

Camino Union School District

Minutes

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:

Discussion:

The meeting was called to order at 5:45 p.m.

2. Public Comments on Closed Session Agenda

2.1 Comments:

Discussion:

There were no comments on the closed session agenda.

The Board adjourned to closed session at 5:46 p.m.

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)

4. Reconvene Regular Meeting in Old Gym

4.1 Pledge of Allegiance

Discussion:

The Board reconvened at 6:33 p.m. and the Pledge of Allegiance was led by Jose Gomez 3rd Grade student.

5. Student Success

5.1 Student Council Report

Discussion:

Coralee Mitchell and Allie King reported Student Council had a fundraiser selling Kisses & Crush Grams that were delivered on Valentines Day. They also had a Red, White and Pink Spirit Day. The 7th/8th grade students attended the Valentines Dance on February 8th.

5.2 Students' Presentation

Discussion:

The 3rd grade students presented information about their 3rd grade program.

6. Meeting Management

6.1 Roll Call

Discussion:

Member Morris was absent. Members Wooden, Wofford, Kernan and Van Gilder were present.

6.2 Staff Members in Attendance:

Discussion:

Matt Smith, Deborah Atkins, Shannon Daniel, Tina Constancio, Richard Hallock, Dan Haver, Helen Gray, Alisha Rains, Cheryl Hartvig, Adele Montgomery, Peter Pedone, Dione Stinnett, Jeanele White, Emily Walker, Dusty Botting, Jennie Combella, Kristin Reid, Rose French and Lyndsie Nestor (recording secretary).

6.3 Others Present (signed in):

Discussion:

Roslynne Mansala-Smith

6.4 Approval of Agenda

Motion: It was moved to approve the agenda.

Motion By: Robert Van Gilder

Second By: Ann Wofford

Yeas: Pat Kernan, Gene Wooden, Robert Van Gilder, Ann Wofford

Absent: Judy Morris

Results: Motion Passed

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

Discussion:

There was no action taken in closed session.

7. Reports

7.1 Board Members' Reports

Discussion:

Member Wooden reported he attended the EDCSBA Awards dinner and it was a special evening with the Camino Interact students there preseting.

Member Wofford also reported she attended the EDCSBA Awards dinner and it was great to see Tillie reconized for her volunteering. She also reported it was nice being a yard duty for the afternoon.

Member Kernan reported it was great to be here.

Member Van Gilder reported he was also at the EDCSBA Awards Dinner and it was the best one he has attended.

7.2 Superintendent-Principal's Report

Discussion:

Superintendent Smith reported he attended the EDCSBA Awards dinner and had fun. He thanked Tillie Douglas and Dione Stinnett for their help in getting the kids prepared to present at the dinner. He acknowledged Tillie Douglas was recognized at the dinner for all of her volunteer work. He also thanked all the parents who helped put the Father Daughter Dance together.

7.3 Assistant Principal's Report

Discussion:

Assistant Principal Atkins reported the Camino Poly Science Fair was well attended and thanked her team for coming together and making it happen. She reported on Monday the teachers attended a K-6 Guided Reading Training. She thanked the 7th/8th grade teachers for their help with the California Healthy Kids Survey. Also thanked Member Wooden for the Blue Swag to hand out to the students for the blue day celebration.

7.4 EDCSBA Representative Report

Discussion:

Member Morris was absent, there was no report.

8. Communications

8.1 Camino Faculty Association

Discussion:

Alisha Rains thanked the District for answering all of their budget questions. She reported CFA and the District had come to an agreement during negotiations in February. The teachers attended a K-6 Guided Reading Training yesterday and are excited to implement it with their early reading kids.

8.2 California School Employees Association, Chapter 849

Discussion:

They had no report.

8.3 School Site Council

Discussion:

Sperintendent Smith reported they are currently working in sub groups on the Library/Gate Plan, Science Fair/Expo, Parent Involvement Policy and the Emergency Preparedness Plan. Next month they will focus on the LCAP.

8.4 Parent Teacher Organization

Discussion:

Member Wooden read an email from PTO President Kate Evans. She reported on March 16th they will hold a fundraiser at Knotty Pine Lanes from 11 a.m. - 4 p.m. The mixed Bags fundraiser raised \$1000.00. PTO is gearing up for Spring House on May 23rd and have started looking for sponsors for the 40th Apple Hill Harvest Run in November.

