

Camino Union School District

Minutes

March 13, 2018 Regular Board Meeting



Regular Meeting

Camino School Old Gym

Tuesday, March 13, 2018

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: 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:

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 and the meeting 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 meeting was reconvened at 6:36 p.m. The Pledge of Allegiance was led by 3rd grade.

5. Student Success

5.1 Student Council Report

Discussion: Macie Douglas, William Smith and Yaneth Estanislao presented information about the Readathon, Dr. Seuss Day, the Valentines Banquet, the Father/Daughter Dance, the Penny Drive, Science Fair and volleyball tryouts.

5.2 Students' Presentation

Discussion: Mrs. Walker's class and Mrs. Botting's class presented information about their 3rd grade program.

6. Meeting Management

6.1 Roll Call

Discussion: Member Morris absent.

6.2 Staff Members in Attendance:

Discussion: Matt Smith, Deborah Atkins, Roslynne Manansala-Smith, Shannon Daniel, Tina Constancio, Lyndsie Nestor, Emily Walker and Jody Westfall (recording secretary).

6.3 Others Present (signed in):

6.4 Approval of Agenda

Motion: It was moved to approve the agenda.

Motion By: Ann Wofford

Second By: Pat Kernan

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

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 and his wife attended the Valentines Banquet. He reported that the Science Fair was great. Member Wofford thanked the District for the opportunity to attend the EDCSBA dinner which was fresh and fun. She judged the SAGE map competition. She invited everyone to Farm Day on May 8, 2018. Member Kernan reported on attending the EDCSBA meeting in Member Morris' place. School Safety is a big topic in the county. Member Van Gilder had no report.

7.2 Superintendent-Principal's Report

Discussion: Mr. Smith reported on attending the ACSA Awards Dinner and honoring Jody Westfall for her distinguished service to the District. CCAC was recognized at the EDCSBA Awards Dinner for the amazing things they do for the school and for the community. He attended the Father/Daughter Dance which used the same decorations as the Valentines Banquet. He thanked Mrs. Kimbrough and Mrs. Douglas for their hard work organizing and decorating for the Valentines Banquet. The Science Fair was great and many thanks out to Mrs. Meierotto and Mr. Pullin for organizing. The 7th grade showcased their engineering projects opening the door for grade level themes in the future. Congratulations to the girls' basketball team for 1st place countywide. Finally, we have now had 3 snow days.

7.3 Assistant Principal's Report

Discussion: Mrs. Atkins attended the Strikes for Scholars fundraiser along with many students and office staff members. Rotary is scheduled to meet on the nature trail upgrade fundraiser. An assembly is planned for past student and current Olympian, Robbie Franco. Everyone is preparing for testing which is coming up.

7.4 Chief Fiscal Officer's Report

7.5 EDCSBA Representative Report

8. Communications

8.1 Camino Faculty Association

Discussion: Mrs. Walker invited the Board of Trustees to come on March 19th for a classroom walk-through and potluck lunch since the last planned potluck was cancelled due to snow.

8.2 California School Employees Association, Chapter 849

8.3 School Site Council

Discussion: Mr. Smith reported that the Site Council has been reviewing the Healthy Kids Survey, the LCAP update and math goals.

8.4 Parent Teacher Organization

Discussion: Mrs. Atkins reported that PTO started a new Cherrydale fundraiser this year. They are also creating a new design for shirts to sell.

8.5 Communication to the Board of Trustees

Discussion:

8.6 Comments and Petitions from Guests

Discussion: A parent spoke to the Board of Trustees about her concerns with technology.

9. Business and Information Items

9.1 Information: Facility Projects Update

Discussion: Mr. Smith reported that the 3rd wing bathroom is nearly finished. Mrs. French's class has been moved to the Room 6 lab in preparation for the demolition of the 1st wing bathroom. The new gas tank has been installed in the relocated bus yard although, with the weather situation, the final asphalt has not been laid. We continue to work on the classroom lighting.

9.2 Information: Local Control and Accountability Plan Update

Discussion: Mr. Smith reported that CDE has changed the LCAP format. We are to update, evaluate and make changes to the goals.

9.3 Action: Consider Approval of the 2017-18 Second Interim Budget Report

Motion: It was moved to approve the 2nd Interim Budget Report

Motion By: Robert Van Gilder

Second By: Ann Wofford

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

Results: Motion Passed

Discussion: Discussion centered around reserves and the fact that special education costs for districts statewide are underfunded by approximately 60%.

9.4 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 Audit Report.

Motion By: Pat Kernan

Second By: Robert Van Gilder

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

Results: Motion Passed

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

Motion: It was moved to approve Resolution 17/18-10.

Motion By: Ann Wofford

Second By: Robert Van Gilder

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

Results: Motion Passed

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

Motion: It was moved to approve Resolution 17/18-11.

Motion By: Pat Kernan

Second By: Ann Wofford

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

Results: Motion Passed

9.7 Information: Statement of Economic Interest - Form 700

Discussion:

10. Board Policy Review

10.1 Policy Review - First Reading

Discussion: The Board Policies and Administrative Regulations will be brought to the April 10th meeting for a second reading and adoption.

11. Consent Agenda

11.1 Approval of Minutes 2/13/18

11.2 Approval of Warrant Orders

11.3 Donations

11.4 Personnel

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

11.6 Action: Approval of Consent Agenda

Motion: It was moved to approve the Consent Agenda.

Motion By: Ann Wofford

Second By: Pat Kernan

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

Results: Motion Passed

12. Next Board Meetings

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

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:

Discussion: The meeting was adjourned at 7:58 p.m.