

Camino Union School District

Agenda

April 10, 2018 Regular Board Meeting



Regular Meeting

Camino School Library

Tuesday, April 10, 2018

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. Adjourn to Closed Session

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

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

Agency Designated Representative

- Superintendent, Matt Smith

Employee Organizations

- 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.

3. Reconvene Regular Meeting in Old Gym

3.1 Pledge of Allegiance

4. Student Success

4.1 Student Council Report

4.2 Students' Presentation

Mrs. Reeves, Mrs. Gray & Ms. Combellack will introduce the TK and Kindergarten students who will present information about their TK and Kinder program.

5. Camino Community Action Committee (CCAC) Presentation

5.1 CCAC Mini-Grants

The District would like to thank CCAC for mini-grants to the following recipients:

- Jennifer Anderson
- Tillie Douglas
- Rose French
- Patti Robertson

[CCAC-MiniGrantLetter.pdf](#)

5.2 EDCSBA Award

CCAC was the recipient of the El Dorado County School Boards Association Outstanding Community Organization Award. Betty Linville accepted the award on behalf of CCAC.

Short break to dismiss students and families and move back to the library.

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. Camino Poly Charter Report and Presentation

7.1 Report and Presentation

8. Reports

8.1 Board Members' Reports

8.2 Superintendent-Principal's Report

8.3 Assistant Principal's Report

8.4 Chief Fiscal Officer's Report

8.5 EDCSBA Representative Report

9. Communications

9.1 Camino Faculty Association

9.2 California School Employees Association, Chapter 849

9.3 School Site Council

9.4 Parent Teacher Organization

9.5 Communication to the Board of Trustees

[CSBALetterToBoard.pdf](#)

9.6 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)

10. Business and Information Items

10.1 Information: Facility Projects Update

- Measure H Projects
- Phase 2 of Master Facility Plan

10.2 Information: Local Control and Accountability Plan Update

- Performance Indicator Review (PIR)

[PIR_ReviewAccept16-17.pdf](#)

10.3 Action: Consider Approval of Resolution 17/18-12, 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 14-18, 2018, "School Employees Appreciation Week".

[Resolution 17-18-12 School Employees Appreciation Week.pdf](#)

10.4 Action: Consider Approval of Resolution 17/18-13, 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 17, 2018, "Volunteer Appreciation Day".

[Resolution 17-18-13 Volunteer Appreciation Day.pdf](#)

10.5 Action: Approval of Tentative Agreement and Salary Schedule with Confidential/Classified Management

It is recommended that the Board of Trustees approves the tentative agreement and salary schedule with the Confidential and Classified Management employees.

[TentativeAgreementConf-ClassMgmt.pdf](#)

[SalSch_Conf-ClassMgmt.pdf](#)

10.6 Action: Approval of AB 1200 for Confidential/Classified Management

As per Government Code Section 3547.5, Districts must publicly disclose the financial impact of negotiated agreements. Board Approval of the AB 1200 for the Confidential and Classified Management Bargaining Units are also required per Government Code Section 3547.5.

It is recommended that the Board of Trustees approves the AB 1200 for Confidential and Classified Management employees.

[AB1200 Disclosure of Confidential.Classified Managment Collective Bargaining 2017.18.pdf](#)

10.7 Annual Bond Continuing Disclosure Report

Shin Green of Eastshore Consulting has completed the posting of the Annual Bond Continuing Disclosure Report as required for the District's outstanding debt. This completes the annual disclosure for the fiscal year ending June 30, 2017.

The first attachment contains the final version of the Annual Bond Disclosure Report as posted. The second attachment contains the final report with the Municipal Securities Rulemaking Board providing verification of posting the Annual Bond Disclosure Report, 1st and 2nd Interims and the 2016-17 audited financial statements.

[FINAL Camino Union SD - FYE June 30, 2017 CDC Report - WITH Posting Confirmations.pdf](#)

[FINAL Camino Union SD - FYE June 30, 2017 CDC Report - 032918.pdf](#)

11. Board Policy Review

11.1 Policy Review - Second Reading

[12-17 PolicyPacketToTake w_cover.pdf](#)

12. Consent Agenda

12.1 Approval of Minutes 3/13/18

[Minutes_3-13-18.pdf](#)

12.2 Approval of Warrant Orders

[WarrantOrders.pdf](#)

12.3 Donations

- Accept Monetary Donation of \$30 by anonymous donor through Wells Fargo Education Matching Gifts Program
- Accept Monetary Donation of \$35 by anonymous donor through Wells Fargo Education Matching Gifts Program
- Accept Monetary Donation of \$65 by Wells Fargo Foundation through their Education Matching Gifts Program
- Accept donation of laminate flooring for transportation building

[Request of Bd Accept_DawsonFlooring.pdf](#)

[Request of Bd Accept_AnonWF.doc](#)

[Request of Bd Accept_Anon2.doc](#)

[Request of Bd Accept_Anon1.doc](#)

12.4 Approval of Agreement with EDUHSD Regarding Allocation of School Mitigation Fees

[SchoolMitigationFees.pdf](#)

12.5 Approval of the Williams Quarterly Report for quarter ending March 31, 2018

[Williams_Jan-March.pdf](#)

12.6 Action: Approval of Consent Agenda

13. Next Board Meetings

13.1 Special Board Meeting: April 24, 2018 (if necessary)

13.2 Regular Board Meeting: May 8, 2018

13.3 Special Board Meeting: May 22, 2018 (if necessary)

13.4 Regular Board Meeting June 12, 2018 (LCAP/Budget Review)

13.5 Regular Board Meeting June 13, 2018 (LCAP/Budget Approval)

14. Adjournment of the Regular Meeting

14.1 Adjournment: