

Camino Union School District

Agenda

February 13, 2018 Regular Board Meeting



Regular Meeting

Camino School Cafeteria

Tuesday, February 13, 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: Gene Wooden
Ann Wofford
Pat Kernan
Judy Morris
Robert Van Gilder

Other Attendees: Matt Smith

Camino Union School District's Board of Trustees

1. Call to Order

1.1 Start Time:

2. Public Comments on Closed Session Agenda

2.1 Comments:

3. Adjourn to Closed Session

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

- Superintendent Goals & Objectives

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

Agency Designated Representative

- Superintendent, Matt Smith

Employee Organizations(s)

- 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 in Old Gym

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 program.

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. 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

[17-18 1st Interim Letter - Camino \(FINAL\).pdf](#)

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. Business and Information Items

9.1 Discussion: Student Cell Phones

See attached current language in Student/Parent Handbook.

[Electronic Signaling Devices.pdf](#)

9.2 Action: Consider Approval of Resolution 17/18-09, Resolution Call for Fair and Full Funding of California's Public Schools

See attached CSBA fact sheet and Resolution.

It is recommended that the Board of Trustees approves Resolution 17/18-09.

[CSBA_BehindTheNumbers.pdf](#)

[Resolution 17-18-08FullandFairFunding.pdf](#)

9.3 Action: Consider Approval of 2018-19 School Calendar - Final

Parent Conferences moved the to October 9 - 12

Winter Break remains the same, December 24 - January 4

Last day of school remains May 30, 2019

It is recommended that the Board of Trustees approves the *revised* 2018-19 school calendar.

[2018-19CalendarDistrict -Revision2.pdf](#)

9.4 Information: Facility Projects Update

- Measure H Projects
- Prop 39 Projects

9.5 Information: Local Control and Accountability Plan Update

- LCAP Goals
- CDE PIR
- SBAC Result Comparison

9.6 Action: Consider Approval of Election of Representative to California School Boards Association (CSBA) Delegate Assembly

One candidate, Misty DiVittorio, is up for election.

It is recommended that the Board of Trustees votes for one delegate assembly candidate.

[CSBA_DelegateElection.pdf](#)

9.7 Information: EDCSBA Awards Dinner

Monday, March 5, 2018

Please let Jody know if you plan to attend. If you bring a guest, the cost will be \$35.00, check made payable to CUSD.

[EDCSBA Awards Dinner Cover Memo 2018.pdf](#)

[2018 Award Nomination Form ks.pdf](#)

[Award Categories and Criteria 2018.pdf](#)

9.8 Discussion: AgendaCast Cost Analysis

[AgendaCastCostAnalysis.pdf](#)

10. Consent Agenda

10.1 Approval of Minutes 1/9/18

[Minutes_1-9-18.pdf](#)

10.2 Approval of Warrant Orders

[FebWarrants.pdf](#)

10.3 Donations

- \$300 monetary donation by Mel Hatch for the Wrestling Program

10.4 Medi-Cal Administrative Claiming Agreement

[Medi-Cal Agreement.pdf](#)

10.5 2018 PEEC Contract

[PeecContract_2018.pdf](#)

10.6 Quarterly Investment Report, Quarter ending December 31, 2017

[CtyPoolemail 12-2017.pdf](#)

10.7 Approval of Consent Agenda

11. Next Board Meetings

11.1 Special Board Meeting: February 27, 2018 (if necessary)

11.2 Regular Board Meeting: March 13, 2018

11.3 Special Board Meeting: March 27, 2018 (if necessary)

11.4 Regular Board Meeting: April 10, 2018

11.5 Special Board Meeting: April 24, 2018 (if necessary)

12. Adjournment of the Regular Meeting

12.1 Adjournment: