

Camino Union School District

Agenda

December 11, 2018 Regular Board Meeting



Regular Meeting

Camino School Library

Tuesday, December 11, 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: Ann Wofford
Robert Van Gilder
Pat Kernan
Judy Morris
Gene Wooden

Other Attendees: Matt Smith

1. Call to Order

1.1 Call the meeting to order:

2. Public Comments on Closed Session Agenda

2.1 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. Student Success

5.1 Student Council Report

5.2 Students' Presentation

Mrs. French and Ms. Rains will introduce the 1st grade students who will present information about their 1st grade instructional program. The presentations will be in the Camino School Cafeteria.

There will be a short break to dismiss students and families. The Board Meeting will continue in the library.

6. Meeting Management

6.1 Roll Call

6.2 Staff Members in Attendance:

6.3 Others Present (signed in):

6.4 Approval of Agenda

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

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

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. Public Hearing

9.1 A Public Hearing will be held on the 2017-2018 Developer Fees Report

10. Business and Information Items

10.1 Information: Facility Projects Update

- Measure H Project
 - Completion Status
 - Contractor Recognition
- Prop 39 Project
 - Completion Status

10.2 Action: Consider Approval of Resolution 18/19-06 Developer Fees 2017-2018 and the Developer Fees Report for the 2017-2018 School Year and Findings Set Forth for the Five-Year Accounting.

It is recommended that the Board of Trustees approves Resolution 18/19-06 Developer Fees and the annual accounting information for the 2017-2018 school year and findings set forth for the five-year accounting.

[Resloution 18.19.06.pdf](#)

[Dev Fees Annual report 2017-18.pdf](#)

10.3 Action: Consider Approval of the First Interim Report and Revisions to the Original Adopted Budget Necessary to Derive the First Interim Report.

It is recommended that, based upon the First Period Interim Report, the Board of Trustees approves a qualified certification that this District may not meet its financial obligations at year end and two subsequent fiscal years and the revisions to the Original Adopted Budget as outlined in this report.

CFO S. Daniel will present the First Interim Report.

[18-19 Ist Interim Camino- revised.pdf](#)

10.4 Action: Conduct the Annual Organizational Meeting of the Board of Trustees

- Election of Officers for 2019
 1. President
 2. Clerk
 3. Representation to the El Dorado County School Boards
- Establish Dates for Regular and Special Board Meetings of the Board of Trustees
 - The Superintendent recommends we move the January Board Meeting to January 15th due to the Winter Break schedule.

The Administration recommends that the Board of Trustees elects officers for 2019 and adopts the proposed 2019 Board Meeting calendar.

[Board Meeting Calendar 2019 - 2.pdf](#)

10.5 Information: 2019 CUSD Local Control and Accountability Plan Update

Superintendent Smith will share the progress with the 2019 CUSD LCAP.

10.6 Information: Tentative 2019-20 and 2020-21 School Calendars

The tentative 2019-20 and 2020-21 school calendars are being brought to the Board of Trustees for review and discussion.

[2020-21 CalendarDistrict.pdf](#)

[2019-20CalendarDistrict.pdf](#)

10.7 Action: Disposition of Surplus Property

It is recommended that the Board of Trustees approves the disposition of surplus property.

[Surplus Property List - Library Books 11.28.18.pdf](#)

[Surplus Property List- Library Books 11.29.18.pdf](#)

11. Board Policy Review

11.1 Policy Review - SECOND READING

The Superintendent recommends the Camino Union School District Board of Trustees conducts a second reading of the aforementioned Board Policies and Administrative Regulations and Board Bylaws and adopts them as presented.

- BP 0415, Equity
- BP 1020, Youth Services
- BP/AR 1330, Use of School Facilities
- BP/AR 3320, Claims and Actions Against the District
- BP 3515.21, Unmanned Aircraft Systems (Drones)
- BP 4140/4240/4340, Bargaining Units
- BP/AR 4161.3, Professional Leaves
- BP/AR 4261.3, Professional Leaves
- AR 5141.32, Health Screening for School Entry
- BP/AR 6174, Education for English Learners
- BB 9310, Board Policies

[7-18 Packet w-o notes- To Take.pdf](#)

12. Board Policy Review

12.1 Policy Review: FIRST READING

The Camino Union School District Board of Trustees is reviewing and updating Board Policy. The following Board Policies and Administrative Regulations are being brought to the Board for a first reading.

- BP 0420.42, Charter School Renewal
- BP 1100, Communication with the Public
- BP 3290, Gifts, Grants and Bequests
- AR 3320, Claims and Actions Against the District
- AR 3460, Financial Reports and Accountability
- BP/AR 5141.6, School Health Services
- BP/AR 5148.3, Preschool/Early Childhood Education
- BP/AR 6145.2, Athletic Competition
- BP 6190, Evaluation of the Instructional Program
- BB 9110, Terms of Office

The Superintendent recommends the Camino Union School District Board of Trustees conducts a first reading of the aforementioned Board Policies and Administrative Regulations and brings them back to the January 2019 meeting for a second reading and adoption.

[10-18 Packet w-o notes - TO TAKE.pdf](#)

13. Consent Agenda

13.1 Approval of Minutes November 13, 2018

[November 13, 2018 Minutes.pdf](#)

13.2 Approval of Warrant Orders

[Warrants 0022-0024.pdf](#)

13.3 Personnel

- Approval Diana Sanchez, Short Term Extended Learning Instructional Aide

13.4 Annual Policy Review

- BP 3105, Fund Balance Policy
- BP & AR 6020, Parent Involvement
- BP & AR 6145, Extracurricular and Cocurricular Activities

[-BP 3105- Fund Balance Policy.pdf](#)

[BP. AR - 6020 - Parent Involvement.pdf](#)

[BP.AR 6145 - Extracurricular and Cocurricular Activities.pdf](#)

13.5 Action: Approval of Consent Agenda

14. Next Board Meetings

14.1 Regular Board Meeting: December 11, 2018

14.2 Special Board Meeting: No special meeting set for December 2018.