

Camino Union School District

Minutes

February 12, 2019 Regular Board Meeting



Regular Meeting

Camino School Library

Tuesday, February 12, 2019

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
Judy Morris
Robert Van Gilder
Ann Wofford
Pat Kernan

Other Attendees: Matt Smith

1. Call to Order

1.1 Call the meeting to order:

Discussion:

The meeting was called to order at 5:45 p.m.

2. Public Comments on Closed Session Agenda

2.1 Comments:

Discussion:

There were no public comments on the closed session agenda.

The Board adjourned to closed session at 5:45 p.m.

3. Adjourn to Closed Session

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

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

4. Reconvene Regular Meeting

4.1 Pledge of Allegiance

Discussion:

The Board reconvened at 6:34 p.m. and the Pledge of Allegiance was led by Ms. Combella's, Ms. Gray's and Mrs. Vogel's TK and Kinder classes.

5. Student Success

5.1 Student Council Report

Discussion:

They had no report.

5.2 Students' Presentation

Discussion:

Ms. Combella's, Ms. Gray's and Mrs. Vogel's TK/Kinder classes showed how they use Benchmark through songs.

6. Meeting Management

6.1 Roll Call

Discussion:

Member Kernan was absent, all other members were present.

6.2 Staff Members in Attendance:

Discussion:

Matthew Smith, Deb Atkins, Shannon Daniel, Tina Constancio, Dan Haver, Kristin Reid, Dusty Botting, Dawn Wilson, Jeanele Walsh, Richard Hallock, Adele Montgomery, Dione Stinnett, Emily Walker, Alisha Rains, Helen Gray and Lyndsie Nestor (recording secretary).

6.3 Others Present (signed in):

6.4 Approval of Agenda

Motion: It was moved to approve the agenda.

Motion By: Ann Wofford

Second By: Judy Morris

Yeas: Ann Wofford, Robert Van Gilder, Gene Wooden, Judy Morris

Absent: Pat Kernan

Results: Motion Passed

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

Discussion:

There was no action taken.

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.

Discussion:

The Public Hearing was opened at 6:51 p.m.. There were no comments. The Public Hearing was closed at 6:52 p.m..

8. Reports

8.1 Board Members' Reports

Discussion:

Member Van Gilder thanked all involved for their hard work in getting the campus opened after the storms.

Member Morris also thanked all involved for their hard work clearing the snow. She attended the 8th Gr D.C. Bingo Fundraiser and had a wonderful time.

Member Wofford reported she had the pleasure of being a judge for the Academic Decathlon. She also had the honor of being a celebrity judge for Poetry Out Loud.

Member Wooden thanked everyone for all their hard work to keep the campus running after the storms.

8.2 Superintendent-Principal's Report

Discussion:

Superintendent Smith thanked Dan, David and Rick V. for their effort in clearing the campus after the snow. He also thanked the Board for the opportunity to attend the Superintendents Symposium put on by ACSA.

8.3 Assistant Principal's Report

Discussion:

Assistant Principal Atkins reported 3rd gr received their dictionaries from the Pollock Pines/Camino Rotary, Interact got to attend the Leadership Day at Markham and the Highschool visits have started for the 8th gr students. She also reported we have had a few schools visit the campus to see how Camino is doing things in the classroom. Lastly she reported LPAC assessments are coming up and the 8th graders will start the N.A.E.P. test next week.

8.4 EDCSBA Representative Report

Discussion:

Member Morris reminded everyone to RSVP to Lyndsie for the EDCSBA dinner on March 4th.

9. Communications

9.1 Camino Faculty Association

Discussion:

Emily Walker handed out a powerpoint to the Board members to review. Alisha Rains expressed CFA concerns with the budget.

9.2 California School Employees Association, Chapter 849

Discussion:

They had no report.

9.3 School Site Council

Discussion:

They had no report.

9.4 Parent Teacher Organization

Discussion:

They had no report.

9.5 Communication to the Board of Trustees

Discussion:

Member Wooden reported the Board recieved the 1st Interim Letter from EDCOE agreeing with the Boards finding for a qualified budget.

9.6 Comments and Petitions from Guests

Discussion:

There were no comments.

10. Business and Information Items

10.1 Discussion: Budget Workshop Update

Discussion:

Superintendent Smith reported the budget is a work in progress and the goal is to remove "Self-Qualified" status at 2nd interim.

10.2 Information: Local Control and Accountability Plan Update

Discussion:

Superintendent Smith reported the new LCAP template is out. He added he attended the first LCAP writers workshop. He explained he will continue to update the LCAP and will bring it to the Board in June for review and approval.

10.3 Information: DSA Certification of Compliance

Discussion:

Superintendent Smith reported we have final completion status with DSA on both the Site and Bathroom projects. This allows us to close everything out on both projects.

10.4 Action: Low Performing Student Block Grant

Motion: It was moved to approve the Low Performing Student Block Grant for CUSD and Camino Polytechnic Charter School.

Motion By: Robert Van Gilder

Second By: Ann Wofford

Yeas: Judy Morris, Gene Wooden, Ann Wofford, Robert Van Gilder

Absent: Pat Kernan

Results: Motion Passed

Discussion:

Superintendent Smith discussed the Low Performing Student Block Grant is a 3 year plan with a 2 year allotment.

11. Board Policy Review

11.1 Policy Review - SECOND READING

Motion: It was moved to approve the Policy Review, Second Reading.

Motion By: Judy Morris

Second By: Robert Van Gilder

Yeas: Gene Wooden, Judy Morris, Robert Van Gilder, Ann Wofford

Absent: Pat Kernan

Results: Motion Passed

12. Consent Agenda

12.1 Approval of Minutes January 15, 2019

12.2 Approval of Warrant Orders

12.3 Action: Approval of Consent Agenda

Motion: It was moved to approve the Consent Agenda.

Motion By: Robert Van Gilder

Second By: Ann Wofford

Yeas: Gene Wooden, Judy Morris, Ann Wofford, Robert Van Gilder

Absent: Pat Kernan

Results: Motion Passed

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:

Discussion:

The meeting was adjourned back to closed session at 7:28 p.m.. The Regular meeting was reconvened at 8:30 p.m.. The Superintendent Evaluation was completed in closed session and the meeting was adjourned at 8:30 p.m..