

Camino Union School District

Minutes

April 30, 2019 Special Board Meeting



Special Meeting

Camino School Library

Tuesday, April 30, 2019

04:00 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 4:03 p.m.

2. Meeting Management

2.1 Pledge of Allegiance

Discussion:

The Pledge of Allegiance was led by Member Wooden.

2.2 Roll Call

Discussion:

All members were present.

2.3 Staff Members in Attendance:

Discussion:

Matt Smith, Deb Atkins, Shannon Daniel, Tina Constancio, Dan Haver, Emily Walker, Alisha Rains, Laurie Koehler, Kristin Reid and Lyndsie Nestor (recording secretary)

2.4 Others Present (signed in):

Discussion:

Rosylne Manansala- Smith

2.5 Approval of Agenda

Motion: It was moved to approve the agenda with the revision to remove the second bullet under 5.1 Personnel.

Motion By: Judy Morris

Second By: Ann Wofford

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

Results: Motion Passed

3. Communications

3.1 Comments and Petitions from Guests

Discussion:

There were no comments.

4. Business and Information Items

4.1 Discussion: CFO Presentation on Cost of Operations

Discussion:

CFO Shannon Daniel and EDCOE Rosylnne Manansala-Smith presented a Budget Discussion Power Point. See the attached presentation.

Files:

[Budget Discussion 4.30.19.pdf](#)

4.2 Discussion: Board Self-Evaluation Plan

Discussion:

Superintendent Smith and the Board of Trustees decided how they would proceed with the Board-Self Evaluation process.

5. Consent Agenda

5.1 Personnel

Motion: It was moved to approve the Consent Agenda with the revision to remove the second bullet under 5.1 Personnel.

Motion By: Ann Wofford

Second By: Pat Kernan

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

Results: Motion Passed

6. Public Comments on Closed Session Agenda

6.1 Comments:

Discussion:

There were no comments on the closed session agenda and the meeting adjourned to closed session at 5:43 p.m.

7. Adjourn to Closed Session

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

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

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

8. Reconvene Special Board Meeting

8.1 Disclosure of action, if any, taken in closed session.

Discussion:

The Special Board meeting was reconvened at 6:40 p.m. and there was no action taken in closed session.

9. Next Board Meetings

9.1 Regular Board Meeting: May 14, 2019

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

Discussion:

It was decided to hold a Special Board Meeting on May 28, 2019.

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

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

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

10. Adjournment of the Special Board Meeting

10.1 Adjournment:

Discussion:

The Special Board Meeting was adjourned at 6:40 p.m.