

Camino Union School District

Agenda

February 12, 2019 Regular Board Meeting



Regular Meeting

Camino School Library

Tuesday, February 12, 2019

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
Judy Morris
Robert Van Gilder
Ann Wofford
Pat Kernan

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. Reeves, Ms. Gray and Ms. Combella will introduce the TK/Kinder students who will present information about their TK/Kinder instructional programs.

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

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. Public Hearing

7.1 A Public Hearing will be held on the Initial Bargaining Proposal from Camino Union School District to the California School Employees Association, Chapter 849.

[District Opener CSEA 1.23.19.pdf](#)

8. Reports

8.1 Board Members' Reports

8.2 Superintendent-Principal's Report

8.3 Assistant Principal's Report

8.4 EDCSBA Representative Report

9. Communications

9.1 Camino Faculty Association

9.2 California School Employees Association, Chapter 849

9.3 School Site Council

9.4 Parent Teacher Organization

9.5 Communication to the Board of Trustees

[18-19 1st Interim Letter - Camino.pdf](#)

9.6 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)

10. Business and Information Items

10.1 Discussion: Budget Workshop Update

10.2 Information: Local Control and Accountability Plan Update

Superintendent Smith will update his progress on the LCAP.

10.3 Information: DSA Certification of Compliance

The District received both Certification of Compliance for Alterations to 1-Multi-Use Building (BLDG E): Construction of 1-Fuel Tank, 2-Parking Lot, 1-Site Improvement, 1-Shade Structure and Alterations to 1-Toilet

[02-115525_Cert Letter_19-01-28.pdf](#)

[02-115591_Cert Letter_19-01-14.pdf](#)

10.4 Action: Low Performing Student Block Grant

It is recommended that the Board of Trustees approves the Low Performing Student Block Grant.

- Camino Elementary
- Camino Polytechnic

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/AR 0420, School Plans/Site Council
- BP/AR 0450, Comprehensive Safety Plan
- AR 1220, Citizen Advisory Committees
- AR 3311.1, Uniform Public Construction Cost Accounting Procedures
- AR 3543, Transportation Safety and Emergencies
- AR 5131.41, Use of Seclusion and Restraint
- BP/AR 5141.52, Suicide Prevention
- BP/AR 5144, Discipline
- AR 6173.2, Education of Children of Military Families
- BP/AR 6175, Migrant Education Program
- AR 6183, Home and Hospital Instruction
- BB 9932, Agenda/Meeting Materials
- BB 9324, Minutes and Recordings

[12-18 Packet w-o notes- TO TAKE.pdf](#)

12. Consent Agenda

12.1 Approval of Minutes January 15, 2019

[January 15, 2019 Minutes.pdf](#)

12.2 Approval of Warrant Orders

[Batch 0028-0030.pdf](#)

12.3 Action: Approval of Consent Agenda

13. Next Board Meetings

13.1 Special Board Meeting: February 26, 2019 (if necessary)

13.2 Regular Board Meeting: March 12, 2019

13.3 Special Board Meeting: March 26, 2019 (if necessary)

13.4 Regular Board Meeting: April 9, 2019

13.5 Special Board Meeting: April 30, 2019 (if necessary)

14. Adjournment of the Regular Meeting:

14.1 Adjournment: