

Camino Union School District

Minutes

May 8, 2018 Regular Board Meeting



Regular Meeting

Camino School Library

Tuesday, May 8, 2018

05:45 PM

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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: 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:

Discussion:

The meeting was called to order at 5:46 p.m.

2. Public Comments on Closed Session Agenda

2.1 Public Comments:

Discussion:

There were no comments on the Closed Session Agenda and the Board adjourned to closed session at 5:47 p.m.

3. Adjourn to Closed Session

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

3.2 Conference with Labor Negotiator (G.C. 54957.6)

4. Reconvene Regular Meeting

4.1 Pledge of Allegiance

Discussion:

The Board meeting reconvened at 6:31 p.m. and the Pledge of Allegiance was led by Bella Wilke.

5. Student Success

5.1 Student Council Report

Discussion:

Bella Wilke, William Smith, Ady VanderPutten, Lacey Frailey and Ashlynn King presented information about 2017-18 monthly Student Council activities.

5.2 Students' Presentation

Discussion:

Fourth grade students, in costume, presented information about Living History.

6. Meeting Management

6.1 Roll Call

Discussion:

All members present.

6.2 Staff Members in Attendance:

Discussion:

Matt Smith, Deb Atkins, Shannon Daniel, Tina Constancio, Lyndsie Nestor, Tara Blanton, Laurie Koehler, Lorraine Quicksall, Connie Cochran, Chelsea Gonzalez, Rachel Gray, Emily Walker and Jody Westfall (recording secretary).

6.3 Others Present (signed in):

Discussion:

Roslynne Smith

6.4 Approval of Agenda

Motion: It was moved to approve the agenda.

Motion By: Ann Wofford

Second By: Robert Van Gilder

Results: Motion Passed

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

Discussion:

The Board unanimously approved a 3-year contract for Superintendent-Principal, Matthew W. Smith, effective July 1, 2018.

7. Presentation

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

Discussion:

Chelsea Gonzalez gave the Board of Trustees information about her work with students attending school in the District. She was surprised to be receiving a SELPA award for her work presented by Mr. Smith.

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

Discussion:

The public hearing was opened at 7:24. There were no comments on the public hearing. The public hearing closed at 7:25.

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

Discussion:

The public hearing was opened at 7:25. There were no comments on the public hearing. The public hearing closed at 7:26.

9. Reports

9.1 Board Members' Reports

Discussion:

- Member Van Gilder reported on attending Farm Day.
- Member Morris reported that she is excited to again be judging the Spelling Bee.
- Member Kernan thanked the teachers for putting up with the construction during testing.
- Member Wofford reported on attending a presentation by Dr. Grandin along with Camino's special education staff regarding autism.
- Member Wooden reported that he attended Farm Day and it was great. He thanked Mrs. Atkins and Rebecca Morgan for presenting at Kid's Expo.

9.2 Superintendent-Principal's Report

Discussion:

Mr. Smith thanked the Board of Trustees for approving his contract for the next three years. He reminded everyone about Spring House and the opportunity for the District to honor our volunteers. There are many things we would not be able to do for our students without volunteer help.

9.3 Assistant Principal's Report

Discussion:

Mrs. Atkins reported that we are wrapping up the testing season. Feedback from teachers was overwhelmingly positive. The Benchmark implementation is moving along nicely. Charter enrollment is at 82, up from 73 at the beginning of the year.

9.4 Chief Fiscal Officer's Report

Statement:

9.5 EDCSBA Representative Report

Discussion:

Member Morris reported that EDCSBA is hosting a workshop entitled "When Complaints Go Viral" on May 21 at 5:30 p.m. at EDCOE.

10. Communications

10.1 Camino Faculty Association

Discussion:

Mrs. Walker reported that the 3rd graders had a great day at Farm Day. The teachers are looking forward to Spring House. She thought the testing schedule was the best yet with interim testing helping students feel more comfortable with the test.

10.2 California School Employees Association, Chapter 849

Discussion:

Mrs. Quicksall reported that classified negotiations are scheduled for May 15.

10.3 School Site Council

Discussion:

Mrs. Quicksall reported that information was given at the last Site Council meeting on Title I and the Healthy Kids survey. Site Council is on track to give their LCAP input and she is excited about the Site Council team.

10.4 Parent Teacher Organization

Statement:

10.5 Communication to the Board of Trustees

Discussion:

The Board accepted the 2nd Interim letter from EDCOE.

10.6 Comments and Petitions from Guests

Statement:

11. Business and Information Items

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

Discussion:

MimiDene Williams, Shin Green and Michael Riemenschneider gave the Board of Trustees information about monies that might be available to the District and how to access. There are a couple of different avenues the District could take and the Board will have to decide the advantages versus risks.

11.2 Information: Facility Projects Update**Discussion:**

Mr. Smith reported that the 1st wing bathroom should be completed by the end of May. The parking lot project is expanding and a lot of progress has been made in advance of summer.

11.3 Information: Local Control and Accountability Plan Update**Discussion:**

Mr. Smith is working on the LCAP Annual Update. There have been some changes to the requirements due to new Every Student Succeeds Act (ESSA) agreements.

11.4 Information: Healthy Kids Survey**Discussion:**

Information was presented by Mrs. Quicksall. It was good to see trends over several years. Overall, Camino results are still very positive.

11.5 Information: Cell Phone Issue**Discussion:**

Mr. Smith reported that not only are the cell phones an issue but the bullying and harassment associated with the phones. As a District, we need to help the community realize that this is an issue. First is dealing with language in policy and student/parent handbook. Secondly, the District plans to pursue community outreach.

11.6 Information: GASB 45 Study**Discussion:**

The latest GASB 45 Study was presented to the Board of Trustees.

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

Motion: It was moved to approve the 2018-19 Certificated Substitute Salary Schedule.

Motion By: Judy Morris
Second By: Ann Wofford
Results: Motion Passed

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

Motion: It was moved to accept the Request for Early Retirement Incentive.

Motion By: Ann Wofford
Second By: Robert Van Gilder
Results: Motion Passed
Discussion:

A request by Executive Assistant/HR/Technology Coordinator, Jody Westfall, was submitted.

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

Discussion:

Mr. Smith's contract was approved in closed session.

12. Board Policy Review

12.1 Policy Review - First Reading

Statement:

13. Consent Agenda

13.1 Approval of Minutes 4/10/18

13.2 Approval of Warrant Orders

13.3 Donations

13.4 Personnel

13.5 Action: Approval of Consent Agenda

Motion: It was moved to approve the Consent Agenda.

Motion By: Ann Wofford
Second By: Pat Kernan
Results: Motion Passed

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)

15. Adjournment of the Regular Meeting

15.1 Adjournment:

Discussion:

The meeting was adjourned back into Closed Session. The meeting reconvened at 9:14. There was nothing to report from Closed Session and the meeting adjourned at 9:15.