFO S. Daniel deferred until Item 10.6.

8. Communications:

8.1 Bargaining Unit Reports:

Discussion:

CFA Co-President Kurtz acknowledged Lyndsie and Tina for everything they have taken on during the transition to CalPERS Health for the certificated staff.

CFA Co-President Blanton reported the teachers are excited about the potential transition to the Hybrid Plan and for what's to come.

8.2 School Site Council:

Discussion:

Superintendent Smith reported they recently met. He also reported they are currently looking to fill two vacant parent positions and looking at the possibility of combining Camino and Camino Poly's Site Councils.

8.3 Parent Teacher Organization:

Discussion:

PTO President Austin Barreno reported they had a Nonna's Craft Fair Meeting yesterday and they are looking for volunteers. She reported PTO will be changing gears this year since fundraising is not possible, they will be focusing on doing fun and special things for the students and staff. Lastly she reported the next PTO meeting will be Wednesday 9/16 at 3:30 in the lower gym and a Zoom link will go out.

Superintendent Smith reported the Apple Hill Harvest Run has officially been canceled for 2020. He did report they are already beginning the planning for the 2021 run.

8.4 DELAC:

Discussion:

Mrs. Botting reported DELAC had their first meeting on 9/2 at the trailer park with 24-25 participants, including Superintendent Smith. She reported they discussed what's working well during distance learning. She expressed the parents are very appreciative of the effort Camino School has shown them. Lastly she talked about how the current hybrid schedule that was presented to the parents they were pleased with.

8.5 Communications to the Board of Trustees:**Discussion:**

There were no communications to the Board of Trustees.

8.6 Comments and Petitions from Guests:**Discussion:**

There were no comments from the Guests.

9. Presentation and Public Hearing

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

Superintendent Smith presented the CUSD Learning Continuity and Attendance Plan. See attached.

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

The Public Hearing on the CUSD Learning Continuity and Attendance Plan opened at 7:29 p.m.. There were no comments and the Public Hearing closed at 7:30 p.m..

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**Discussion:**

The Public Hearing on the availability of sufficient textbooks and instructional materials in each subject per Education Code Section 60119 opened at 7:30 p.m.. There were no comments and the Public Hearing closed at 7:32 p.m..

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

Motion: It was moved to approve Resolution 20/21-03.

Motion By: Pat Kernan

Second By: Gene Wooden

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

Results: Motion Passed

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

Motion: It was moved to approve Resolution 20/21-04.

Motion By: Judy Morris

Second By: Gene Wooden

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

Results: Motion Passed

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

Motion: It was moved to approve Resolution 20/21-05.

Motion By: Gene Wooden

Second By: Judy Morris

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

Results: Motion Passed

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

Motion: It was moved to approve Resolution 20/21-06.

Motion By: Pat Kernan

Second By: Laura Nelson

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

Results: Motion Passed

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

Motion: It was moved to approve Resolution 20/21-07.

Motion By: Pat Kernan

Second By: Judy Morris

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

Results: Motion Passed

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

Motion: It was moved to approve Camino Union School District's 2019-20 Unaudited Actuals.

Motion By: Laura Nelson

Second By: Gene Wooden

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

Results: Motion Passed

Discussion:

CFO S. Daniel presented the 2019-20 Unaudited Actuals. See attached.

10.7 Information: Local Control and Accountability Plan Federal Addendum Letter

Discussion:

Superintendent Smith shared the letter and expressed his excitement for it arriving.

10.8 Information: Health and Safety COVID-19

Discussion:

Superintendent Smith shared the El Dorado County Health Department's COVID-19 Dashboard. He reminded everyone to do their piece to minimize the spread of the virus.

11. Consent Agenda

11.1 Approval of Minutes August 25, 2020

11.2 Approval of Warrant Orders

11.3 Personnel:

11.4 Donations:

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

11.6 Action: Approval of Consent Agenda

Motion: It was moved to approve the Consent Agenda.

Motion By: Laura Nelson

Second By: Pat Kernan

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

Results: Motion Passed

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:

Discussion:

The meeeting was adjourned at 8:03 p.m..