

Camino Union School District

Minutes

April 9, 2019 Regular Board Meeting



Regular Meeting

Camino School Library

Tuesday, April 9, 2019

05:45 PM

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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:

Discussion:

The meeting was called to order at 5:45 p.m.

2. Public Comments on Closed Session Agenda

2.1 Comments:

Discussion:

There were no comments on the closed session agenda and the meeting adjourned to closed session at 5:45 p.m.

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)

4. Reconvene Regular Meeting in Old Gym

4.1 Pledge of Allegiance

Discussion:

The meeting was reconvened at 6:36 p.m.. The Pledge of Allegiance was led by Cora Heagy.

5. Student Success

5.1 Student Council Report

Discussion:

Cora Heagy reported this Friday is a spirit day with a Twin Day theme. Also their last dance is the Graduation Dance on May 31st.

5.2 Students' Presentation

Discussion:

6th grade students reported on their trip to P.E.E.C..

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

Discussion:

Connie Cochran, Education Specialist and Superintendent Smith presented the El Dorado County Selpa awards to Kristin Reid and Rachel Gray.

6. Meeting Management

6.1 Roll Call

Discussion:

All members were present.

6.2 Staff Members in Attendance:

Discussion:

Matt Smith, Deb Atkins, Shannon Daniel, Tina Constancio, Dan Haver, Erin Earnshaw, Chelsea Gonzalez, Rachel Gray, Connie Cochran, Marla Martin, Kristin Reid and Lyndsie Nestor (recording secretary).

6.3 Others Present (signed in):

Discussion:

Rosylne Manansala-Smith and Robbie Montalbano

6.4 Approval of Agenda

Motion: It was moved to approve the agenda with a revision to remove the first bullet under 11.3.

Motion By: Ann Wofford

Second By: Robert Van Gilder

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

Results: Motion Passed

6.5 Disclosure of action, if any, taken in closed session

Discussion:

There was no action taken in closed session.

7. Reports

7.1 Board Members' Reports

Discussion:

Member Van Gilder had nothing to report.

Member Morris attended the last Bond Oversight Committee meeting and thanked the members for their hard work and time. She also reported she will not be able to attend the May meeting.

Member Kernan thanked all of the P.E.E.C. chaperones.

Member Wofford reported she is looking forward to the May meeting to report on Farm Day.

Member Wooden reported he is impressed with his fellow Board colleagues and all the work they do outside in the community. He also thanked Robbie, Roslynne and Shannon for being at the meeting and their support.

7.2 Superintendent-Principal's Report

Discussion:

Superintendent Smith reported the Science Fair was a success. He had the pleasure of being a Judge for the Festival of Oral Interpretation. He reported Camino had two teams attend the Camino-Pollock Pines Rotary Strikes for Scholarship fundraiser. Spelling Bee is next month May 10th. He informed everyone we will be conducting an Emergency Drill tomorrow. He also reported the Bond Oversight Committee met this week for the last time and all members were happy with the project and outcome. Spring House will be May 29th.

7.3 Assistant Principal's Report

Discussion:

Assistant Principal Atkins reported we just ended the 2nd trimester/3rd quarter and have entered the last grading period for the year. She also reported we had the Keep Camino Blue Day and had lots of fun. She acknowledged everyone is busy taking practice test. Her and Mr. Smith will be going around helping students goal set for the upcoming testing. Assistant Principal Atkins reported graduation dates have been confirmed with Camino Poly graduating on May 31, 2019 and Camino School graduating on June 4, 2019. Lastly she reported there is lots of work happening on the California Healthy Kids Survey. Once finished they will present the results at a later meeting.

7.4 Chief Fiscal Officer's Report

Discussion:

Business Services Associate Tina Constancio reported the Funding Determination Form for Camino Poly has been approved. This waiver is good for the 2018-19 and 2019-20 school years.

7.5 EDCSBA Representative Report

Discussion:

Member Morris reported she enjoyed the EDCSBA Awards dinner.

8. Communications

8.1 Camino Faculty Association

Discussion:

They had no report.

8.2 California School Employees Association, Chapter 849

Discussion:

They had no report.

8.3 School Site Council

Discussion:

They had no report.

8.4 Parent Teacher Organization

Discussion:

Member Wooden read a report from PTO president Kate Evans. She reported they are already preparing for the next years Apple Hill Harvest Run. She also reported Monday May 20, 2019 PTO will be hosting a Teacher Appreciation Luncheon. Lastly there will be some open seats on the PTO board next year.

8.5 Communication to the Board of Trustees

Discussion:

- Superintendent Smith thanked Mrs. Anderson for doing a fantastic job on the bookfairs.
- Assistant Principal Atkins reported the Camino 8th graders were chosen to participate in the NAEP, they did well.
- Superintendent Smith thanked Dan Haver for his efforts working with the fire personnel and having a successful inspection.

8.6 Comments and Petitions from Guests

Discussion:

Dan Haver commented on the state of technology for Camino Union School District.

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.

Motion: It was moved to approve Resolution 18/19-08, Reduction of Classified Positions for the 2019-20 School Year and Directions for Layoff of Classified Personnel.

Motion By: Pat Kernan

Second By: Judy Morris

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

Results: Motion Passed

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

Motion: It was moved to approve Resolution 18/19-09, School Employees Appreciation Week.

Motion By: Ann Wofford

Second By: Robert Van Gilder

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

Results: Motion Passed

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

Motion: It was moved to approve Resolution 18/19-10, Volunteer Appreciation Day.

Motion By: Judy Morris

Second By: Ann Wofford

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

Results: Motion Passed

9.4 Action: Disposition of Surplus Property

Motion: It was moved to approve Disposition of Surplus Property.

Motion By: Judy Morris

Second By: Robert Van Gilder

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

Results: Motion Passed

Discussion:

Member Morris requested we pull the two books by Joan Barsotti and keep them.

9.5 Discussion: Proposed Resolution for Additional Board Desired Reserves.

Discussion:

CFO S. Daniel and EDCOE's Roslynn Manansala-Smith presented on a Budget discussion slide show.

9.6 Information: Local Control and Accountability Plan Update

Discussion:

Superintendent Smith echoed the statements from the 9.5 slide show.

10. Board Policy Review

10.1 Policy Review: FIRST READING

11. Consent Agenda

11.1 Approval of Minutes: March 12, 2019

11.2 Approval of Warrant Orders

11.3 Personnel

Discussion:

- .2 FTE Leave of Absence request for Dusty Botting for 2019-20 school year was pulled to bring back to a later meeting.

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

11.5 Approval of Food Service Consulting Contract with Preferred Choice

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

11.7 Action: Approval of Consent Agenda

Motion: It was moved to approve the Consent Agenda.

Motion By: Pat Kernan

Second By: Ann Wofford

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

Results: Motion Passed

12. Next Board Meetings

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

Discussion:

It was decided to hold a Special Board Meeting on April 30, 2019 at 4p.m. for Budget Discussion.

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:

Discussion:

The meeting was adjourned at 8:36 p.m.