

Camino Union School District

Minutes

August 13, 2019 Regular Board Meeting



Regular Meeting

Camino School Library

Tuesday, August 13, 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:

Robert Van Gilder
Judy Morris
Pat Kernan
Ann Wofford
Gene Wooden

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 Public Comments:

Discussion:

There were no public comments on the Closed Session Agenda and the Board adjourned to closed session at 5:45 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)

4. Reconvene Regular Meeting

4.1 Pledge of Allegiance

Discussion:

The Board meeting reconvened at 6:33 p.m. and the Pledge of Allegiance was led by Member Wooden.

5. Meeting Management

5.1 Roll Call

Discussion:

All members were present.

5.2 Staff Members in Attendance:

Discussion:

Matthew Smith, Deborah Atkins, Shannon Daniel, Tina Constancio, Laurie Koehler, Helen Gray, Dusty Botting, Byron Taylor, Tim Edison and Lyndsie Nestor (recording secretary)

5.3 Others Present (signed in):

5.4 Approval of Agenda

Motion:

It was moved to approve the agenda.

Motion By: Ann Wofford

Second By: Robert Van Gilder

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

Results: Motion Passed

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

Discussion:

There was no action taken in closed session.

6. Reports

6.1 Board Members' Reports

Discussion:

Member Van Gilder reported he was looking forward to being here on the first day of school.

Member Morris reported she had a good time at the staff lunch today and that it is going to be a good year.

Member Kernan welcomed everyone and reported he also had a great time at the staff lunch.

Member Wofford also welcomed everyone back.

Member Wooden reported he is excited for this school year.

6.2 Superintendent-Principal's Report

Discussion:

Mr. Smith thanked the summer staff for all of their hard work. He also thanked Mrs. Botting for a great job while transitioning into her new position. Mr. Smith expressed he is excited for the first day of school tomorrow.

6.3 Assistant Principal's Report

Discussion:

Mrs. Atkins thanked all the teachers for the work they put in to the first day of school, their rooms look amazing. She also reported we had 3 great days of inservices and all the staff were very active in the trainings. Mrs. Atkins shared A.I.T.C. 20 mile taste was a lot of fun and she is looking forward to the Barn Dance. Lastly she expressed she is very excited for the first day of school tomorrow.

6.4 Chief Fiscal Officer's Report

Discussion:

CFO S. Daniel reported they are in the final process of closing out 2018-19 and will bring reports to the September Board Meeting.

6.5 EDCSBA Representative Report**Discussion:**

Member Morris reported their first meeting will be in September.

7. Communications

7.1 Camino Faculty Association**Discussion:**

Mrs. Koehler thanked Mr. Smith and Mrs. Atkins for the staff lunch today. She commented she is looking forward to a great year.

7.2 California School Employees Association, Chapter 849**Discussion:**

They had no report.

7.3 School Site Council**Discussion:**

They had no report

7.4 Parent Teacher Organization**Discussion:**

PTO President Botting invited the Board Members to the Barn Dance on 9/7 from 5:30-8:30 at Boeger Winery and mentioned tickets are on sale now. She reported the A.H.H.R. is on November 3rd and their next meeting is on August 21st.

7.5 Communication to the Board of Trustees**Discussion:**

There were no communications to the Board.

7.6 Comments and Petitions from Guests

Discussion:

There were no comments.

8. Business and Information Items

8.1 Information: Local Control and Accountability Plan Update

Discussion:

Mr. Smith reported we are still waiting for the final approval on the LCAP and ESSA Addendum. He reported they will submit after the next Board meeting. Mr. Smith expressed his plan is to close out the current LCAP and begin the new one with discussions/decisions in the fall, writing in the winter and present in the spring.

8.2 Information: Prop 39 Projects

Discussion:

Mr. Smith reported the district has purchased new HVAC units to replace some of the older units around campus with the last of the Prop 39 funds.

8.3 Information: Year-At-A-Glance Calendar

Discussion:

Mr. Smith reported Back to School Night will change to August 28, 2019 since it conflicted with EDHS.

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

Discussion:

CFO S. Daniel reported the Investment Portfolio report is put out by the County Office for information purposes. Please see report.

8.5 Action: Revised 2019-20 School Calendar

Motion:

It was moved to approve the Revised 2019-20 School Calendar.

Motion By: Judy Morris

Second By: Pat Kernan

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

Results: Motion Passed

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

Motion:

It was moved to approve Resolution 19/20-01, Signature Verification.

Motion By: Pat Kernan

Second By: Ann Wofford

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

Results: Motion Passed

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

Discussion:

Mr. Smith reported a lot of information is coming in from EDCOE and PG&E. Camino is looking at getting a generator on a grant but it is hard finding companies willing to bid since they are all so busy. Cold Springs Community Church kids came out and participated in a clean up day around Camino's campus.

9. Board Policy Review

9.1 Policy Review - First Reading

10. Consent Agenda

10.1 Personnel

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

10.3 Approval of Warrant Orders

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

10.5 Approval of Vehicle Maintenance Agreement with Placerville Union School District

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

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

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

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

10.10 Action: Approval of Consent Agenda

Motion:

It was moved to approve the Consent Agenda.

Motion By: Ann Wofford

Second By: Judy Morris

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

Results: Motion Passed

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:

Discussion:

The meeting was adjourned at 7:15 p.m.