

Camino Union School District

Agenda

June 25, 2019 Regular Board Meeting



Regular Meeting

Room B

Tuesday, June 25, 2019

04:00 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
Robert Van Gilder
Pat Kernan
Judy Morris
Gene Wooden

Other Attendees: Matt Smith

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 Discipline/Dismissal/Release (G.C. 54957)

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

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

Agency Designated Representative

- Superintendent, Matt Smith

Employee Organizations(s)

- 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 2019-20 School Year

Mr. Smith will present the proposed 2019-20 CUSD Local Control and Accountability Plan for the 2019-20 school year.

[2019_Local_Control_and_Accountability_Plan_&Annual_Update_Camino_Polytechnic_20190620.pdf](#)

[2019_Local_Control_and_Accountability_Plan_&Annual_Update_Camino_Union_School_District_20190621.pdf](#)

8.2 A Public Hearing will be conducted on the CUSD Local Control and Accountability Plan for 2019-20 school year.

8.3 Proposed CUSD 2019 Local Control and Accountability Plan ESSA Addendum

Mr. Smith will present the CUSD 2019 Local Control and Accountability ESSA Addendum

[2019_Local_Control_and_Accountability_ESSA_Addendum_Camino_Union_School_District_20190620.pdf](#)

8.4 Proposed CUSD Budget 2019-20

CFO S. Daniel will present the proposed 2019-20 budget.

[19-20_Budget_Camino_Presentation.pdf](#)

8.5 Statement of Reason for Reserves in Excess of Minimum

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

8.6 A Public Hearing will be conducted on the Proposed CUSD Budget for the 2019-20 school year.

9. Business and Information Items

9.1 Discussion: How Camino USD will plan for possible long term Power Outages proposed by PG&E.

This discussion is to start planning for possible long term power outages by PG&E for Camino USD.

9.2 Information: Review 2019 Preliminary SBAC Results

Assistant Principal Deborah Atkins will present the preliminary 2019 SBAC Results.

[scores preliminary 18-19- Camino.pdf](#)

[scores preliminary poly 18-19.pdf](#)

9.3 Action: Consider Approval of 2019-20 Declaration of Need for Fully Qualified Educators

The Administration recommends that the Board of Trustees approves the 2019-20 Declaration of Need for Fully Qualified Educators.

[Declaration of need for Fully Qualified Educators-cl500.pdf](#)

9.4 Action: Consider Approval of Resolution 18/19-12, Budget Revisions and Transfers

It is recommended that the Board of Trustees approves Resolution 18/19-12, Budget Revisions and Transfers.

[Resolution 18-19.12. BudgetRevisions-Transfers \(2\).pdf](#)

9.5 Action: Consider Approval of Resolution 18/19-13, Camino USD 403(b) Written Plan- Amendment One-Vendor Selection (1)

This will allow accounts to be set up on behalf of employees who did not establish their own account when receiving employer funded contributions (retirement incentives).

It is recommended that the Board of Trustees approves Resolution 18/19-13, Camino USD 403(b) Written Plan- Amendment One-Vendor Selection.

[Resolution 18.19.13Camino USD 403\(b\) Written Plan - Amendment One - Vendor Selection \(1\) \(1....pdf](#)

9.6 Action: Consider Approval of Employment Contracts: Assistant Principal and Transportation Supervisor.

It is recommended that the Board of Trustees approves employee contracts for the Assistant Principal and Transportation Supervisor.

9.7 Action: Disposition of Surplus Property

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

[ShelfList 001 - 399 051019 - submitted.pdf](#)

[ShelfList Fic 050919.pdf](#)

[ShelfList Cass 41019.pdf](#)

10. Consent Agenda

10.1 Approval of Minutes: May 14, 2019 Regular Board Meeting and May 28, 2019 Special Board Meeting

[May 14, 2019 Minutes .pdf](#)

[May 28, 2019- Special Board Meeting Minutes.pdf](#)

10.2 Approval of Warrant Orders

[Batches 0045-0051.pdf](#)

10.3 Personnel

- Acceptance of resignation by Sarah Schreiber- Middle School Science Teacher
- Sara Rikalo, .2 FTE 2nd Gr. Teacher
- Sandy Quick, Temporary Summer Instructional Aide
- Judy Figley, Food Service Worker II

Approval of 2019-20 Stipend Positions

- Kristin Reid, Grade Level Chair K-3
- Tara Blanton, Grade Level Chair 4/5
- Deborah Helmholtz, Grade Level Chair 6-8
- Peter Pedone, Grade Level Chair Charter
- Marla Martin, Athletic Director
- Marla Martin, 7th & 8th grade Girls Volleyball
- Jon Haffner, Cross Country Coach
- Dione Stinnett, 7th & 8th grade Football
- Tillie Douglas, Student Activities Advisor (Leadership)

10.4 Approval of the 2019-20 Consolidated Application - District

[2019-20 Consolidated Application - Camino.pdf](#)

10.5 Approval of the 2019-20 Consolidated Application- Charter

[2019-20 Consolidated Application - Camino Polytechnic.pdf](#)

10.6 Approval of MOU with EDCOE for school library oversight 19/20

[EDCOE MOU- Library Services 5.2019.pdf](#)

[EDCOE MOU- Library Services 5.2019.pdf](#)

10.7 Approval of Outdoor Education User Agreement: Camino Poly Point Bonita 9.24-9.27.19

[Camino Poly- Point Bonita Contract 9.24.19-9.27.19.pdf](#)

10.8 Action: Approval of Consent Agenda

11. Next Board Meetings

11.1 Regular Board Meeting: June 27, 2019 (Approve LCAP/Budget)

11.2 No Meeting July 2019

11.3 Regular Board Meeting: August 13, 2019

11.4 Special Board Meeting: August 27, 2019 (if necessary)

11.5 Regular Board Meeting: September 10, 2019

11.6 Regular Board Meeting: September 10, 2019

12. Adjournment of the Regular Meeting

12.1 Adjournment: