

Camino Union School District

Agenda

May 8, 2018 Regular Board Meeting



Regular Meeting

Camino School Library

Tuesday, May 8, 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: Gene Wooden
Ann Wofford
Pat Kernan
Judy Morris
Robert Van Gilder

Other Attendees: Matt Smith

The Board Packet can be found on the Camino Union School District website under Board, Agendas and Minutes.

1. Call to Order

1.1 Call the meeting to order:

2. Public Comments on Closed Session Agenda

2.1 Public Comments:

3. Adjourn to Closed Session

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

3.2 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

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

4. Reconvene Regular Meeting

4.1 Pledge of Allegiance

5. Student Success

5.1 Student Council Report

5.2 Students' Presentation

Mrs. Blanton and Mrs. Koehler will introduce the 4th grade students who will present information about their 4th grade program.

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. Presentation

7.1 Chelsea Gonzalez, Behavior Support Paraeducator, will give a presentation on her program.

8. Public Hearing

8.1 A Public Hearing will be held on the Initial Bargaining Proposal from the California School Employees Association, Chapter 849 to the Camino Union School District

[CSEAInitialProposal_17-18.pdf](#)

8.2 A Public Hearing will be held on the Initial Bargaining Proposal from the Camino Union School District to the California School Employees Association, Chapter 849

[District opener CSEA 1.10.12.docx.pdf](#)

9. Reports

9.1 Board Members' Reports

9.2 Superintendent-Principal's Report

9.3 Assistant Principal's Report

9.4 Chief Fiscal Officer's Report

9.5 EDCSBA Representative Report

10. Communications

10.1 Camino Faculty Association

10.2 California School Employees Association, Chapter 849

10.3 School Site Council

10.4 Parent Teacher Organization

10.5 Communication to the Board of Trustees

[17-18 2nd Interim Letter - Camino \(FINAL\).pdf](#)

10.6 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)

11. Business and Information Items

11.1 Information: Phase Two - Health and Safety Projects, Camino School

- Presentation from MimiDene Williams on status with State Facilities funding.
- Presentation from Eastshore Consultants on possibilities for funding projects
- Discussion about moving forward with Elementary wings window replacement & school-wide security system.

11.2 Information: Facility Projects Update

- Measure H Projects
- Phase 2 of Master Facility Plan

11.3 Information: Local Control and Accountability Plan Update

11.4 Information: Healthy Kids Survey

Mrs. Quicksall will present the results of the Healthy Kids Survey.

[Camino School CHKS 2017.pdf](#)

11.5 Information: Cell Phone Issue

11.6 Information: GASB 45 Study

The CFO is bringing the actuarial analysis of retiree health benefits prepared by Demsey, Filliger and Associates.

[Camino Union School District - Final GASB Report.pdf](#)

11.7 Action: Consider Approval of the 2018-19 Certificated Substitute Salary Schedule

See attached updated substitute salary schedule comparable to other like districts.

[Sub pay rate 18-19.pdf](#)

11.8 Action: Approval of Request(s) for Early Retirement Incentive

11.9 Consider Approval of the Superintendent-Principal's Contract effective July 1, 2018

12. Board Policy Review

12.1 Policy Review - First Reading

It is recommended that the Board of Trustees brings the Board Policies and Administrative Regulations back for a second reading and approval on June 12, 2018.

[Policy Packet_May-June.pdf](#)

13. Consent Agenda

13.1 Approval of Minutes 4/10/18

[Minutes_4-10-18.pdf](#)

13.2 Approval of Warrant Orders

13.3 Donations

- Monetary donation of \$6.00 by Sierra Olson through the Well Fargo Community Support Campaign

[Request of Bd Accept_Olson.pdf](#)

13.4 Personnel

- Rescission of layoff notice for Dusty Botting
- Approval of Sandy Quick for Temporary Part Time Summer Instructional Aide

13.5 Action: Approval of Consent Agenda

14. Next Board Meetings

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

14.2 Regular Board Meeting: May 8, 2018

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

14.4 Regular Board Meeting June 12, 2018 (LCAP/Budget Review)

14.5 Regular Board Meeting June 19, 2018 (LCAP/Budget Approval)

15. Adjournment of the Regular Meeting

15.1 Adjournment: