

Camino Union School District

Minutes

June 12, 2018 Regular Board Meeting



Regular Meeting

Camino School Library

Tuesday, June 12, 2018

05:45 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: 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:

Discussion:

The meeting was called to order 5:46 p.m.

2. Public Comments on Closed Session Agenda

2.1 Public Comments:

Discussion:

There were no public comments on the Closed Session Agenda and the Board adjourned to closed session at 5:47 p.m.

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

4.1 Pledge of Allegiance

Discussion:

The Board meeting reconvened at 6:37 p.m. and the Pledge of Alliance was led by CFO S. Daniel.

5. Meeting Management

5.1 Roll Call

Discussion:

Member Kernan was absent, all other members were present.

5.2 Staff Members in Attendance:

Discussion:

Matt Smith, Deb Atkins, Shannon Daniel, Tina Constancio, Lyndsie Nestor and Jody Westfall (recording secretary).

5.3 Others Present (signed in):

Discussion:

Rosylne Smith

5.4 Approval of Agenda

Motion: It was moved to approve the agenda.

Motion By: Ann Wofford

Second By: Robert Van Gilder

Results: Motion Passed

Discussion:

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

Discussion:

There was no action taken.

6. Reports

6.1 Board Members' Reports

Discussion:

Member Wooden reported on attending the EL Reclassification, Spring House, Camino and Charter 8th Gr. Graduations and how fun they were.

Member Wofford reported the end of the year was very positive. She thanked all staff for their hard work and wished everyone a great summer.

Member Morris reported it was an honor to attend both Camino and Charter 8th gr. graduations and the EL Reclassification. She is proud of all the students. She also had fun at Spring House.

Member Van Gilder had no report.

6.2 Superintendent-Principal's Report

Discussion:

Mr. Smith commented on how much extra time and hard work goes into the end of year activities. Spring House is like nothing he has ever seen with any other schools. He also thanked John Sanders and team from Hangtown Grill for the BBQ catering at Spring House; 700 meals were sold. He was pleased to see other organizations recognize what a great event Spring House is to get the word out for their programs. The last day of school was a fun event. He thanked the staff for all the energy and hard work that was put in to make it a great day.

6.3 Assistant Principal's Report

Discussion:

Mrs. Atkins reported on prelim scores for CAASPP testing. She was very excited and can't wait to see the official scores. She received overwhelmingly positive feedback from the teachers on the testing environments this year.

6.4 Chief Fiscal Officer's Report

Discussion:

CFO S. Daniel deferred until her Budget Presentation.

6.5 EDCSBA Representative Report

Discussion:

Member Morris reported that EDCSBA discussed Special Ed. Funding. She attended the "When Complaints Go Viral" workshop hosted by EDCSBA.

7. Communications

7.1 Camino Faculty Association

Statement:

7.2 California School Employees Association, Chapter 849

Statement:

7.3 School Site Council

Discussion:

Mr. Smith reported as of next year the LEAP and Site Plan will be brought to the Board separately.

7.4 Parent Teacher Organization

Statement:

7.5 Communication to the Board of Trustees

Statement:

7.6 Comments and Petitions from Guests

Statement:

8. Presentation and Public Hearings

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

Discussion:

Mr. Smith reviewed the 2018-19 CUSD Local Control and Accountability Plan with the Board of Trustees. We are offering a lot of support to our students. Overall our district is doing well compared to other districts.

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

Discussion:

The public hearing was opened at 7:24. There were no comments on the public hearing. The public hearing was closed at 7:25.

8.3 Proposed 2018-19 Budget

Discussion:

CFO Daniel reviewed the 2018-19 Budget with the Board of Trustees. She recommended getting back to a minimum 6% EUR. Unfortunately, the rising costs STRS and PERS outweigh the COLA. Mrs. Manansala-Smith added that the District will need to prioritize what it does well.

8.4 Statement of Reason for Reserves in Excess of Minimum

Discussion:

CFO S. Daniel reviewed the Statement of Reason for Reserves in Excess of Minimum.

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

Discussion:

The public hearing was opened at 7:52. Member Wooden brought up the need to watch our budget and our focus. Member Wofford commented on the difficult decisions that will have to be made. The public hearing closed at 7:54.

9. Business and Information Items

9.1 Information: Facility Projects Update

Discussion:

Measure H:

Mr. Smith reported the project is going well and looking good. They are in full swing now that school is out and the crews are on schedule.

Phase 2 Master Facility Plan:

Mr. Smith reported that everyone is comfortable waiting until after we complete the projects we currently have in place. Once those projects are completed we will see where the District is financially and look again at state funding. Prop 39 lighting projects to be finished this summer.

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

Motion: It was moved to approve the Salary Schedule and Employment Contract: Assistant Principal

Motion By: Judy Morris

Second By: Ann Wofford

Results: Motion Passed

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

Motion: It was moved to approve the Tentative Agreement and Salary Schedule with the Classified Employees.

Motion By: Robert Van Gilder

Second By: Ann Wofford

Results: Motion Passed

9.4 Action: Approval of AB 1200 for Classified Employees

Motion: It was moved to approve the AB 1200 for Classified Employees.

Motion By: Ann Wofford

Second By: Robert Van Gilder

Results: Motion Passed

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

Motion: It was moved to approve the 2018-19 Declaration of Need for Fully Qualified Educators.

Motion By: Judy Morris

Second By: Ann Wofford

Results: Motion Passed

9.6 Action: Disposition of Surplus Property

Motion: It was moved to dispose of Surplus Property.

Motion By: Robert Van Gilder

Second By: Ann Wofford

Results: Motion Passed

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

Motion: It was moved to approve the Resolution 17/18-14, Ordering Governing Board Member Election.

Motion By: Judy Morris

Second By: Ann Wofford

Results: Motion Passed

Discussion:

Member Wooden and Member Morris intend to file.

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

Motion: It was moved to approve Resolution 17/18-15, Budget Revisions and Transfers.

Motion By: Ann Wofford

Second By: Robert Van Gilder

Results: Motion Passed

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

Motion: It was moved to approve Resolution 17/18-16, Close Fund 09.

Motion By: Robert Van Gilder

Second By: Judy Morris

Results: Motion Passed

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

Motion: It was moved to approve Resolution 17/18-17, Signature Verification.

Motion By: Ann Wofford

Second By: Judy Morris

Results: Motion Passed

10. Board Policy Review

10.1 Policy Review - Second Reading

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

Motion By: Judy Morris

Second By: Robert Van Gilder

Results: Motion Passed

11. Consent Agenda

11.1 Approval of Minutes 5/8/2018

Discussion:

11.2 Approval of Warrant Orders

11.3 Donations

11.4 Personnel

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

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

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

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

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

11.10 Approval of Food Service Consulting Contract with Preferred Choice

11.11 Action: Approval of Consent Agenda

Motion: It was moved to approve the Consent Agenda.

Motion By: Robert Van Gilder

Second By: Ann Wofford

Results: Motion Passed

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

Discussion:

Member Morris will not be able to attend.

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:

Discussion:

The meeting was adjourned at 8:08 p.m..