

Camino Union School District

Minutes

June 19, 2018 Regular Board Meeting



Regular Meeting

Camino School Library

Tuesday, June 19, 2018

06:30 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: 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:

Discussion:

The meeting was called to order at 6:31 p.m.

2. Reconvene Regular Meeting

2.1 Pledge of Allegiance

Discussion:

Member Van Gilder led the Pledge of Allegiance.

3. Meeting Management

3.1 Roll Call

Discussion:

Member Morris was absent, all other members were present.

3.2 Staff Members in Attendance:

Discussion:

Matt Smith, Shannon Daniel, Tina Constancio and Lyndsie Nestor (recording secretary).

3.3 Others Present (signed in):

Discussion:

Sara Kernan (student)

3.4 Approval of Agenda

Motion: It was moved to approve this agenda.

Motion By: Ann Wofford

Second By: Pat Kernan

Results: Motion Passed

4. Communications

4.1 Comments and Petitions from Guests

Discussion:

CFO S. Daniel was glad to be here.

5. Business and Information Items

5.1 Information: Facility Projects Update**Discussion:**

Mr. Smith reported he met with the crew and things are on time and moving along. The plumber is doing great. Vincini will be here with a full crew to get the dirt work done as soon as possible. Concrete is hoping to be poured in the 1st and 3rd wings on Friday. They are working on where to place the Measure H plaque. The consultants will be back in August to look at state funding and where the District is financially.

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

Mr. Smith reported some slight revisions on text, he had to pull all of the graphs, charts and pictures bassed on ADA concerns from EDCOE.

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

Tina Constancio reported we spent our funds received.

5.4 Information: Educator Effectivness Plan**Discussion:**

Mr. Smith reported this was a three year plan for Professional Development and acknowledged we have spent the funds in the right areas.

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

Motion: It was moved to approve the CUSD Local Control and Accountability Plan (LCAP) for the 2018-19 school year.

Motion By: Robert Van Gilder

Second By: Pat Kernan

Results: Motion Passed

Discussion:

Mr. Smith reported some slight revisions on text, he had to pull all of the graphs, charts and pictures bassed on

ADA concerns from EDCOE.

5.6 Action: Approval of the 2018-19 District Budget

Motion: It was moved to approve the 2018-19 District Budget.

Motion By: Ann Wofford

Second By: Robert Van Gilder

Results: Motion Passed

5.7 Action: Consider Approval of Employment Contract: Transportation Supervisor

Motion: It was moved to approve the Employee Contract for the Transportation Supervisor.

Motion By: Ann Wofford

Second By: Pat Kernan

Results: Motion Passed

6. Board Policy Review

7. Consent Agenda

7.1 Personnel

Discussion:

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

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

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

7.5 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

8. Next Board Meetings

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

Discussion:

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:

Discussion:

There were no public comments and the Board adjourned to closed session at 6:45 p.m.

10. Adjourn to Closed Session

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

Discussion:

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

11. Adjournment of the Regular Meeting

11.1 Adjournment:

Discussion:

The Board reconvened at 7:22 p.m. and adjourned at 7:23 p.m.

12. Reconvene of Regular Meeting

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

Discussion:

There was no action taken.