

Camino Union School District

Agenda

January 14, 2020 Regular Board Meeting



Regular Meeting

Camino School Library

Tuesday, January 14, 2020

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: Robert Van Gilder
Laura Nelson
Gene Wooden
Judy Morris
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

Macie Douglas (Secretary) will give the Student Council Report.

5.2 Students' Presentation

Camino Poly will introduce their Camino Poly students who will present information about their instructional program.

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. Reports

7.1 Board Members' Reports

7.2 EDCSBA Representative Report

7.3 Superintendent-Principal's Report

7.4 Administration Reports

8. Communications

8.1 Bargaining Unit Reports

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

8.2 School Site Council

8.3 Parent Teacher Organization

8.4 Communication to the Board of Trustees

8.5 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)

9. Public Hearing

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

10. Business and Information Items

10.1 Action: Consider Approval of the Corrected 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 the Corrected Resolution 19/20-07 Developer Fees and the Annual Accounting information for the 2018-2019 school year findings set forth for the five-year accounting.

[Resloution 19.20.07-corrected.pdf](#)

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

10.2 Action: Consider Approval of the 2019 Camino School Accountability Report Card

It is recommended that the Board of Trustees approves the 2019 Camino School Accountability Report Card

[2019_School_Accountability_Report_Card_\(CDE\)_Camino_Elementary_School_20200108.pdf](#)

[2019_School_Accountability_Report_Card_\(CDE\)_Camino_Elementary_School_20200108.pdf](#)

10.3 Action: Consider Approval of the 2019 Camino Polytechnic School Accountability Report Card

It is recommended that the Board of Trustees approves the 2019 Camino Polytechnic Report Card

[2019_School_Accountability_Report_Card_\(CDE\)_Camino_Polytechnic_20200108.pdf](#)

10.4 Action: Consider Approval of the Audit of the District Financial Operations for the 2018-2019 Fiscal Year

It is recommended that the Board of Trustees approves the 2018-2019 District Audit Report.

[CaminoUnionSDRpt19- Audit Report.pdf](#)

[Audit Letter 12.20.19.pdf](#)

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

- Delayed Start Schedule

It is recommended the Board of Trustees approves the 2019/20 School Year calendar amendment and the Delayed Start Schedule.

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

[Delayed Start Bell Schedule 2019 \(2\).pdf](#)

10.6 Discussion: Camino USD 20/21 Calendar and Schedule

- Single Schedule Survey Results

Superintendent Smith will discuss the 20/21 Calendar and Single Start Schedule.

[DRAFT Bell schedule 20-21 \(B&Y\).pdf](#)

[2020-21 CalendarDistrict - Revision 1.pdf](#)

10.7 Information: Waiver for Non-Classroom based Funding for Camino Polytechnic

- Tina Constancio will present on the renewal Waiver for Non-Classroom based Funding for Camino Polytechnic.

[Charter Renewal Waiver 1.7.2020.pdf](#)

10.8 Information: Local Control and Accountability Plan Update

- Presentation by Superintendent Smith and Assistant Principal Atkins on the CDE Dashboard Results

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 Bylaw and adopts them as presented.

- 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

[10-19 Packet w-o notes.pdf](#)

12. Consent Agenda

12.1 Action:Personnel

- Chelsea Gonzalez, Special Education Intern
- Approval Kevin Hawthorne, Girls Basketball Coach

12.2 Approval of Minutes December 13, 2019

[Draft Minutes - 12.13.19.pdf](#)

12.3 Approval of Warrant Orders

[Batches 0021-0023.pdf](#)

12.4 Donations

- Juan Hernandez and Rick Williams, Apple Mill Storage Owners - Two 70" Vizio T.V.'s (\$1509.21)

12.5 Warren Consulting Proposal for Services for the Camino School Ballfield and Track Improvements

[Warren Consulting - Camino School Ballfield and Track Improvements 1.6.20.pdf](#)

12.6 Williams Quarterly Report for quarter ending 12/31/2019

12.7 Action: Approval of Consent Agenda

13. Next Board Meetings

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

13.2 Regular Board Meeting: February 11, 2020

13.3 Special Board Meeting: February 25, 2020

13.4 Regular Board Meeting: March 10, 2020

13.5 Special Board Meeting: March 24, 2020

14. Adjournment of the Regular Meeting

14.1 Adjournment: