

Camino Union School District

Agenda

June 12, 2018 Regular Board Meeting



Regular Meeting

Camino School Library

Tuesday, June 12, 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: Ann Wofford
Judy Morris
Robert Van Gilder
Gene Wooden
Pat Kernan

Other Attendees: Matt Smith

The Board Packet can be found at www.caminoschool.org, Board, Agendas and Minutes.

1. Call to Order

1.1 Call the meeting to order:

2. Public Comments on Closed Session Agenda

2.1 Public 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. Meeting Management

5.1 Roll Call

5.2 Staff Members in Attendance:

5.3 Others Present (signed in):

5.4 Approval of Agenda

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

6. Reports

6.1 Board Members' Reports

6.2 Superintendent-Principal's Report

6.3 Assistant Principal's Report

6.4 Chief Fiscal Officer's Report

6.5 EDCSBA Representative Report

7. Communications

7.1 Camino Faculty Association

7.2 California School Employees Association, Chapter 849

7.3 School Site Council

7.4 Parent Teacher Organization

7.5 Communication to the Board of Trustees

7.6 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)

8. Presentation and Public Hearings

8.1 Proposed CUSD Local Control and Accountability Plan for the 2018-19 School Year

Mr. Smith will present the proposed 2018-19 Local Control and Accountability Plan

[2018_Local_Control_and_Accountability_Plan_&Annual_Update_Camino_Union_....pdf](#)

8.2 A Public Hearing will be conducted on the CUSD Local Control and Accountability Plan for 2018-19 school year.

8.3 Proposed 2018-19 Budget

CFO Daniel will present the proposed 2018-19 budget.

[SACs.pdf](#)

[18-19 Budget Camino.pdf](#)

8.4 Statement of Reason for Reserves in Excess of Minimum

CFO Daniel will present the Statement of Reason for Reserves in Excess of Minimum.

[1819 Adopted Budget Assigned and Unassigned Reserves- Camino.pdf](#)

8.5 A Public Hearing will be conducted on the Proposed Budget for the 2018-19 school year.

9. Business and Information Items

9.1 Information: Facility Projects Update

- Measure H Projects
- Phase 2 of Master Facility Plan

9.2 Action: Consider Approval of Salary Schedule and Employment Contract: Assistant Principal

It is recommended that the Board of Trustees approves the following Salary Schedule and Contract: Assistant Principal.

[AsstPrincipalSalarySchedule.pdf](#)

9.3 Action: Approval of Tentative Agreement and Salary Schedule with Classified Employees

It is recommended that the Board of Trustees approves the CSEA Chapter 849 tentative agreement and salary schedule for the classified employees.

The tentative agreement and Salary Schedule were ratified by CSEA Chapter 849 on 5/15/18.

[Tentative Agreement CSEA 5-15-18_wSignatures.pdf](#)

[Class. Salary Sch. 17-18 \(002\).pdf](#)

9.4 Action: Approval of AB 1200 for Classified Employees

As per the Government Code Section 3547.5, Districts must publicly disclose the financial impact of negotiated agreements. Board Approval of the AB 1200 for the Classified Employee Bargaining Units are also required per Government Code Section 3547.5.

It is recommended that the Board of Trustees approves the AB 1200 for Classified employees.

[AB1200 Disclosure of Collective Bargaining CSEA 17.18 \(5.23.18\).pdf](#)

9.5 Action: Consider Approval of 2018-19 Declaration of Need for Fully Qualified Educators

The Administration recommends that the Board of Trustees approves the 2018-19 Declaration of Need for Fully Qualified Educators.

[cl500 - DON.pdf](#)

9.6 Action: Disposition of Surplus Property

2002 Houghton Mifflin Language Arts curriculum.

It is recommended that the Board of Trustees approves the disposition of surplus property.

9.7 Action; Consider Approval of Resolution 17/18-14, Ordering Governing Board Member Election

It is recommended that the Board of Trustees approves Resolution 17/18-14.

[Resolution 17-18-14 Election Declaration.pdf](#)

9.8 Action: Resolution 17/18-15, Budget Revisions and Transfers

It is recommended that the Board of Trustees approves Resolution 17/18-15.

[Resolution 17-18-15 BudgetRevisions-Transfers.pdf](#)

9.9 Action: Resolution 17/18-16 Close Fund 09

It is recommended that the Board of Trustees approves Resolution 17/18-16.

[Resolution 17-18-16 Close Fund 09.pdf](#)

9.10 Action: Consider Approval of Resolution 17/18-17, Signature Verification

It is recommended that the Board of Trustees approves Resolution 17/18-17, Signature Verification.

[Resolution 17-18-17 Signature Verification.pdf](#)

10. Board Policy Review

10.1 Policy Review - Second Reading

The Camino Union School District Board of Trustees is reviewing and updating Board Policy. The attached Board Policies, Administrative Regulations and Exhibit are being brought to the board for a second reading and approval.

The Superintendent recommends the Camino Union School District Board of Trustees conducts a second reading of the aforementioned Board Policies, Administrative Regulations and Exhibit and approves them as presented.

[3-18 Packet w-o notes - To Take.pdf](#)

11. Consent Agenda

11.1 Approval of Minutes 5/8/2018

[Minutes_5-8-18.pdf](#)

11.2 Approval of Warrant Orders

[May 18 Warrants.pdf](#)

11.3 Donations

- **The Rainbow Fish** book donated by Placerville Kiwanis Club
- \$6 monetary donation from Wells Fargo Payroll Matching Program

11.4 Personnel

- Accept retirement Odessa Chesser, Early Retirement Incentive
- Accept retirement Jody Westfall
- Approval of Rachel Gray, Education Specialist.
- Approval of Crystal Mendoza, Bilingual Aide position.
- Approval of Lyndsie Nestor, Secretary to the Administration

Approval of 2018-19 Stipend Positions

- Rebecca Morgan, Charter Media Coordinator
- Dione Stinnett 7th & 8th grade Football Coach

- Jon Haffner and Alisha Rains Cross Country Coaches
- Marla Martin Athletic Director
- Marla Martin 7th & 8th Gr. Girl's Volleyball Coach
- Deborah Helmholtz, Student Leadership

11.5 Approval of MOU with EDCOE for school library oversight 18/19

[Library MOU 2018-19.pdf](#)

11.6 Approval of MOU with Gold Oak USD for LVN services 18/19

- One day every other week for the 2018-19 school year.

[2018-19 LVN Contract-Camino.pdf](#)

11.7 Approval of Agreement with School Services of California for Fiscal Budget Services for the 2018-19 school year

[Agreement For Special Services - Fiscal Budget Services.pdf](#)

11.8 Approval of the Document Tracking Services Licensing Agreement for the 2018-19 school year

[180514_DTS_Renewal_License and Invoice.pdf](#)

11.9 Approval of the Camino Early Adopter AGENDAcast Agreement 2018-19 school year

[Camino Early Adopter AGENDAcast.pdf](#)

11.10 Approval of Food Service Consulting Contract with Preferred Choice

[Contract Ext 18-19 signed.pdf](#)

11.11 Action: Approval of Consent Agenda

12. Next Board Meetings

12.1 Regular Board Meeting June 12, 2018 (LCAP/Budget Review)

12.2 Regular Board Meeting June 19, 2018 (LCAP/Budget Approval) Starting at 6:30 pm

12.3 July 2018 No Board Meeting

12.4 Regular Board Meeting August 14, 2018

12.5 Special Board Meeting: August 28, 2018 (if needed)

13. Adjournment of the Regular Meeting

13.1 Adjournment:
