

Camino Union School District

Agenda

December 13, 2019 Regular Board Meeting



Regular Meeting

Camino School Room B

Friday, December 13, 2019

11:00 AM

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
Laura Nelson
Gene Wooden

Other Attendees: Matt Smith

1. Call to Order

1.1 Call the meeting to order:

2. Student Success

2.1 Pledge of Allegiance

2.2 Student Council Report

Student Council Riley Elson (Activities and Publicity) and Savannah Botting (Activities and Publicity) will give the Student Council Report.

2.3 Students' Presentation

Mrs. Blanton and Mrs. Koehler will introduce the 4th grade students who will present information about their 4th grade instructional program.

There will be a short break to dismiss students and families.

3. Meeting Management

3.1 Roll Call

3.2 Staff Members in Attendance:

3.3 Others Present (signed in):

3.4 Approval of Agenda

4. Reports

4.1 Board Members' Reports

4.2 EDCSBA Representative Report

4.3 Superintendent-Principal's Report

4.4 Administration Reports

5. Communications

5.1 Bargaining Unit Reports

- Camino Faculty Association
- California School Employees Association, Chapter 849

5.2 School Site Council

5.3 Parent Teacher Organization

5.4 Communication to the Board of Trustees

5.5 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)

6. Presentations

6.1 Mrs. Atkins and Mrs. Botting will be presenting on their site visit to Bijou Community School and their Dual Immersion Program

7. Public Hearing

7.1 A Public Hearing will be held on the 2018-2019 Developer Fees Report

8. Business and Information Items

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

- Election of Officers for 2020
 1. President
 2. Clerk
 3. Representation to the El Dorado County School Boards Association
- Establish Dates for Regular and Special Board Meetings of the Board of Trustees

The Administration recommends that the Board of Trustees elects officers for 2020 and adopts the proposed 2020 Board Meeting calendar.

[Board Meeting Calendar 2020.pdf](#)

8.2 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 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.

8.3 Action: Consider Approval of Resolution 19/20-07 Developer Fees 2018-2019 and the Developer Fees Report for the 2018-2019 School Year and Findings Set Forth for the Five-Year Accounting.

It is recommended that the Board of Trustees approves Resolution 19/20-07 Developer Fees and the annual accounting information for the 2018-2019 school year and findings set forth for the five-year accounting.

[Resloution 19.20.07 \(2\).pdf](#)

[Dev Fees Annual report 2018-19 \(2\).pdf](#)

8.4 Action: Consider Approval of the Superintendent's Evaluation Form

It is recommended that the Board of Trustees approves the Superintendent's Evaluation Form.

[Camino School Superintendent evaluation form 19-20.pdf](#)

8.5 Information: 2020 CUSD Local Control and Accountability Plan Update

Superintendent Smith will share the progress with the 2020 CUSD LCAP.

8.6 Information: November 19, 2019 CUSD Town Hall Discussion

Superintendent Smith will discuss the feedback from the November 19th CUSD Town Hall meeting.

[11.19 Town Hall Meeting Agenda.pdf](#)

8.7 Discussion: Camino Poly Calendar and School Structure for the 20/21 school year

8.8 Discussion/Action: 2019/20 School Year Calendar Amendment

Discuss and approve the 2019/20 School Year Calendar Amendment.

[2019-20CalendarDistrict- Rev 2.pdf](#)

8.9 Discussion: Camino USD 20/21 Calendar and Schedule

Superintendent Smith will discuss 20/21 Calendar and schedule.

[2020-21 CalendarDistrict -Final.pdf](#)

[Draft Bell Schedules 20.21.pdf](#)

9. Board Policy Review

9.1 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/AR 0460, Local Control and Accountability Plan
 - BP 0520, Intervention for Underperforming Schools
 - BP 0520.1, Comprehensive and Targeted Support and Improvement
 - BP 1431, Waivers
 - BP/AR 3515, Campus Security
 - BP/AR 4116, Probationary/Permanent Status
 - BP 4119.22/4219.22/4319.22, Dress and Grooming
 - BP 4216, Probationary/Permanent Status
 - BP/AR 4218, Dismissal/Suspension/Disciplinary Action
 - BP 5131, Conduct
 - BP 5131.8, Mobile Communication Devices
 - BP 5132, Dress and Grooming
-

- AR 5141.26, Tuberculosis Testing
- BP/AR 5142, Safety
- BP/AR 7140, Architectural and Engineering Services
- BB 9323 Meeting Conduct

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 14, 2020 meeting for a second reading and adoption.

10. Consent Agenda

10.1 Approval of Minutes November 12, 2019 and Special Meeting November 21, 2019

[November 12, 2019 Minutes.pdf](#)

[11.21.19 Minutes.pdf](#)

10.2 Approval of Warrant Orders

[Batch 0016-0020.pdf](#)

10.3 Personnel

- Jennifer Combella, 6-7th Girls Basketball Coach

10.4 Annual Policy Review

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

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

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

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

10.5 Approval Internship Contract between Brandman University and Camino USD

[Camino Union School District CIA - Brandman University.pdf](#)

10.6 Approval for Erate Consultation Services Agreement

[Erate Consultation Contract 11.19.pdf](#)

10.7 Approval of Master Contract with Summitview for 2019-20

[Summitview Master_Contract_2019-20.pdf](#)

10.8 Action: Approval of Consent Agenda

11. Public Comments on Closed Session Agenda

11.1 Comments:

12. Adjourn to Closed Session

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

12.2 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.

13. Reconvene Regular Meeting

13.1 Reconvene Regular Meeting

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

14. Next Board Meetings

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

14.2 Regular Board Meeting: January 14, 20

14.3 Regular Board Meeting: January 14, 2019

14.4 Special Board Meeting: January 28, 2020 (if necessary)

14.5 Regular Board Meeting: February 11, 2020

15. Adjournment of the Regular Meeting

15.1 Adjourned: