

# Camino Union School District

## Minutes

### 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:

**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 comments on the closed session agenda.

---

## 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 in Old Gym

### 4.1 Pledge of Allegiance

---

## 5. Student Success

### 5.1 Student Council Report

**Discussion:** Bella Wilke, Student Council President reported on the last Spirit Day, Super Hero Day. Student Council has a fundraiser going for Valentines Day, Kisses & Crush Grams. The Valentine's Banquet will be held Friday and the Father/Daughter Dance will be held on Saturday.

### 5.2 Students' Presentation

**Discussion:** The 1st grade students presented information about their 1st grade program.

---

## 6. Meeting Management

### 6.1 Roll Call

**Discussion:** Member Kernan absent. Members Wooden, Wofford, Morris and Van Gilder present.

### 6.2 Staff Members in Attendance:

**Discussion:** Matt Smith, Deborah Atkins, Tina Constancio, Rose French, Alisha Rains, Richard Hallock, Jeanele Walsh, Helen Gray, Emily Walker, Cheryl Hartvig, Jennifer Combella, Dawn Wilson, Janice Sargent, Adele Montgomery, Dusty Botting, Jon Haffner, Dione Stinnett and Jody Westfall (recording secretary).

### 6.3 Others Present (signed in):

**Discussion:** Kate Evans

### 6.4 Approval of Agenda

**Motion:** It was moved to approve the agenda.

**Motion By:** Robert Van Gilder

**Second By:** Ann Wofford

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

---

**Results:** Motion Passed

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

**Discussion:** There was no action taken in closed session.

### **7. Reports**

---

#### **7.1 Board Members' Reports**

**Discussion:** Member Morris reported that she will be a 1st grade judge at the Spelling Bee again this year. Member Van Gilder had no report. Member Wofford reported that she was a speech judge at the High School Academic Decathlon. She also had the opportunity to teach 5 groups of 5th graders how to plant grape vines. Member Wooden reported on attending the CSBA New Board President training and found it quite valuable. He shared a sample District Governance Calendar with Board members and added that he is looking forward to the Valentines Banquet.

#### **7.2 Superintendent-Principal's Report**

**Discussion:** Mr. Smith reported that he was a judge at the Latrobe Speech Contest. He will also participate as a judge in Pioneer's Oral Interpretation Festival and Pollock Pine's Spelling Bee. He will be attending a Small School Districts Conference on February 20th.

#### **7.3 Assistant Principal's Report**

**Discussion:** Mrs. Atkins shared the Camino Poly flyers that have been posted in the community and on social media. Next week is the Charter Science Fair. The Elementary School is partnering with Rotary on the Giving Trails Program.

#### **7.4 Chief Fiscal Officer's Report**

**Statement:**

#### **7.5 EDCSBA Representative Report**

**Discussion:** A workshop on Basic Board Member Orientation covering Board Bylaws and the Brown Act was presented to new and experienced Board members on January 22. The EDCSBA Annual Awards dinner will be held on March 5th at the Cold Springs Country Club.

### **8. Communications**

---

#### **8.1 Camino Faculty Association**

**Discussion:** Alisha Rains, representing the Camino Faculty Association, expressed the Association's appreciation to the Board for their continuing support. The Board members are invited to visit classrooms and have lunch on the next collaboration day, February 26.

#### **8.2 California School Employees Association, Chapter 849**

**Statement:**

#### **8.3 School Site Council**

---

**Discussion:** Mr. Smith reported that Site Council is updating the Site Plan goals and the LCAP.

#### **8.4 Parent Teacher Organization**

**Discussion:** Kate Evans, PTO President, reported that the Knotty Pines bowling fundraiser raised \$538.00. She shared a new fundraiser with the Board of Trustees as well as a flyer on the Cameron Park Pizza Factory fundraiser. They will be hosting a teacher appreciation luncheon on March 5.

#### **8.5 Communication to the Board of Trustees**

**Discussion:** The Board of Trustees accepted the 1st Interim letter with a positive certification from the El Dorado County Office of Education.

#### **8.6 Comments and Petitions from Guests**

**Discussion:** A parent spoke to the Board of Trustees regarding staff sensitivity to parent and student issues.

### **9. Business and Information Items**

---

#### **9.1 Discussion: Student Cell Phones**

**Discussion:** Mr. Smith opened the conversation about student cell phone use at school and how to create a policy that works for all classrooms. The goal is to collect advice and suggestions to create an appropriate use policy. The goal is to educate students on the use of their cell phones beginning in primary grades and keep the message consistent through 8th grade.

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

**Motion:** It was moved to approve Resolution 17/18-09.

**Motion By:** Judy Morris

**Second By:** Robert Van Gilder

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

**Results:** Motion Passed

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

**Motion:** It was moved to approve the 2018-19 revised school calendar.

**Motion By:** Ann Wofford

**Second By:** Robert Van Gilder

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

**Results:** Motion Passed

#### **9.4 Information: Facility Projects Update**

**Discussion:** Mr. Smith updated the Board of Trustees about progress on the 3rd wing bathroom and the bus yard. Both projects should be finished by the end of the month and crews will be starting on the 1st wing bathroom and demolishing the warehouse to expand the parking lot. With the Prop 39 project, lights are being added to classrooms.

### **9.5 Information: Local Control and Accountability Plan Update**

**Discussion:** Mr. Smith discussed adding the PIR goals into the LCAP. He previewed a slide show comparing El Dorado County district's test scores. He will be presenting the slide show to students tencouraging them to do their best on the testing this year.

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

**Motion:** It was moved to elect Misty DiVittorio to the CSBA Delegate Assembly.

**Motion By:** Judy Morris

**Second By:** Ann Wofford

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

**Results:** Motion Passed

### **9.7 Information: EDCSBA Awards Dinner**

**Discussion:** The EDCSBA Awards Dinner will be held on March 5, 2018 at Cold Springs Country Club.

### **9.8 Discussion: AgendaCast Cost Analysis**

**Discussion:** The Board discussed the cost of AgendaCast and the time and money saved. Board member satisfaction is still to be determined.

## **10. Consent Agenda**

---

**10.1 Approval of Minutes 1/9/18**

**10.2 Approval of Warrant Orders**

**10.3 Donations**

**10.4 Medi-Cal Administrative Claiming Agreement**

**10.5 2018 PEEC Contract**

**10.6 Quarterly Investment Report, Quarter ending December 31, 2017**

**10.7 Approval of Consent Agenda**

**Motion:** It was moved to approve the Consent Agenda.

**Motion By:** Ann Wofford

**Second By:** Robert Van Gilder

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

**Results:** Motion Passed

## **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:**

**Discussion:** The meeting was adjourned back to closed session at 8:05 p.m. The regular meeting reconvened at 8:29. There was no action taken in closed session and the meeting adjourned at 8: