

Camino Union School District

Agenda

September 22, 2020 - Special Meeting



Special Meeting

Via Zoom

Tuesday, September 22, 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
Gene Wooden
Judy Morris

Other Attendees: Matt Smith

1. Meeting Announcements

1.1 Notices/Meetings:

MEETING ACCESS

Topic: Special Board Meeting - September 22, 2020

Time: Sep 22, 2020 05:45 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89717257633?pwd=L0VncTFrMGIQNU5hKzdxNExTNIVxQT09>

Meeting ID: 897 1725 7633

Passcode: Uwp87u

- EXECUTIVE ORDER N-29-20 TELECONFERENCING 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 modereator will read your comments for the record.
- SHOULD THIS MEEETING ENCOUNTER ANY SECURITY BREECH OR INAPPROPRIATE ISSUES, THE MEETIG 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 toSubdivision (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, 48918(c), 48000, 72122

- Discussions of Matters Pertaining to Students

4.5 Superintendent Evaluation

If necessary, the Board will reconvene to Closed Session after the 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:

7. Communications

7.1 Communications to the Board of Trustees:

- Camino 20-21 Budget Letter

[Camino 20-21 Budget Letter \(9.2020\).pdf](#)

7.2 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 to a District procedure, if appropriate. (Government Code Sections 54954.2 and 54954.3)

8. Business and Information

8.1 Action: Approval of the CUSD Learning Continuity and Attendance Plan for the 2020-21 School Year

Superintendent Smith presented the 2020-21 CUSD Learning Continuity and Attendance Plan at the September 15, 2020 meeting.

It is recommended that the Board of Trustees adopts the CUSD Learning Continuity and Attendance Plan for the 2020-21 School Year.

8.2 Information/Action: Approval Hybrid Plan Transition

- Direction on Hybrid Transition Plan from the Board of Trustees

It is recommended that the Board of Trustees approves the Hybrid Transition Plan

8.3 Approval: 2020-21 Cafeteria Fee Schedule

It is recommended that the Board of Trustees approves the cafeteria fee schedule.

9. Consent Agenda

9.1 Approval of Minutes September 15, 2020:

9.2 Approval of Warrant Orders:

9.3 Approval of the Master Contract with Growing Healthy Children Therapy Services 2020-21

9.4 Approval of the Master Contract with Sierra Child and Family Services 2020-21

9.5 Action: Approval of Consent Agenda:

10. Next Board Meetings

10.1 Regular Board Meeting: October 13, 2020

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

10.3 Regular Board Meeting: November 10, 2020

10.4 Special Board Meeting: November TBD (if necessary)

10.5 Regular Board Meeting: December 8, 2020

11. Adjournment of the Special Board Meeting

11.1 Adjourned: