

# Camino Union School District

## Minutes

### Special Meeting



Special Meeting

via Zoom

Tuesday, September 28, 2021

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:** Robert Van Gilder  
Judy Morris  
Pat Kernan  
Mike Barreno  
Gene Wooden

**Other Attendees:** Matt Smith

5:45 Closed Session

6:30 Meeting Begins

## **1. MEETING ANNOUNCEMENTS**

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### **1.1 MEETING ACCESS:**

## **2. Call to Order**

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### **2.1 Call the meeting to order:**

#### **Discussion:**

The meeting was called to order at 5:36 pm.

## **3. Public Comments on Closed Session**

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### **3.1 Public Comments:**

#### **Discussion:**

There were no comments on the closed session agenda. Meeting adjourned to closed session at 5:37 pm

## **4. Adjourn to Closed Session**

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

### **4.2 Litigation**

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

### **4.4 Employee Organizations**

### **4.5 Superintendent Evaluation**

## **5. Reconvene Regular Meeting**

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### **5.1 Pledge of Allegiance:**

#### **Discussion:**

The meeting reconvened at 6:32 pm. The Pledge of Allegiance was led by Member Van Gilder.

## **6. Meeting Management**

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### **6.1 Roll Call:**

#### **Discussion:**

All members were present.

### **6.2 Staff Members in Attendance:**

#### **Discussion:**

Matthew Smith, Tina Constancio, Adrienne Bitondo, Cora Dillard, Dusty Botting, Laurisa Stuart, Sara Rikalo, Emily Walker and Jennifer Anderson (recording secretary)

### **6.3 Others present (signed in):**

#### **Discussion:**

Emily Guthrie, Caroline Betty, Janelle Montgomery

### **6.4 Approval of Agenda:**

#### **Motion:**

It was moved to approve the agenda.

**Motion By:** Judy Morris

**Second By:** Mike Barreno

**Yeas:** Judy Morris, Gene Wooden, Pat Kernan, Robert Van Gilder, Mike Barreno

**Results:** Motion Passed

#### **Discussion:**

None

### **6.5 Approval of Agenda: (Split)**

### **6.6 Disclosure of action, taken in Closed Session:**

#### **Motion:**

There was no action taken during closed session.

## **7. Reports**

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### **7.1 Board Members Reports:**

### **7.2 EDCSBA Representative Report:**

### **7.3 Superintendent-Principal's Report:**

### **7.4 Administrative Reports:**

## **8. Communications**

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### **8.1 Bargaining Unit Reports:**

### **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:**

## **9. Business and Information**

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### **9.1 Information: CDE Dashboard - Local Indicator Review**

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**Discussion:**

Superintendent Smith shared the Camino Union School District (CUSD) Schools are accountable to report progress on certain "Local Indicators" on the California Dashboard. Superintendent Smith reported on what will be submitted to CDE for the Local Indicator Dashboard. Superintendent Smith also shared that all stakeholder groups are active in the decision making process which includes but is not limited to LCAP, PTO, DELAC and our Board of Trustees.

**9.2 Approval: ESSER III Plan****Discussion:**

This plan was reviewed and moved to the next Board Meeting for approval.

**9.3 Approval: Revised 2021/2022 School Calendar****Motion:**

It was moved to approve the revised 2021-22 District Calendar.

**Motion By:** Judy Morris

**Second By:** Gene Wooden

**Yeas:** Pat Kernan, Robert Van Gilder, Mike Barreno, Judy Morris, Gene Wooden

**Results:** Motion Passed

**Discussion:**

Superintendent Smith explained changes in the calendar included the moving of Parent/Teacher Conferences to the week of November 8, 9, 10.

**10. Consent Agenda**

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**10.1 Approval of the Minutes: September 14, 2021****10.2 Growing Healthy Children Behavioral Training Verification****Discussion:**

Superintendent Smith thanked Cheree Haffner and the team from Growing Healthy Families. They are providing services in our new Wellness Center (room 23) Monday – Friday which include bilingual services.

**10.3 Approval of Warrant Orders****10.4 Personnel****10.5 Donations****10.6 Action: Approval of the Consent Agenda****Motion:**

It was moved to approve the consent agenda.

**Motion By:** Gene Wooden

**Second By:** Mike Barreno

**Yeas:** Pat Kernan, Robert Van Gilder, Mike Barreno, Gene Wooden, Judy Morris

**Results:** Motion Passed

**Discussion:**

None

## **11. Next Board Meetings**

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**11.1 Regular Board Meeting: October 12, 2021**

**11.2 Special Board Meeting: October 26, 2021 (if necessary)**

**11.3 Regular Board Meeting: November 9, 2021**

**11.4 Special Board Meeting: November TBD, 2021 (if necessary)**

**11.5 Regular Board Meeting: December 14, 2021**

**11.6 Special Board Meeting: December TBD, 2021 (if necessary)**

## **12. Adjournment of the Regular Meeting**

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**12.1 Adjournment:**

**Discussion:**

Meeting was closed at 7:27pm.