

Camino Union School District

Agenda

August 13, 2019 Regular Board Meeting



Regular Meeting

Camino School Library

Tuesday, August 13, 2019

05:45 PM

Need the Complete Board Packet?

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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:

Robert Van Gilder
Judy Morris
Pat Kernan
Ann Wofford
Gene Wooden

1. Call to Order

1.1 Call the meeting to order:

2. Public Comments on Closed Session Agenda

2.1 Public Comments:

3. Adjourn to Closed Session

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

3.2 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

4. Reconvene Regular Meeting

4.1 Pledge of Allegiance

5. Meeting Management

5.1 Roll Call

5.2 Staff Members in Attendance:

5.3 Others Present (signed in):

5.4 Approval of Agenda

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

6. Reports

6.1 Board Members' Reports

6.2 Superintendent-Principal's Report

6.3 Assistant Principal's Report

6.4 Chief Fiscal Officer's Report

6.5 EDCSBA Representative Report

7. Communications

7.1 Camino Faculty Association

7.2 California School Employees Association, Chapter 849

7.3 School Site Council

7.4 Parent Teacher Organization

7.5 Communication to the Board of Trustees

7.6 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)

8. Business and Information Items

8.1 Information: Local Control and Accountability Plan Update

- LCAP Approval
- ESSA LCAP Addendum

8.2 Information: Prop 39 Projects

- Final close out of Prop 39 Projects

8.3 Information: Year-At-A-Glance Calendar

This calendar shows meeting dates and some of the events that happen throughout the year.

[Year-At-A-Glance Calendar 2019-20.pdf](#)

8.4 Information: Investment Portfolio Report- Quarter Ending June 30, 2019

[CtyPoolemail 06-2019.pdf](#)

8.5 Action: Revised 2019-20 School Calendar

The 2nd Trimester end date has been moved from March 2, 2020 to February 21, 2020.

It is recommended that the Board of Trustees approves the Revised 2019-20 School Calendar.

[2019-20CalendarDistrict- Rev. 1.pdf](#)

8.6 Action: Consider Approval of Resolution 19/20-01, Signature Verification

It is recommended that the Board of Trustees approves Resolution 19/20-01, Signature Resolution.

[Resolution 19-20-01 Signature Verification.pdf](#)

8.7 Discussion: How Camino USD will plan for possible long term Power Outages proposed by PG&E

This discussion is to start planning for possible long term power outages by PG&E for Camino USD.

9. Board Policy Review

9.1 Policy Review - First Reading

It is recommended that the Board of Trustees brings the Board Policies and Administrative Regulations back for a second reading and approval on September 10, 2019.

- BP/AR 0420.4, Charter School Authorization
- BP/AR 1312.1 Complaints Concerning District Employees
- BP/AR 3250, Transportation Fees
- BP/AR 3511, Energy and Water Management
- AR 3514, Environmental Safety
- BP/AR 3540, Transportation
- BP 4119.22/4219.22/4319.22, Dress and Grooming
- BP 6142.6, Visual and Performing Arts Education

[5-19 Packet w-o notes.pdf](#)

10. Consent Agenda

10.1 Personnel

- Approval Timothy Edison, Maintenance Worker
- Approval Byron Taylor, Middle School Science Teacher

10.2 Approval of Minutes for the June 25, 2019 and June 27, 2019 meetings

[6.25.19 Meeting Minutes.pdf](#)

10.3 Approval of Warrant Orders

[Batches - August Board Packet.pdf](#)

10.4 Approval of Contract with EDCOE for 2019-20 CFO Services

[EDCOE Business Services Agreement w Camino USD 19.](#)

10.5 Approval of Vehicle Maintenance Agreement with Placerville Union School District

[PUSD Vehicle Maint. with Camino Agreement 19-20.pdf](#)

10.6 Approval of the Master Contract with Growing Healthy Children Therapy Services 2019-20

[Master Contract -Growing Healthy Children Therapy](#)

10.7 Approval of the MOU between SCOE Sly Park Environmental Education Center and Camino USD

[SCOE MOU w Camino - Sly Park.pdf](#)

10.8 Approval of Agreement with CA State University Sacramento for Supervised Fieldwork

[CA State University Sacramento Agreement w Camino](#)

10.9 Approval of Williams Uniform Complaints Quarterly Report for quarter ending in June 30, 2019

[Quarterly Report Williams Uniform Complaints - end](#)

10.10 Action: Approval of Consent Agenda

11. Next Board Meetings

11.1 Special Board Meeting: August 27, 2019 (if necessary)

11.2 Regular Board Meeting: September 10, 2019

11.3 Special Board Meeting: September 24, 2019 (if necessary)

11.4 Regular Board Meeting: October 8, 2019

11.5 Special Board Meeting: October 29, 2019 (if necessary)

12. Adjournment of the Regular Meeting

12.1 Adjournment: