

Camino Union School District

Agenda

March 10, 2020 - Regular Board Meeting



Regular Meeting

Camino School Library

Tuesday, March 10, 2020

05:45 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
Judy Morris
Pat Kernan
Robert Van Gilder
Laura Nelson

Other Attendees: Matt Smith

1. Call to Order

1.1 Call the meeting to order:

2. Public Comments on Closed Session Agenda

2.1 Comments:

3. Adjourn to Closed Session

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

- G.C. 54957 Public Employee Appointment
- G.C. 54957 Public Employee Discipline/Dismissal/Release

3.2 Litigation (G.C. 54957.6)

- Significant Exposure to Litigation Pursuant to Subdivision (b)

3.3 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

3.4 Education Codes, 35146, 48918(c), 48000, 72122

- Discussions of Matters Pertaining to Students

3.5 Superintendent Evaluation

If necessary, the Board will reconvene to Closed Session after other business at the end of the meeting.

4. Reconvene Regular Meeting in the Cafeteria

4.1 Pledge of Allegiance

5. Student Success

5.1 Student Council Report

5.2 Students' Presentation

Mrs. Walker and Mrs. Henslee will introduce their 3rd grade students who will present about their 3rd grade instructional program.

There will be a short break to dismiss students and families. The Regular Meeting will continue in the library.

6. Meeting Management

6.1 Roll Call

6.2 Staff Members in Attendance:

6.3 Others Present (signed in):

6.4 Approval of Agenda

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

7. Reports

7.1 Board Members' Reports

7.2 EDCSBA Representative Report

7.3 Superintendent-Principal's Report

7.4 Administration Reports

- Assistant Principal
- CFO

8. Communications

8.1 Bargaining Unit Reports

- Camino Faculty Association
- California School Employees Association, Chapter 849

8.2 School Site Council

8.3 Parent Teacher Organization

8.4 DELAC

8.5 Communication to the Board of Trustees

8.6 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)

9. Business and Information Items

9.1 Action: Consider Approval of Resolution 19/20-09, Reduction and Elimination of Particular Kinds of Service for the 2020-2021 School Year

Due to factors in the attached resolution, the Administration is recommending that the Board of Trustees approves this resolution, which leads to a reduction of particular kinds of service to decrease by 4.0 F.T.E. the number of administrative and classroom teaching services required in the District at the end of the 2019-20 school year.

It is recommended that the Board of Trustees approves Resolution 19/20-09.

[\(CUSD\) -- Cert. Resolution 3.5.2020.pdf](#)

9.2 Action: Consider Approval of Resolution 19/20-10, Release of Administration for the 2020-2021 School Year

It is recommended the Board approve Resolution 19/20-10, Release of Administrator for the 2020-2021 school year.

[Resolution 19.20.10 Release of Administrator.pdf](#)

9.3 Action: Consider Approval of Resolution 19/20-11, Reduction/Elimination of Classified Positions for the 2020-21 School Year and Directions for Layoff of Classified Personnel.

It is recommended that the Board of Trustees approve Resolution 19/20-11, Reduction/Elimination of Classified Positions for the 2020-2021 school year and Directions for Layoff of Classified Personnel.

[\(CUSD\) -- Classified Reduction Resolution \(1\) 3.5.2020.pdf](#)

9.4 Action: Consider Approval of the 2019-20 Second Interim Budget Report

This report advises Administrators, School Board Members, the public and other interested parties of the District's current financial condition. It also provides for a comparison of the total anticipated revenues and expenditures to the Board-approved First Interim Budget for the current fiscal year, 2019-2020.

9.5 Action: Consider Approval of Resolution 19/20-12, CUSD Adopting and Approving the Associate Membership Agreement Joining the Education Technology Joint Powers Authority

It is recommended the Board of Trustees approves Resolution 19/20-12, CUSD Adopting and Approving the Associate Membership Agreement Joining the Education Technology Joint Powers Authority.

[associate_member_agreement_3.10.2020.pdf](#)

[19.20.12 resolution adopting associate member agreement.pdf](#)

9.6 Information: Statement of Economic Interest - Form 700

This is a reminder that the Form 700 is now completed online and must be submitted prior to April 1st. The District Office will need a copy once you have submitted the form. Please make sure the copy is the actual form you submitted not the confirmation receipt.

9.7 Information: Local Control and Accountability Plan Update

- Differentiated Assistance
- Significant Disproportionality

[Disproportionality formulas 2020.pdf](#)

[Differentiated Assistance Presentation 9.23.2019 \(2\).pptx](#)

9.8 Discussion: Health and Safety - COVID 19 (Corona Virus)

- How can we be prepared for a potential outbreak and closure.

[Coronavirus K-12 Schools Guidance 2_7_20 FINAL.pdf](#)

[Coronavirus guidance letter.pdf](#)

9.9 Information/Discussion: Single Start Bell Schedule 2020-21 School Year

- 9 a.m. Draft Single Start Bell Schedule

[DRAFT Bell schedule 20.21.pdf](#)

10. Board Policy Review

10.1 Policy Review - Second Reading

The Superintendent recommends the Camino Union School District Board of Trustees conducts a second reading of the aforementioned Board Policies and Administrative Regulations and Board Bylaw and adopts them as presented.

- BP 2121, Superintendent's Contract
- BP 3600, Consultants
- AR 4030, Nondiscrimination in Employment
- BP 4033, Lactation Accommodation
- BP 4151/4251/4351, Employee Compensation
- BP/AR 5117, Interdistrict Attendance
- AR 5125, Student Records
- BP/AR 5131.2, Bullying
- BP/AR 5141.21, Administering Medications and Monitoring Health Conditions
- BP/AR 6143, Courses of Study
- AR 6174, Education for English Learners
- AR 6175, Migrant Education Program

[12-19 Packet w-o notes.pdf](#)

11. Consent Agenda

11.1 Approval of Minutes - February 11, 2020

[2.11.2020- Unapproved Minutes.pdf](#)

11.2 Approval of Warrant Orders

[Batches 0028 & 0030.pdf](#)

11.3 Personnel

- Accept resignation for Tillie Douglas - Account Technician
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- Accept resignation for Byron Taylor - 6/7/8th Science Teacher
- Accept retirement request for Lorraine Reeves effective May 28, 2020
- Accept retirement request by Rick Voyles effective May 29, 2020
- Approval Deborah Helmholtz, Math Intervention Hourly Programs

11.4 Approval of Engagement Letter with Michelle Hanson, CPA, for the 2020,2021 and 2022 audit services

[Audit Engagement Letter.2020.2021.2022.Camino.pdf](#)

11.5 Approval of P.E.E.C. Contract

[PEEC Contract 4.13-4.17.2020.pdf](#)

11.6 2019-20 Law Enforcement Education MOU with Addendum

[2019-2020 Law Enforcement Education MOU with Signatures.pdf](#)

[Addendum - Law Enforcement Education MOU - SS Band of Miwok Indians.pdf](#)

11.7 Action: Approval of Consent Agenda

12. Next Board Meetings

12.1 Special Board Meeting: March 24, 2020 (if necessary)

12.2 Regular Board Meeting: April 14, 2020

12.3 Special Board Meeting: April 28, 2020 (if necessary)

12.4 Regular Board Meeting: May 12, 2020

12.5 Special Board Meeting: May 26, 2020 (if necessary)

13. Adjournment of the Regular Meeting

13.1 Adjournment: