

Camino Union School District

Agenda

March 12, 2019 Regular Board Meeting



Regular Meeting

Camino School Library

Tuesday, March 12, 2019

05:45 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: Robert Van Gilder
Ann Wofford
Pat Kernan
Gene Wooden
Judy Morris

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 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 in Old Gym

4.1 Pledge of Allegiance

5. Student Success

5.1 Student Council Report

5.2 Students' Presentation

Mrs. Walker and Mrs. Botting will introduce the 3rd grade students who will present information about their 3rd grade program.

Short break to dismiss students and families and move the meeting back to 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 Superintendent-Principal's Report

7.3 Assistant Principal's Report

7.4 EDCSBA Representative Report

8. Communications

8.1 Camino Faculty Association

8.2 California School Employees Association, Chapter 849

8.3 School Site Council

8.4 Parent Teacher Organization

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 the Tentative Agreement and the MOU Early Retirement Incentive Between the Camino Faculty Association and the Camino Union School District.

It is recommended that the Board of Trustees approves the 2019 Tentative Agreement and the MOU Early Retirement Incentive with the Camino Faculty Assoc..

[Tentative Agreement with CFA 2.28.19.pdf](#)

[MOU Early Retirement Incentive with CFA 2.28.19.pdf](#)

9.2 Action: Consider Approval of the AB1200 Public Disclosure of Negotiated Agreement

The Administration recommends that the Board of Trustees approves the AB1200 disclosure of the financial impact of the negotiated agreement with the Camino Faculty Association for the 2018-19 school year.

9.3 Action: Consider Approval of the 2018-19 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, 2018-2019.

It is recommended that the Board of Trustees approves the 2018-2019 Second Interim Budget Report.

[Camino 18-19 2nd Interim Presentation.pdf](#)

9.4 Action: Consider Approval of Resolution 18/19-07, Reduction and Elimination of Particular Kinds of Service for the 2019-2020 School Year

Due to the 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 2.0 F.T.E. the number of classroom teaching services required in the District at the end of the 2018-19 school year.

It is recommended that the Board of Trustees approves Resolution 18/19-07.

[Resolution 18.19-07 Cert Lay Off Ver. 4-USE THIS ONE.pdf](#)

9.5 Action: Consider Approval of the Measure H Bond Building Fund of Camino Union SD Audit Report

It is recommended the Board of Trustees approves the Measure H Bond Building Fund of Camino Union SD Audit Report.

[Letter to Governance and Bond Oversight Committee.pdf](#)

[2018 Measure H Bond Building Fund of Camino Union SD Audit Report.pdf](#)

9.6 Information: Local Control and Accountability Plan Update

- 2018-19 LCAP Annual Update
- 2019-20 LCAP and BOP (Budget Overview for Parents)

9.7 Discussion/Action: Approval of the Comprehensive School Safety Plan

It is recommended the Board of Trustees approves the Comprehensive School Safety Plan.

- Bowmac Safety Operations
- Cancel School Prior to Start
- Shelter-In-Place
- Early Dismissal
- Lockdown
- Evacuation
- Relocation

[Bowmac- General Response Options.pdf](#)

9.8 Discussion/Action: Revise 2018-19 Calendar

It is recommended we revise the 2018-19 calendar to reflect the last day of school as June 5, 2019.

[2018-19CalendarDistrict-rev 5.pdf](#)

[DistrictCalendar.pdf](#)

9.9 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 1. The District Office will need a copy once you have submitted the form.

9.10 Action: Consider Approval of Election of Representative to California School Boards Association (CSBA) Delegate Assembly

Two candidates, Suzanna George and Jimmy Little are up for election.

It is recommended that the Board of Trustees votes for one delegate assembly candidate.

[CSBA Delegate Election -2019.pdf](#)

10. Consent Agenda

10.1 Approval of Minutes: February 12, 2019

[February 12, 2019 Minutes.pdf](#)

10.2 Approval of Warrant Orders

[Batch 0031-0032.pdf](#)

10.3 Personnel

- Approval of .5 FTE Leave of Absence for Alysha Vogel to job share with Lorrie Reeves for 2019-20 school year.
- Approval of .5 FTE Leave of Absence and .5 Reduced Workload Program for Lorrie Reeves for the 2019-20 school year.

10.4 Approval of Engagement Letter with Michelle Hanson, CPA, for the 2019 audit services

[Engagement Letter.2019.Camino.pdf](#)

10.5 Approval of El Dorado County Law Enforcement /Education 2018-19 MOU

[El Dorado COunty Law EnforcementEducation 2018-19 MOU.pdf](#)

10.6 Approval of Eastshore Consulting Agreement for Financial Advisory Consulting Services Addendum #1

[Financial Advisory Consulting Agreement Addendum #1 \(Eastshore Consulting\) - Camino ESD - 030419.pdf](#)

10.7 Action: Approval of Consent Agenda

11. Next Board Meetings

11.1 Special Board Meeting: March 26, 2019 (if necessary)

11.2 Regular Board Meeting: April 9, 2019

11.3 Special Board Meeting: April 30, 2019 (if necessary)

11.4 Regular Board Meeting: May 14, 2019

11.5 Special Board Meeting: May 28, 2019 (if necessary)

12. Adjournment of the Regular Meeting

12.1 Adjournment: