

Camino Union School District

Agenda

August 14, 2018



Regular Meeting

Camino School Library

Tuesday, August 14, 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

The Board Packet can be found at www.caminoschool.org, Boards, Agendas and Minutes.

1. Call to Order

1.1 Call the meeting to order:

2. Public Comments on Closed Session Agenda

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. Public Hearing

6.1 A Public Hearing will be held on the Initial Bargaining Proposal from the Camino Faculty Association, to the Camino Union School District

[CFA Contract Proposal 2018-2019.pdf](#)

7. Reports

7.1 Board Members' Reports

7.2 Superintendent-Principal's Report

7.3 Assistant Principal's Report

7.4 Chief Fiscal Officer's Report

- 45-day Budget Revision update

7.5 EDCSBA Representative Report

8. Communications

8.1 Camino Faculty Association

8.2 California School Employees Association, Chapter 849

8.3 School Site Council

8.4 Parent Teacher Organization

8.5 Communication to the Board of Trustees

8.6 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)

9. Business and Information Items

9.1 Information: Phase Two - Health and Safety Projects, Camino School

- Discussion about moving forward with Elementary wings window replacement & school-wide security system.

9.2 Information: Facility Projects Update

- Measure H Projects
- Prop 39 Projects

9.3 Information: Local Control and Accountability Plan Update

- LCAP Approval
- ESSA LCAP Addendum

9.4 Information: Comprehensive School Safety Plan Update

9.5 Information: Board of Trustees Election Update

- Gene Wooden and Judy Morris have filed for re-election

9.6 Action: Approval of Salary Schedule for Director of Technology and Facilities

It is recommended that the Board of Trustees approves the the salary schedule for the Director of Technology and Facilities.

[Classified Management - Conf Salary Schedule 18.19.xls](#)

9.7 Information: Governance Calendar 2018-2019

[GovernanceTeamCalendar_18-19.docx](#)

10. Consent Agenda

10.1 Approval of Minutes June 12, 2018

[June 12, 2018 Minutes.pdf](#)

10.2 Approval of Minutes June 19, 2018

[June 19, 2018 Minutes.pdf](#)

10.3 Approval of Warrant Orders

[17.18 Prelists.pdf](#)

[18.19 Prelists.pdf](#)

10.4 Personnel

- Approval of Tillie Douglas, Account Technician
- Approval of David Robinson, Maintenance Worker
- Approval of Daniel Haver, Director of Technology and Maintenance
- Approval of Erin Earnshaw, 6th Grade Math and Science Teacher
- Accept resignation Julia Graff, Instructional Aide

10.5 Approval of MOU with Big Brothers Big Sisters for the Mentoring Program 18/19

[Big Brothers Big Sisters MOU 2018-19.pdf](#)

10.6 Approval of Business Services Contract with EDCOE

[EDCOE Business Services Contract 18.19.pdf](#)

10.7 Approval of Vehicle Maintenance Agreement with Placerville Union School District

[Camino 18.19 Vehicle Maint.pdf](#)

10.8 Approval of Williams Quarterly Report ending in July 31, 2018

[Williams Uniform Complaints - July 2018.pdf](#)

10.9 Action: Approval of Consent Agenda

11. Next Board Meetings

11.1 Regular Board Meeting: August 14, 2018

11.2 Special Board Meeting: August 28, 2018 (if necessary)

11.3 Regular Board Meeting: September 11, 2018

11.4 Special Board Meeting: September 25, 2018

11.5 Regular Board Meeting: October 9, 2018

12. Adjournment of the Regular Meeting

12.1 Adjournment: