

Camino Union School District

Agenda

March 13, 2018 Regular Board Meeting



Regular Meeting

Camino School Old Gym

Tuesday, March 13, 2018

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

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 Chief Fiscal Officer's Report

7.5 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 Information: Facility Projects Update

9.2 Information: Local Control and Accountability Plan Update

9.3 Action: Consider Approval of the 2017-18 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, 2017-2018.

Recommendation: Approval of 2nd Interim Budget Report

[SACS_2ndInterim2018.pdf](#)

[17-18 2nd Interim Camino presentation.pdf](#)

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

The audit report was unanimously approved by the Camino Measure H Citizens' Bond Oversight Committee on February 21, 2018.

Recommendation: Approval of Measure H Bond Building Fund Audit Report

[2017 Measure H Bond Building Fund of Camino Union SD Audit Report.pdf](#)

9.5 Action: Consider Approval of Resolution 17/18-10, Reduction and Elimination of Particular Kinds of Service for the 2018-2019 School Year

Due to the factors detailed 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 3.0 F.T.E. the number of classroom teaching services required in the District at the end of the 2017-2018 school year.

Recommendation: Approval of Resolution 17/18-10

[Resolution 17-18-10 Cert layoff.doc.pdf](#)

9.6 Action: Consider Approval of Resolution 17/18-11, Resolution for Nonreelection of Probationary Certificated Employee

Recommendation: Approval of Resolution 17/18-11

[Resolution 17-18-11 for Nonreelection.pdf](#)

9.7 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 2. The District Office will need a copy once you have submitted the form.

10. Board Policy Review

10.1 Policy Review - First Reading

See attached Board Policies and Administrative Regulations which are being brought to the Board for a first reading.

[12-17 PolicyPacketToTake w_cover.pdf](#)

11. Consent Agenda

11.1 Approval of Minutes 2/13/18

[Minutes_2-13-18.pdf](#)

11.2 Approval of Warrant Orders

[Warrant Orders.pdf](#)

11.3 Donations

- Acceptance of 10 folding tables with cart by Karen Pullin to be used for schoolwide activities.

[Request of Bd Accept Pullin.pdf](#)

11.4 Personnel

- Approval of .5 FTE Leave of Absence and .5 Reduced Workload Program for Lorrie Reeves for the 2018-19 school year
- Approval of .5 FTE Leave of Absence for Alysha Vogel to job share with Lorrie Reeves for the 2018-19 school year
- Approval of .5 FTE Leave of Absence and .5 Reduced Workload Program for Cheryl Hartvig for the 2018-19 school year
- Approval of .5 FTE Leave of Absence and .5 Reduced Workload Program for Janice Sargent for the 2018-19 school year

11.5 Approval of Engagement Letter with Michelle Hanson, CPA, for 2018 audit services

[2018.Engagement Letter.Camino.pdf](#)

11.6 Action: Approval of Consent Agenda

12. Next Board Meetings

12.1 Special Board Meeting: March 20*, 2018 (if necessary)

*Meeting moved to March 20th due to Spring Break

12.2 Regular Board Meeting: April 10, 2018

12.3 Special Board Meeting: April 24, 2018 (if necessary)

12.4 Regular Board Meeting: May 8, 2018

12.5 Special Board Meeting: May 22, 2018 (if necessary)

13. Adjournment of the Regular Meeting

13.1 Adjournment: