

Camino Union School District

Minutes

January 15, 2019 Budget Workshop and Regular Board Meeting



Regular Meeting

Camino School Library

Tuesday, January 15, 2019

03:30 PM

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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

Discussion:

The Budget workshop was called to order at 3:30 p.m..

2. Budget Workshop Business and Information

2.1 Information: Budget

Discussion:

Superintendent Smith reported the goal of this workshop is to brainstorm different savings possibilities and discuss how they will effect the district in the short/long term.

Ideas discussed for increasing revenues:

- Improve ADA on a daily and yearly basis.
- Charter Waiver for Homeschool ADA Rates
- Make room for waiting list Homeschool students
- Large Field/Playground Grant
- Raise Facility Use Charges and enforce them more
- Increase service costs for Transportation, Cafeteria and Athletics
- Low Performing Students Block Grant
- Other State Grants

Ideas discussed for classroom tied savings:

- Temporary Classroom Aides cut
- 0.5 FTE Prep Teacher cut
- Retiring teacher replacements
- Postpone History and Science adoption purchases
- Consolidate Hourly Programs to be more efficient and effective
- Daily schedule adjustment to have everyone start and stop at the same time.

Ideas discussed for Camino Poly savings:

- Reduce by 1 FTE (homeschool, 4th-6th and 7th-8th teacher)
- Change Camino Poly Program to an all homeschool program
- no new adoption purchases

Ideas for school office savings:

- Maintain the current Assistant Principal model and not move to a full Principal model.

Ideas for District Office savings:

- Maintain the current Superintendent-Principal model and not move to a full superintendent model
- Consolidate CFO and Business Services Associate into one CBO management position
- Payroll position split between the CBO and Executive Assistant

Ideas for District wide savings:

- Focus more Professional Development to be covered in county
- Cost efficiency for Transportation in routes and charges.
- Cut back on extra custodial hours
- Continue to work on more conservation in basic utilities

3. Adjourn the Budget Workshop

3.1 Adjournment:

Discussion:

The workshop was adjourned at 5:13 p.m..

4. Call to Order

4.1 Call the meeting to order:

Discussion:

The meeting was called to order at 5:33 p.m.

5. Public Comments on Closed Session Agenda

5.1 Comments:

Discussion:

There were no public comments on the closed session agenda.

The Board adjourned to closed session at 5:34 p.m.

6. Adjourn to Closed Session

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

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

7. Reconvene Regular Meeting

7.1 Pledge of Allegiance

Discussion:

The Board reconvened at 6:33 p.m. and the Pledge of Allegiance was led by student Sara Stouffer.

8. Student Success

8.1 Student Council Report

Discussion:

Sara Stouffer Student Council Secretary reported in December they had a Charlie Brown Spirit Day and they sold Candy Grams. This Friday they will have a classroom themed spirit day, where each class picks it's own theme. Also on 2/1/19 at 6 pm there will be a Bingo Fundraiser to help raise money for the 8th graders who are going on the Washington D.C. trip.

8.2 Students' Presentation

Discussion:

Sara Stouffer and Pyper Holt presented on how the 8th graders learned about the Elements.

Caitlyn Douglas, Macie Douglas, William Smith and Evie Forma presented how they made heating or cooling pads for 7th gr science.

9. Meeting Management

9.1 Roll Call

Discussion:

All members were present.

9.2 Staff Members in Attendance:

Discussion:

Matthew Smith, Deborah Atkins, Shannon Daniel, Tina Constancio, Laurie Koehler, Adele Montgomery, Connie Cochran, Helen Gray, Alisha Rains, Tara Blanton, Dione Stinnett and Lyndsie Nestor (recording secretary).

9.3 Others Present (signed in):

Discussion:

Mike Douglas

9.4 Approval of Agenda

Motion: It was moved to approve the agenda.

Motion By: Ann Wofford

Second By: Pat Kernan

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

Results: Motion Passed

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

Discussion:

There was no action taken.

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

Discussion:

The Public Hearing was opened at 6:53 p.m.. There were no comments. The Public Hearing was closed at 6:54 p.m..

11. Reports

11.1 Board Members' Reports

Discussion:

Member Wooden reported he attended the EDCSBA Board Self Evaluation and Superintendent Evaluation workshop at EDCOE last night.

Member Wofford reported she also attended the EDCSBA workshop last night.

Member Kernan reported El Dorado County is a very special place. He attended the EDCSBA workshop as well.

Member Morris reported she was in attendance at the EDCSBA workshop last night.

Member Van Gilder had nothing to report.

11.2 Superintendent-Principal's Report

Discussion:

Superintendent Smith acknowledged it is Board Appreciation month and he thanked our Board Members who volunteer to do the job because they believe in our school and community. He also reported Sierra Discount Ski Days are back and start this month. He reported the school will be donating the wood cut down during construction to our PTO to raffle off. Superintendent Smith thanked the staff for working around the partial power outage last week.

11.3 Assistant Principal's Report

Discussion:

Assistant Principal Atkins reported it is an extremely busy time of year. She also reported they are still excited about the testing results. She is planning a Blue themed Spirit Day with the Leadership students to celebrate our Dashboard results.

11.4 EDCSBA Representative Report

Discussion:

Member Morris reminded everyone the EDCSBA Awards dinner is on March 4th at the Cold Springs Country Club

and the deadline for award nominations is due January 25th. She acknowledged our Interact students may be invited to speak at the Awards Dinner. She also reported on May 6th they will be hosting an Energy Savings Workshop.

12. Communications

12.1 Camino Faculty Association

Discussion:

Alisha Rains thanked Mr. Smith and the Board for finding solutions to the budget we have now. She also thanked Mr. Smith for including them in the LCAP. She reported they would like to be involved in the budget solution and hope the classrooms don't get hit hard.

12.2 California School Employees Association, Chapter 849

Discussion:

They had no report.

12.3 School Site Council

Discussion:

They had no report.

12.4 Parent Teacher Organization

Discussion:

Member Wooden read a report from PTO President Kate Evans. She reported the next fundraiser will be the Mixed Bags Fundraiser and it will run 2/9 through 2/25/19. Catalogs are coming.

12.5 Communication to the Board of Trustees

Discussion:

Member Wooden reported the Board received a letter from EDCOE agreeing with our findings and "self-qualified" budget for First Interim.

12.6 Comments and Petitions from Guests

Discussion:

Adele Montgomery wanted to thank Dan for all the work he put into getting her computer fixed so quickly. She

commented it is nice having someone to call who can respond so quickly.

13. Business and Information Items

13.1 Information: Local Control and Accountability Plan Update

Discussion:

Superintendent Smith reported you can go to <https://www.caschooldashboard.org/> and type in Camino to see the 2018/19 Dashboard results.

Superintendent Smith presented Camino's 2018 SBAC/CAASPP. Please see the presentation.

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

Motion: It was moved to approve the 2019-20 and 2020-21 school calendars.

Motion By: Pat Kernan

Second By: Robert Van Gilder

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

Results: Motion Passed

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

Motion: It was moved to approve the 2018 Camino School Accountability Report Card.

Motion By: Judy Morris

Second By: Ann Wofford

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

Results: Motion Passed

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

Motion: It was moved to approve the 2018 Camino Polytechnic School Accountability Report Card.

Motion By: Ann Wofford

Second By: Pat Kernan

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

Results: Motion Passed

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

Motion: It was moved to approve the Audit of the District Financial Operations for the 2017-2018 Fiscal Year.

Motion By: Robert Van Gilder

Second By: Judy Morris

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

Results: Motion Passed

14. Board Policy Review

14.1 Policy Review: SECOND READING

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

Motion By: Ann Wofford

Second By: Pat Kernan

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

Results: Motion Passed

15. Board Policy Review

15.1 Policy Review: FIRST READING

Discussion:

The Superintendent recommended the Camino Union School District Board of Trustees conducts a first reading of the aforementioned Board Policies, Administrative Regulations and Board Bylaws and brings them back to the February 5, 2019 meeting for a second review and adoption.

16. Consent Agenda

16.1 Approval of Minutes December 11, 2018

16.2 Approval of Warrant Orders

16.3 Personnel

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

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

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

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

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

16.9 Action: Approval of Consent Agenda

Motion: It was moved to approve the Consent Agenda.

Motion By: Pat Kernan

Second By: Robert Van Gilder

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

Results: Motion Passed

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

Discussion:

The February 12, 2019 Regular Board meeting has been rescheduled to February 5, 2019 at 5:45 p.m..

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

18. Adjournment of the Regular Meeting

18.1 Adjournment:

Discussion:

The meeting was adjourned at 7:51 p.m..