8.5 Communication to the Board of Trustees

Discussion:

There was no communication to the Board of Trustees.

8.6 Comments and Petitions from Guests

Discussion:

There were no comments.

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.

Motion: It was moved to approve the Tentative Agreement and the MOU Early Retirement Incentive between the Camino Faculty Association and the Camino Union School District.

Motion By: Ann Wofford

Second By: Pat Kernan

Yeas: Gene Wooden, Ann Wofford, Robert Van Gilder, Pat Kernan

Absent: Judy Morris

Results: Motion Passed

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

Motion: It was moved to approve the AB1200 Public Disclosure of Negotiated Agreement.

Motion By: Robert Van Gilder

Second By: Ann Wofford

Yeas: Robert Van Gilder, Ann Wofford, Pat Kernan, Gene Wooden

Absent: Judy Morris

Results: Motion Passed

9.3 Action: Consider Approval of the 2018-19 Second Interim Budget Report

Motion: It was moved to approve the 2018-2019 Second Interim Budget Report.

Motion By: Pat Kernan

Second By: Robert Van Gilder

Yeas: Ann Wofford, Robert Van Gilder, Pat Kernan, Gene Wooden

Absent: Judy Morris

Results: Motion Passed

Discussion:

Member Wooden reported they would like to bring a resolution setting a goal to bring the district reserve up for the next three years to a future meeting. Superintendent Smith commented he will work with the COunty Office and the CFO to complete this request.

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

Motion: It was moved to approve Resolution 18/19-07, Reduction and Elimination of Particular Kinds of Service for the 2019-2020 School Year.

Motion By: Robert Van Gilder

Second By: Pat Kernan

Yeas: Robert Van Gilder, Pat Kernan, Gene Wooden, Ann Wofford

Absent: Judy Morris

Results: Motion Passed

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

Motion: It was moved to approve the Measure H Bond Building Fund of Camino Union SD Audit Report.

Motion By: Ann Wofford

Second By: Robert Van Gilder

Yeas: Pat Kernan, Gene Wooden, Ann Wofford, Robert Van Gilder

Absent: Judy Morris

Results: Motion Passed

9.6 Information: Local Control and Accountability Plan Update

Discussion:

- Superintendent Smith reported we are in the last year (19/20) of the current LCAP. CDE has changed the LCAP format for the next three year cycle (2020/21 through 2022/23).
- Superintendent Smith reported on the BOP (Budget Overview for Parents). He reported this was created to make the LCAP a more reader friendly document. See attached handout.
- We will finish out current LCAP with minimal adjustments and start planning for the new three year LCAP next year.

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

Motion: It was moved to approve the Comprehensive School Safety Plan.

Motion By: Ann Wofford

Second By: Pat Kernan

Yeas: Gene Wooden, Ann Wofford, Robert Van Gilder, Pat Kernan

Absent: Judy Morris

Results: Motion Passed

9.8 Discussion/Action: Revise 2018-19 Calendar

Motion: It was moved to approve the Revised 2018-19 Calendar.

Motion By: Ann Wofford

Second By: Pat Kernan

Yeas: Ann Wofford, Robert Van Gilder, Pat Kernan, Gene Wooden

Absent: Judy Morris

Results: Motion Passed

9.9 Information: Statement of Economic Interest - Form 700

Discussion:

It was reminded the Form 700 is due by April 1, 2019.

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

Motion: It was moved to elect Suzanna George to the CSBA Delegate Assembly.

Motion By: Gene Wooden

Second By: Pat Kernan

Yeas: Gene Wooden, Robert Van Gilder, Ann Wofford

Absent: Judy Morris

Results: Motion Passed

10. Consent Agenda

10.1 Approval of Minutes: February 12, 2019

10.2 Approval of Warrant Orders

10.3 Personnel

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

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

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

10.7 Action: Approval of Consent Agenda

Motion: It was moved to approve the consent agenda.

Motion By: Ann Wofford

Second By: Robert Van Gilder

Yeas: Gene Wooden, Robert Van Gilder, Ann Wofford, Pat Kernan

Absent: Judy Morris

Results: Motion Passed

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:

Discussion:

The meeting was adjourned back to closed session at 8:17 p.m.. The Regular Meeting was reconvened at 8:35 p.m. and adjourned at 8:35 p.m.