

Camino Union School District

Agenda

January 15, 2019 Budget Workshop and Regular Board Meeting



Regular Meeting

Camino School Library

Tuesday, January 15, 2019

03:30 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
Ann Wofford
Pat Kernan
Judy Morris
Robert Van Gilder

Other Attendees: Matt Smith

1. Call to Order:**1.1 Call the Budget Workshop to Order**

2. Budget Workshop Business and Information**2.1 Information: Budget**

3. Adjourn the Budget Workshop**3.1 Adjournment:**

4. Call to Order**4.1 Call the meeting to order:**

5. Public Comments on Closed Session Agenda**5.1 Comments:**

6. Adjourn to Closed Session**6.1 Public Employee Performance Evaluation (G.C. 54957)****6.2 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.

7. Reconvene Regular Meeting**7.1 Pledge of Allegiance**

8. Student Success**8.1 Student Council Report****8.2 Students' Presentation**

Mrs. Schreiber, Mrs. Stinnett, Ms. Montgomery and Mrs. Helmholtz will introduce the 7th and 8th grade students who will present information about their 7th and 8th grade programs.

9. Meeting Management**9.1 Roll Call**

9.2 Staff Members in Attendance:

9.3 Others Present (signed in):

9.4 Approval of Agenda

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

10. Public Hearing

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

[CSEA Contract Proposal 2018-2019.pdf](#)

11. Reports

11.1 Board Members' Reports

11.2 Superintendent-Principal's Report

11.3 Assistant Principal's Report

11.4 EDCSBA Representative Report

12. Communications

12.1 Camino Faculty Association

12.2 California School Employees Association, Chapter 849

12.3 School Site Council

12.4 Parent Teacher Organization

12.5 Communication to the Board of Trustees

12.6 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)

13. Business and Information Items

13.1 Information: Local Control and Accountability Plan Update

Superintendent Smith will share the progress on:

- 2018/19 CDE Dashboard Results
- 2018 SBAC/CAASPP presentation

[Camino Elementary Dashboard Report .pdf](#)

[2018 Camino SBAC.pdf](#)

13.2 Discussion/Action: 2019-20 and 2020-21 School Calendars

[2020-21 CalendarDistrict- 12.17.18.pdf](#)

[2019-20CalendarDistrict- 12.17.18.pdf](#)

13.3 Action: Consider Approval of the 2018 Camino School Accountability Report Card

It is recommended that the Board of Trustees approves the 2018 Camino School Accountability Report Card

[2018_School_Accountability_Report_Card_\(CDE\)_Camino_Elementary_School_20....pdf](#)

13.4 Action: Consider Approval of the 2018 Camino Polytechnic School Accountability Report Card

It is recommended that the Board of Trustees approves the 2018 Camino Polytechnic School Accountability Report Card.

[2018_School_Accountability_Report_Card_\(CDE\)_Camino_Polytechnic_20181220....pdf](#)

13.5 Action: Consider Approval of the Audit of the District Financial Operations for the 2017-2018 Fiscal Year.

It is recommended that the Board of Trustees approves the 2017-2018 District Audit Report.

[Letter to Governance with attached Management Representation Letter.pdf](#)

14. Board Policy Review

14.1 Policy Review: SECOND READING

The Camino Union School District Board of Trustees is reviewing and updating Board Policy. The following Board Policies and Administrative Regulations are being brought to the Board for a second reading and adoption.

- BP 0420.42, Charter School Renewal
- BP 1100, Communication with the Public
- BP 3290, Gifts, Grants and Bequests
- AR 3320, Claims and Actions Against the District
- AR 3460, Financial Reports and Accountability
- BP/AR 5141.6, School Health Services
- BP/AR 5148.3, Preschool/Early Childhood Education
- BP/AR 6145.2, Athletic Competition
- BP 6190, Evaluation of the Instructional Program
- BB 9110, Terms of Office

The Superintendent recommends the Camino Union School District Board of Trustees conducts a second reading

of the aforementioned Board Policies and Administrative Regulations and adopts them as presented.

[10-18 Packet w-o notes - TO TAKE.pdf](#)

15. Board Policy Review

15.1 Policy Review: FIRST READING

The Camino Union School District Board of Trustees is reviewing and updating Board Policy. The following Board Policies and Administrative Regulations are being brought to the Board for a first Reading.

- 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 9322, Agenda/Meeting Materials
- BB 9324, Minutes and Recordings

The Superintendent recommends the Camino Union School District Board of Trustees conducts a first reading of the aforementioned Board Policies and Administrative Regulations and brings them back to the February 12, 2019 meeting for a second review and adoption.

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

16. Consent Agenda

16.1 Approval of Minutes December 11, 2018

[December 11, 2018 Minutes.pdf](#)

16.2 Approval of Warrant Orders

[Batch 0025-0027.pdf](#)

16.3 Personnel

Approval Deborah Helmholtz, 7th and 8th Grade Girls Basketball Coach

16.4 Camino School Modernization Health and Safety Project- Notice of Completion

- Carter Kelly Inc.

[Notice of Completion_CKI_A.pdf](#)

16.5 Camino School Modernization Restroom Restorations/ADA Improvements Project - Notice of Completion

- Carter Kelly Inc.

[Notice of Completion_CKI_B.pdf](#)

16.6 MOU with EDCOE for ESEA, Title III- LEP Student Program Consortium

[MOU- EDCOE ESEA, Title III- LEP Student Program Consortium 2018-19 School Year.pdf](#)

16.7 MOU with EDCOE for ESEA, Title VII-B McKinney Vento

[MOU w EDCOE ESEA, Title VII-B McKinney-Vento Consortium 2018-19 School Year.pdf](#)

16.8 William Quarterly Report for Quarter ending 12/31/18

[Quarterly Report On Williams Uniform Complaints ending Dec. 31, 2018.pdf](#)

16.9 Action: Approval of Consent Agenda

17. Next Board Meetings

17.1 Budget Workshop: January 15, 2019

17.2 Regular Board Meeting: January 15, 2019

17.3 Special Board Meeting: January 29, 2019 (if necessary)

17.4 Regular Board Meeting: February 12, 2019

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

18. Adjournment of the Regular Meeting

18.1 Adjournment: