

Camino Union School District

Agenda

June 19, 2018 Regular Board Meeting



Regular Meeting

Camino School Library

Tuesday, June 19, 2018

06:30 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 meeting to order:

2. Reconvene Regular Meeting

2.1 Pledge of Allegiance

3. Meeting Management

3.1 Roll Call

3.2 Staff Members in Attendance:

3.3 Others Present (signed in):

3.4 Approval of Agenda

4. Communications

4.1 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)

5. Business and Information Items

5.1 Information: Facility Projects Update

- Measure H Projects
- Phase 2 of Master Facility Plan

5.2 Information: Reciept of the 2018-19 Camino Poly Charter Local Control and Accountability Plan

[2018_Local_Control_and_Accountability_Plan_&_Annual_Update_Camino_Polytechnic_20180619.pdf](#)

5.3 Information: Education Protection Account (EPA) Funds for the 2018-19 Fiscal year.

It is recommended that the Board of Trustees approves EPA funds as presented for the 2018-19 fiscal year.

[CSNR EPA Budget 17-18.pdf](#)

[Camino EPA Budget 17-18.pdf](#)

5.4 Information: Educator Effectivness Plan

It was approved on December 8, 2015. The District allocation was based on 24.72 certificated full time equivalent (FTE) and was given \$36,253.00 to spend over the three years. On or before July, 1 2018, Districts must report detailed expenditure information to CDE.

[Educator Effectiveness Final Expenditure Report for Expenditures Between July 1, 2015 and June 30, 2018 \(CA Dept of Education\).pdf](#)

[CSNR Educator Effectiveness Final Expenditure Report for Expenditures Between July 1, 2015 and June 30, 2018 \(CA Dept of Education\).pdf](#)

5.5 Action: Approval of the CUSD Local Control and Accountability Plan (LCAP) for the 2018/19 school year.

Mr. Smith presented the 2018-19 CUSD LCAP at the June 12, 2018 meeting.

It is recommended that the Board of Trustees adopts the LCAP for the 2018/19 school year.

[2018_Local_Control_and_Accountability_Plan_&Annual_Update_Camino_Union_School_District_20180619.pdf](#)

5.6 Action: Approval of the 2018-19 District Budget

CFO S. Daniel presented the 2018-19 District Budget at the June 12, 2018 meeting.

It is recommended that the Board of Trustees adopts the 2018-19 District Budget as presented and authorize the administration to redistribute funds between object codes within each fund to show positive balances within object codes in the current year (2017-18).

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

5.7 Action: Consider Approval of Employment Contract: Transportation Supervisor

It is recommended that the Board of Trustees approve the following contract: Transportation Supervisor.

6. Board Policy Review

7. Consent Agenda

7.1 Personnel

- Acceptance of resignation by Gary Strickland, Maintenance and Operations Supervisor

7.2 Action: Approval of the 2018-19 Consolidated Application - District

[2018-19 CUSD Con-App.pdf](#)

7.3 Action: Approval of the 2018-19 Consolidated Application - Charter

[2018-19 CSNR con-app.pdf](#)

7.4 Action: Approval of Agreement for EDCOE County School Services to School District

[County Service Agmt 1819 - District- Camino.pdf](#)

7.5 Action: Approval of Consent Agenda

8. Next Board Meetings

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

8.2 July 2018 No Board Meeting

8.3 Regular Board Meeting August 14, 2018

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

8.5 Regular Board Meeting September 11, 2018

9. Public Comments on Closed Session Agenda

9.1 Public Comments:

10. Adjourn to Closed Session

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

10.2 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.

11. Adjournment of the Regular Meeting

11.1 Adjournment:

12. Reconvene of Regular Meeting

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