

Camino Union School District

Minutes

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:

Discussion:

The meeting was called to order at 5:49 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 5:50 p.m.

3. Adjourn to Closed Session

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

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

Discussion:

There were no comments on the closed session agenda and the meeting adjourned to closed session at 5:50.

4. Reconvene Regular Meeting in Old Gym

4.1 Pledge of Allegiance

Discussion:

The meeting was reconvened at 6:30 p.m. The TK and Kindergarten students led the Pledge of Allegiance.

5. Student Success

5.1 Student Council Report

Discussion:

Lacey Frailey and Ady Davenport reported that student council has been very busy planning spirit days and end of the year activities. They have also planned a "pick a decade day" on May 25 where students dress according to the decade the teacher chooses.

5.2 Students' Presentation

Discussion:

The TK and Kindergarten students presented information about their Benchmark program.

6. Camino Community Action Committee (CCAC) Presentation

6.1 CCAC Mini-Grants

Discussion:

Member Wooden thanked CCAC for the mini-grants.

6.2 EDCSBA Award

Discussion:

Member Wooden reported that Betty Linville accepted the EDCSBA award from the District at the Awards Dinner. He thanked CCAC for the incredible support not only for the wonderful things they do for the school, but the community at large.

7. Meeting Management

7.1 Roll Call

Discussion:

All Board members present.

7.2 Staff Members in Attendance:

Discussion:

Matt Smith, Tina Constancio, Lyndsie Nestor, Helen Gray, Jennie Combella, Alysha Vogel, Tina Henslee, Jon Haffner, Peter Pedone, Janice Sargent, Dusty Botting, Laurie Koehler, Lorraine Quicksall, Alisha Rains and Jody Westfall (recording secretary).

7.3 Others Present (signed in):

Discussion:

Justin Boeger.

7.4 Approval of Agenda

Motion: A motion was made to approve the agenda.

Motion By: Ann Wofford
Second By: Judy Morris
Results: Motion Passed

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

Discussion:

There was no action taken in closed session.

8. Camino Poly Charter Report and Presentation

8.1 Report and Presentation

Discussion:

Mrs. Henslee reported on Charter activities including their participation in the UC Davis Nutrition Program, Science Fair, the SAGE map contest, Nature Bowl and Oral Interpretation. Mr. Haffner introduced students who participated in Oral Interpretation and they recited their presentation. Mr. Pedone introduced a student who presented a power point on a science inquiry.

9. Reports

9.1 Board Members' Reports

Discussion:

- Member Wooden had no report.
- Member Wofford reminded everyone about CCAC Clean-Up day April 28.
- Member Kernan had no report.
- Member Morris reported that CCAC is hosting a Candidate Night May 1 for the Auditor/Controller and the Clerk/Recorder. This meeting will be hosted by the League of Women Voters.
- Member Van Gilder had no report.

9.2 Superintendent-Principal's Report

Discussion:

Mr. Smith reported that it was good to be back from Spring Break. The 6th grade will be going on the PEEC trip next week. April 29th will be a volunteer clean-up day on campus.

9.3 Assistant Principal's Report

Discussion:

9.4 Chief Fiscal Officer's Report

Discussion:

9.5 EDCSBA Representative Report

Discussion:

10. Communications

10.1 Camino Faculty Association

Discussion:

Alisha Rains reported that all teachers are getting ready for Spring House on May 17.

10.2 California School Employees Association, Chapter 849

Discussion:

Lorraine Quicksall reported that the CSEA president is working with the state representative on negotiations.

10.3 School Site Council

Discussion:

Lorraine Quicksall reported that the March meeting was cancelled and she will bring the Healthy Kids Survey to Site Council in April.

10.4 Parent Teacher Organization

Discussion:

Mr. Smith reported that PTO is already getting things set up for next year's Apple Hill Harvest Run. They just finished the Cherrydale fundraiser and are supporting the PEEC trip and transportation as always.

10.5 Communication to the Board of Trustees

Discussion:

The Board accepted the CSBA letter.

10.6 Comments and Petitions from Guests

Discussion:

A parent expressed concern about class sizes for the middle school next year.

11. Business and Information Items

11.1 Information: Facility Projects Update

Discussion:

Mr. Smith reported that the new bus yard is functional and the construction team has started the demolition of the warehouse/old bus yard. The 3rd wing bathroom is complete and 1st wing bathroom is under remodel. Phase two window replacement and the security system is still a high priority. The lighting scheme has been agreed upon by teachers, so we will proceed with completing the Prop 39 project.

11.2 Information: Local Control and Accountability Plan Update

Discussion:

Mr. Smith reported that the state has accepted our PIR report for implementation. Mrs. Sargent gave a Title I/English Learner report that ties into the LCAP plan.

11.3 Action: Consider Approval of Resolution 17/18-12, School Employees Appreciation Week

Motion: It was moved to approve Resolution 17/18-12.

Motion By: Pat Kernan

Second By: Robert Van Gilder

Results: Motion Passed

11.4 Action: Consider Approval of Resolution 17/18-13, Volunteer Appreciation Day

Motion: It was moved to approve Resolution 17/18-13.

Motion By: Judy Morris

Second By: Ann Wofford

Results: Motion Passed

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

Motion: It was moved to approve the tentative agreement and salary schedule.

Motion By: Robert Van Gilder

Second By: Ann Wofford

Results: Motion Passed

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

Motion: It was moved to approve the AB 1200 for Confidential/Classified Management.

Motion By: Pat Kernan
Second By: Judy Morris
Results: Motion Passed

11.7 Annual Bond Continuing Disclosure Report

Discussion:

Member Kernan commented that Eastshore Consulting has done an excellent job through the whole process.

12. Board Policy Review

12.1 Policy Review - Second Reading

Motion: It was moved to approve the policies as presented.

Motion By: Ann Wofford
Second By: Robert Van Gilder
Results: Motion Passed

13. Consent Agenda

13.1 Approval of Minutes 3/13/18

13.2 Approval of Warrant Orders

Discussion:

13.3 Donations

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

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

13.6 Action: Approval of Consent Agenda

Motion: It was moved to approve the consent agenda.

Motion By: Judy Morris
Second By: Pat Kernan
Results: Motion Passed

14. Next Board Meetings

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

14.2 Regular Board Meeting: May 8, 2018

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

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

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

Discussion:

15. Adjournment of the Regular Meeting

15.1 Adjournment:

Discussion:

The meeting was adjourned at 8:10 p.m.