

Camino Union School District

Agenda

April 9, 2019 Regular Board Meeting



Regular Meeting

Camino School Library

Tuesday, April 9, 2019

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: Gene Wooden
 Ann Wofford
 Pat Kernan
 Judy Morris
 Robert Van Gilder

Other Attendees: Matt Smith

1. Call to Order

1.1 Call the meeting to order:

2. Public Comments on Closed Session Agenda

2.1 Comments:

3. Adjourn to Closed Session

3.1 Public Employee Discipline/Dismissal/Release (G.C. 54957)

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

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

Agency Designated Representative

- Superintendent, Matt Smith

Employee Organizations(s)

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

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

4. Reconvene Regular Meeting in Old Gym

4.1 Pledge of Allegiance

5. Student Success

5.1 Student Council Report

5.2 Students' Presentation

Mrs. Martin and Ms. Earnshaw will introduce their 6th grade students who will present information about their 6th grade program.

5.3 Connie Cochran, Education Specialist, will give a presentation on her program.

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 action, if any, taken in closed session

7. Reports

7.1 Board Members' Reports

7.2 Superintendent-Principal's Report

7.3 Assistant Principal's Report

7.4 Chief Fiscal Officer's Report

7.5 EDCSBA Representative Report

8. Communications

8.1 Camino Faculty Association

8.2 California School Employees Association, Chapter 849

8.3 School Site Council

8.4 Parent Teacher Organization

8.5 Communication to the Board of Trustees

- Camino School was awarded a Certificate of Appreciation by Scholastic Book Fairs for 15 years of inspiring a love of reading in all children.
- Camino Elementary was awarded the Certificate of Appreciation in recognition of the professional support so instrumental in the successful accomplishment of the National Assessment of Educational Progress.
- Annual Fire and Life Safety Inspection for Camino Union School District.

[Inspection Report.pdf](#)

[Scholastic Book Fair Award 3.19.jpg](#)

[Cert. Of Appreciation- NAEP.pdf](#)

8.6 Comments and Petitions from Guests

Limited to three minutes per item.

Members of the public may address the Board on any items 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. Business and Information Items

9.1 Action: Consider Approval of Resolution 18/19-08, Reduction/Elimination of classified Positions for

the 2019-20 School Year and Directions for Layoff of Classified Personnel.

It is recommended that the Board of Trustees approve Resolution 18/19-08, Reduction/Elimination of Classified Positions for the 2019-2020 school year and Directions for Layoff of Classified Personnel.

[Resolution 18.19-08 Class Lay Off.pdf](#)

9.2 Action: Consider Approval of Resolution 18/19-09, School Employees Appreciation Week

The Camino Union School District would like to show its appreciation to all school employees who dedicate their time and effort to make Camino School such a wonderful place.

The administration recommends approving this resolution, which declares May 27-31, 2019, "School Employees Appreciation Week".

[Resolution 18.19.09 School Employees Appreciation Week.pdf](#)

9.3 Action: Consider Approval of Resolution 18/19-10, Volunteer Appreciation Day

The Camino Union School District would like to show its appreciation to all our volunteers who dedicate their time and effort to make Camino School such a wonderful place.

The administration recommends approving this resolution, which declares May 29, 2019, "Volunteer Appreciation Day".

[Resolution 18.19.10 Volunteer Appreciation Day.pdf](#)

9.4 Action: Disposition of Surplus Property

It is recommended the Board of Trustees approves the disposition of surplus property.

[ShelfList AP 32719.pdf](#)

[Library Surplus - ShelfList 600-699 030719.pdf](#)

[Library Surplus- ShelfList E 030719.pdf](#)

9.5 Discussion: Proposed Resolution for Additional Board Desired Reserves.

9.6 Information: Local Control and Accountability Plan Update

- 2018-19 LCAP Annual Update

10. Board Policy Review

10.1 Policy Review: FIRST READING

The Camino Union School District Board of Trustees is reviewing and updating Board Policy. The following Board Policies and Administrative Regulations are being brought to the Board for a first reading.

- BP/E 0420.41, Charter School Oversight
 - BP/AR 1312.3, Uniform Complaint Procedures
 - AR/E 1312.4, Williams Uniform Complaint Procedures
 - AR 1340, Access to District Records
 - BP/AR 3100, Budget
 - BP/AR 3260, Fees and Charges
-

- BP/AR 4030, Nondiscrimination in Employment
- AR 4161.1/4361.1, Personal Illness/Injury Leave
- AR 4261.1, Personal Illness/Injury Leave
- BP/AR 5117, Interdistrict Attendance
- AR 5125.2, Withholding Grades, Diploma and Transcripts
- E 5145.6, Parental Notifications
- BB/E 9323.2, Actions by the Board

The Superintendent recommends the Camino Union School District Board of Trustees conducts a first reading of the aforementioned Board Policies and Administrative Regulations and bring them back to the May 14, 2019 meeting for a second review and adoption.

[3-19 Packet w-o notes-TO TAKE.pdf](#)

11. Consent Agenda

11.1 Approval of Minutes: March 12, 2019

[March 12, 2019 Minutes.pdf](#)

11.2 Approval of Warrant Orders

[Batches.pdf](#)

11.3 Personnel

- Approval of .2 FTE Leave of Absence request for Dusty Botting for the 2019-20 school year.
- Approval of .2 FTE Leave of Absence for Jeanele Walsh for the 2019-20 school year.
- Accept retirement request by Cheryl Hartvig for the end of the 2018-19 school year.
- Accept retirement request by Janice Sargent for the end of the 2018-19 school year.
- Accept retirement request by David Robinson on May 31, 2019.

11.4 Approval of the 2019-20 District's County Services Agreement

[2-County Service Agmt 1920 - District.pdf](#)

11.5 Approval of Food Service Consulting Contract with Preferred Choice

[Preferred Choice Agreement 19.20.pdf](#)

11.6 Approval of the Williams Quarterly Report for quarter ending March 31, 2019

[Williams Quarterly Report - Jan - March 19.pdf](#)

11.7 Action: Approval of Consent Agenda

12. Next Board Meetings

12.1 Special Board Meeting: April 30, 2019 (if necessary)

12.2 Regular Board Meeting: May 14, 2019

12.3 Special Board Meeting: May 28, 2019 (if necessary)

12.4 Regular Board Meeting: June 11, 2019 (Public Hearings LCAP/ Budget

12.5 Regular Board Meeting: June 13, 2019 (Approve LCAP/Budget)

12.6 Special Board Meeting: June 25, 2019 (if necessary)

13. Adjournment of the Regular Meeting

13.1 Adjournment: