

Camino Union School District

Agenda

June 27, 2019 Regular Board Meeting



Regular Meeting

Room B

Thursday, June 27, 2019

04:00 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: 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. Meeting Management

2.1 Pledge of Allegiance

2.2 Roll Call

2.3 Staff Members in Attendance:

2.4 Others Present (signed in):

2.5 Approval of Agenda

3. Communications

3.1 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)

4. Business and Information Items

4.1 Action: Approval of the Camino Polytechnic and CUSD Local Control and Accountability Plans (LCAP) for the 2019/20 school year

Mr. Smith presented the 2019-20 Camino Polytechnic and CUSD LCAP at the June 25, 2019 meeting.

It is recommended that the Board of Trustees adopts the Camino Polytechnic and CUSD LCAP 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](#)

4.2 Action: Approval of the CUSD 2019 Local Control and Accountability Plan ESSA Addendum

Mr. Smith presented the CUSD 2019 Local Control and Accountability Plan ESSA Addendum at the June 25, 2019 meeting.

It is recommended that the Board of Trustees approved the CUSD 209 Local Control and Accountability ESSA Addendum.

[2019_Local_Control_and_Accountability_ESSA_Addendum_Camino_Union_School_District_20190620.pdf](#)

4.3 Action: Approval of the 2019-20 Camino Union School District Budget

CFO S. Daniel presented the 2019-20 District Budget at the June 25, 2019 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 (2018-19).

[19-20 Budget Camino Presentation.pdf](#)

4.4 Action: Approval of Statement of Reason for Reserves in Excess of Minimum

CFO S. Daniel presented the Statment of Reason for Reserves in Excess of Minimum at the June 25, 2019 meeting.

It is recommended that the Board of Trustees approves the Statement of Reason for Reserves in Excess of Minimum.

[19-20 Ending Fund Balance above State Minimum Required Level.pdf](#)

4.5 Action: Approval of the 2019-20 Education Protection Act Plan

It is recommended that the Board of Trustees approves the 2019-20 Education Act Plan.

[19-20 EPA Spending Plan.pdf](#)

4.6 Discussion: Board Self Evaluation Results

Executive Director of Personnel Services (EDCOE) Wendy Frederickson will go over the Camino USD Board Self Evaluation Results.

[CUSD Board Self Evaluation Summary of Responses 2019.pdf](#)

5. Next Board Meetings

5.1 No Board Meeting in July.

5.2 Regular Board Meeting: August 13, 2019

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

5.4 Regular Board Meeting: September 10, 2019

5.5 Special Board Meeting: September 24, 2019 (if necessary)

6. Adjournment of the Regular Meeting

6.1 Adjournment: