

Camino Union School District

Minutes

August 14, 2018



Regular Meeting

Camino School Library

Tuesday, August 14, 2018

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: 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:

Discussion:

The meeting was called to order at 5:45 p.m.. The Board adjourned to closed session at 5:46 p.m..

2. Public Comments on Closed Session Agenda

3. Adjourn to Closed Session

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

Discussion:

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

Discussion:

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 Wofford.

5. Meeting Management

5.1 Roll Call

Discussion:

Member Kernan was absent, all other members were present.

5.2 Staff Members in Attendance:

Discussion:

Matt Smith, Deb Atkins, Shannon Daniel, Tina Constancio, Alisha Rains. Lorraine Quicksall and Lyndsie Nestor (recording secretary).

5.3 Others Present (signed in):

Discussion:

Roslynne Smith

5.4 Approval of Agenda

Motion: It was moved to approve the agenda.

Motion By: Robert Van Gilder

Second By: Ann Wofford

Results: Motion Passed

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

Discussion:

There was no action taken.

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

Discussion:

The public hearing was opened at 6:38 p.m.. There were no comments on the public hearing. The public hearing was closed at 6:39 p.m..

7. Reports

7.1 Board Members' Reports

Discussion:

Member Van Gilder welcomed everyone back. He reported on the project coming along fantastically and he is looking forward to the completion. He also thanked the Smith Family for hosting the Welcome Back BBQ.

Member Morris welcomed everyone back and reported how exciting all the new construction is. It was a pleasure to attend the Welcome Back BBQ.

Member Wofford also welcomed everyone back. She reported all the board members attended the EDCSBA Mental Health workshop, it was grim but very informative. The 20 Mile Taste is coming together and is such a great event. Thank you to Mr. Smith for the BBQ.

Member Wooden reported they are doing everything they can to support the school, be financially wise and do what is best for our kids.

7.2 Superintendent-Principal's Report

Discussion:

Mr. Smith commented on what a tough summer it was for all that were here. He thanked the School and District offices for working around the construction and a special thank you to Mrs. Schreiber for letting the District Office take over her room. There has been a lot going on. He is happy to welcome back Dan Haver and David Roberson back to our staff.

7.3 Assistant Principal's Report

Discussion:

Mrs. Atkins reported their has been quite alot of enrollment for Mr. Pedone's class and Mrs. Morgans homeschool program for Camino Poly. Mrs. Henslee stills has a small class but is excited to help with electives. Camino School 5th graders will be participating in Project LEAD with the D.A.'s office, while the 6th graders take on a Life Skills Class.

7.4 Chief Fiscal Officer's Report

Discussion:

CFO S. Daniel reported they had estimated \$344 per ADA at Adopted Budget but instead we will get \$184 per ADA in one time discretionary funds. Resulting in less revenue in the current year (18/19). They also estimated a 3% COLA at adopted Budget but the goverment changed to a 3.7% COLA applied to LCFF Funding. Resulting in ongoing revenues to increase. This is a move in the right direction. Full details will be reported at the September meeting.

7.5 EDCSBA Representative Report

Discussion:

Member Morris reported so many schools in our county are under construction. There has been so much cooperation in our community and everyone is excited to see how it turns out. They attended the EDCSBA Mental Health /School Safety workshop though it was dismal it showed how critical mental help in schools is needed. She would like to see all the Board Members attend the CSBA Small School Districts Day conference and would love to have Superintendent Smith join them.

8. Communications

8.1 Camino Faculty Association

Discussion:

Alisha Rains invited the entire staff and Board Members to the luncheon at the Forester on Thursday from noon -1pm put on by CFA. She reported herself, Janelle, Dusty, Kristin and Jenny all attended a Spanish training in Lake Tahoe and it was great. They feel more confident in their spanish speaking abilities and cant wait to go again next year. They would also like to see more staff join them.

8.2 California School Employees Association, Chapter 849

Discussion:

Lorraine Quicksall had nothing to report.

8.3 School Site Council

Discussion:

Lorraine reported she will be stepping down but Emily Wooden-Guthrie is in training and excited. It was agreed we would send the agenda to the Board Members as well.

8.4 Parent Teacher Organization

Discussion:

They had no report.

8.5 Communication to the Board of Trustees

Discussion:

There was no report.

8.6 Comments and Petitions from Guests

Discussion:

Dan Haver commented he is happy to be back here at Camino School and thanked everyone for having him.

9. Business and Information Items

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

Discussion:

Mr. Smith reported Eastshore will be moved to the September Board Meeting. We would like to wait until the current project has been completed to see if we have any money left over. The architects are putting together cost of new windows for classrooms in the upper wings and we also know we are in need of new security cameras. We just need to be patient and see where we are after all is done.

9.2 Information: Facility Projects Update

Discussion:

Due to construction delays an action was taken to revise the calendar. See attached Rev. 4 Final calendar. Mr. Smith reported all water quality tests were good. Over the summer the Kinder rooms flooded. We immediately contacted SIA and followed their guidance. Currently Mrs. Gray has been relocated to Rm B and Mrs. Reeves /Mrs. Vogel have been moved to Rm 6. They are hoping to have them back in their rooms in a couple of months. Wing one and wing three bathrooms are complete and available for student use. The restroom across from the

cafeteria will be finished soon. The lighting project should be finished in the next two weeks. If there is anything left over in the Prop 39 fund we will tackle the HVAC unit in the Middle School Gym. We will be having one Back to School Night for both Camino and Camino Poly on August 29th. It will also include a celebration for the project being finished.

9.3 Information: Local Control and Accountability Plan Update

Discussion:

Mr. Smith reported we have received preliminary approval on the LCAP. It is in good shape and there are just a few little things to finalize and we will be good for another year. He is working on the ESSA agreement. The addendum is due July 2019. The Site Plan will be pulled out of the LCAP but will be closely aligned still. We are doing good with Title I funds and spending it accordingly.

9.4 Information: Comprehensive School Safety Plan Update

Discussion:

Mr. Smith reported he is working on it. When construction is finalized we will revisit the Safety Plan and take it in January. We have updated the Bowmac plan that is used for law enforcement agencies in an emergency.

9.5 Information: Board of Trustees Election Update

Discussion:

Member Van Gilder has also filed for re-election. Member Wooden reported it is a pleasure to serve on the Camino School Board.

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

Motion: It was moved to approve the Salary Schedule for Director of Technology and Facilities.

Motion By: Judy Morris

Second By: Robert Van Gilder

Results: Motion Passed

9.7 Information: Governance Calendar 2018-2019

Discussion:

Mr. Smith reported with all the staff changes it is important to have this calendar to keep things running smoothly.

10. Consent Agenda

10.1 Approval of Minutes June 12, 2018

Discussion:

10.2 Approval of Minutes June 19, 2018

10.3 Approval of Warrant Orders

10.4 Personnel

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

10.6 Approval of Business Services Contract with EDCOE

10.7 Approval of Vehicle Maintenance Agreement with Placerville Union School District

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

10.9 Action: Approval of Consent Agenda

Motion: It was moved to approve the Consent Agenda.

Motion By: Ann Wofford

Second By: Robert Van Gilder

Results: Motion Passed

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

Discussion:

12. Adjournment of the Regular Meeting

12.1 Adjournment:

Discussion:

The meeting was adjourned at 7:35 p.m..