

Camino Union School District

Minutes

June 27, 2019 Regular Board Meeting



Regular Meeting

Room B

Thursday, June 27, 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: 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 4:03 p.m.

2. Meeting Management

2.1 Pledge of Allegiance

Discussion:

The Pledge of Allegiance was led by Member Wooden.

2.2 Roll Call

Discussion:

Member Wofford was absent, all other Members were present.

2.3 Staff Members in Attendance:

Discussion:

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

2.4 Others Present (signed in):

Discussion:

Wendy Frederickson

2.5 Approval of Agenda

Motion: It was moved to approve the Agenda.

Motion By: Pat Kernan

Second By: Judy Morris

Yeas: Pat Kernan, Gene Wooden, Judy Morris, Robert Van Gilder

Absent: Ann Wofford

Results: Motion Passed

3. Communications

3.1 Comments and Petitions from Guests

Discussion:

There were no comments from the public.

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

Motion: It was moved to approve the Camino Polytechnic and CUSD Local Control and Accountability Plans for the 2019/20 school year.

Motion By: Judy Morris

Second By: Pat Kernan

Yeas: Gene Wooden, Judy Morris, Robert Van Gilder, Pat Kernan

Absent: Ann Wofford

Results: Motion Passed

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

Motion: It was moved to approve the CUSD 2019 Local Control and Accountability Plan ESSA Addendum.

Motion By: Robert Van Gilder

Second By: Pat Kernan

Yeas: Judy Morris, Robert Van Gilder, Pat Kernan, Gene Wooden

Absent: Ann Wofford

Results: Motion Passed

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

Motion: It was moved to approve the 2019-20 Camino Union School District Budget.

Motion By: Judy Morris

Second By: Robert Van Gilder

Yeas: Robert Van Gilder, Pat Kernan, Gene Wooden, Judy Morris

Absent: Ann Wofford

Results: Motion Passed

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

Motion: It was moved to approve the Statement of Reason for Reserves in Excess of Minimum.

Motion By: Pat Kernan

Second By: Judy Morris

Yeas: Pat Kernan, Gene Wooden, Judy Morris, Robert Van Gilder

Absent: Ann Wofford

Results: Motion Passed

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

Motion: It was moved to approve the 2019-20 Education Protection Act Plan.

Motion By: Robert Van Gilder

Second By: Pat Kernan

Yeas: Gene Wooden, Judy Morris, Robert Van Gilder, Pat Kernan

Absent: Ann Wofford

Results: Motion Passed

4.6 Discussion: Board Self Evaluation Results

Discussion:

Executive Director of Personnel Services (EDCOE) Wendy Frederickson led a discussion with the Board of Trustees on their Board Self Evaluation results.

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:

Discussion:

The meeting was adjourned at 6:00 p.m.