

Camino Union School District

Agenda

May 14, 219 Regular Board Meeting



Regular Meeting

Camino School Library

Tuesday, May 14, 2019

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: 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:

2. Public Comments on Closed Session Agenda

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

4.1 Pledge of Allegiance

5. Student Success

5.1 Student Council Report

5.2 Students' Presentation

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

There will be a short break to dismiss students and families.

6. Presentation

6.1 A reception will be held to honor retiring Teachers Cheryl Hartvig and Janice Sargent, and retiring Maintenance Worker David Robinson.

7. Meeting Management

7.1 Roll Call

7.2 Staff Members in Attendance:

7.3 Others Present (signed in):

7.4 Approval of Agenda

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

8. Reports

8.1 Board Members' Reports

8.2 Superintendent-Principal's Report

8.3 Assistant Principal's Report

8.4 Chief Fiscal Officer's Report

8.5 EDCSBA Representative Report

9. Communications

9.1 Camino Faculty Association

9.2 California School Employees Association, Chapter 849

9.3 School Site Council

9.4 Parent Teacher Organization

9.5 Communication to the Board of Trustees

- Second Interim Review letter from the El Dorado County Office of Education

[2nd Interim Review Letter - Camino \(final\).pdf](#)

9.6 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)

10. Business and Information Items

10.1 Information: EL Title I Presentation

Mrs. Sargent will give an update on her EL Title I program.

10.2 Information: Technology Update

Technology Director Dan Haver will update the Board of Trustees on the technology at Camino Union SD.

10.3 Information: CA Healthy Kids Survey Results Presentation

Mrs. Atkins and Mrs. Quicksall will present the results of the CA Healthy Kids Survey.

[California Healthy Kids Survey CHKS 2018_19 Slides.pdf](#)

10.4 Information: Local Control and Accountability Plan Update

- 2018-19 LCAP Annual Update

10.5 Information: Eastshore Consulting Continuing Disclosure Report for the Fiscal Year ended June 30, 2018.

[Camino Union SD - FYE June 30, 2018 CDC Report - 032819.pdf](#)

10.6 Information: Investment Portfolio Report- Quarter ending in March 31, 2019

[CtyPoolemail 03-2019.pdf](#)

10.7 Action: Consider Approval of Transportation Fee Increase

It is recommended that the Board of Trustees approve the Transportation Fee Increase.

[Trans Fees and Applications English 19.20.pdf](#)

10.8 Action: Consider Approval of Facility Use Fee Increase

It is recommended that the Board of Trustees approve the Facility Use Fee increase.

[AR 1330 Use of School Facilities 5.19.pdf](#)

10.9 Action: Consider Approval of Resolution 18/19-11, Resolution of Governing Board of Camino Union School District Temporary Transfer Agreement for Fiscal Year 2019-20

It is recommended that the Board of Trustees approves Resolution 18/19-11.

[DistrictTransferResolution 1819-11.pdf](#)

10.10 Action: Consider Approval of the Bond Oversight Committee Final Annual Report

It is recommended that the Board of Trustees approves the Bond Oversight Committee's Final Annual Report.

[B.OC. Final Annual Audit Report.pdf](#)

[Bond Oversight Meeting- 4.8.19.pdf](#)

10.11 Action: Disposition of Surplus Property

It is recommended the Board of Trustees approves the disposition of surplus property.

[ShelfList Video 41019 - submitted.pdf](#)

11. Board Policy Review

11.1 Policy Review: SECOND READING

The Camino Union School District Board of Trustees is reviewing and updating Board Policy. The following Board Policies and Administrative Regulations are being brought to the Board for a second reading.

- BP/E 0420.41, Charter School Oversight
- BP/AR 1312.3, Uniform Complaint Procedures
- AR/E 1312.4, Williams Uniform Complaint Procedures
- AR 1340, Access to District Records
- BP/AR 3100, Budget
- BP/AR 3260, Fees and Charges
- BP/AR 4030, Nondiscrimination in Employment
- AR 4161.1/4361.1, Personal Illness/Injury Leave
- AR 4261.1, Personal Illness/Injury Leave
- BP/AR 5117, Interdistrict Attendance
- AR 5125.2, Withholding Grades, Diploma and Transcripts
- E 5145.6, Parental Notifications
- BB/E 9323.2, Actions by the Board

The Superintendent recommends the Camino Union School District Board of Trustees conducts a second reading of the aforementioned Board Policies and Administrative Regulations and adopts them as presented .

[3-19 Packet w-o notes-TO TAKE.pdf](#)

12. Consent Agenda

12.1 Approval of Minutes: April 9, 2019 and Special Board Meeting April 30, 2019

[April 9, 2019 Minutes.pdf](#)

[Special Board Meeting Minutes- April 30, 2019.pdf](#)

12.2 Approval of Warrant Orders

12.3 Personnel

- Approval of .2 FTE Leave of Absence request for Dusty Botting for the 2019-20 school year
- Acceptance of resignation by Destiney Robinson, Food Service Worker II
- Acceptance of resignation by Erin Earnshaw, Camino 6th gr. Science Teacher

12.4 Approval of MOU with Gold Oak USD for LVN Services 2019-20

One day every other week for the 2019-20 school year.

[2019-20 LVN Contract.pdf](#)

12.5 Action: Approval of Consent Agenda

13. Next Board Meetings

13.1 Special Board Meeting: May 28, 2019

13.2 Regular Board Meeting: June 11, 2019 (Public Hearings LCAP/ Budget)

13.3 Regular Board Meeting: June 13, 2019 (Approve LCAP/Budget)

13.4 Special Board Meeting: June 25, 2019 (if necessary)

13.5 Regular Board Meeting: August 13, 2019

14. Adjournment of the Regular Meeting

14.1 Adjournment: