

Camino Union School District

Minutes

May 28, 2019 Special Board Meeting



Special Meeting

Camino School Computer Lab - Room 6

Tuesday, May 28, 2019

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

1. Call to Order

1.1 Call the meeting to order:

Discussion:

The meeting was called to order at 5:47 p.m.

2. Public Comments on Closed Session Agenda

2.1 Comments:

Discussion:

There were no comments on the 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)

4. Reconvene Special Board Meeting

4.1 Pledge of Allegiance

Discussion:

The meeting reconvened at 6:36 p.m. and the Pledge of Allegiance was led by Tina Constancio.

5. Meeting Management

5.1 Roll Call

Discussion:

Member Van Gilder was absent, all other members were present.

5.2 Staff Members in Attendance:

Discussion:

Matt Smith, Shannon Daniel, Tina Constancio, Helen Gray, Janice Sargent, Laurie Koehler and Lyndsie Nestor (recording secretary)

5.3 Others Present (signed in):

5.4 Approval of Agenda

Motion: It was moved to approve the agenda.

Motion By: Ann Wofford

Second By: Pat Kernan

Yeas: Judy Morris, Gene Wooden, Ann Wofford, Pat Kernan

Absent: Robert Van Gilder

Results: Motion Passed

5.5 Disclosure of Action, if any, taken in closed session

Discussion:

There was no action taken in closed session.

6. Communications

6.1 Comments and Petitions from Guests

Discussion:

A staff member expressed she is looking forward to working with the Board as the new CFA President.

7. Business and Information Items

7.1 Information: 2018-19 Third Interim Financial Report

Discussion:

CFO S. Daniel presented the 2018-19 Third Interim Report. See attached.

7.2 Action: Consider Approval of the Camino Union S.D. English Language Learner Master Plan

Motion: It was moved to approve the Camino USD English Language Learner Master Plan.

Motion By: Judy Morris

Second By: Ann Wofford

Yeas: Ann Wofford, Pat Kernan, Judy Morris, Gene Wooden

Absent: Robert Van Gilder

Results: Motion Passed

Discussion:

It was discussed that the Board would like to be more involved in the EL program and they would like to receive reports at the beginning of the year as well. It was also discussed that this plan may be amended next school year.

8. Consent Agenda

8.1 Approval School Services Agreement for Special Services for the 2019-2020 year

8.2 Approval Document Tracking Services 2019-20

8.3 Action: Approval of the Consent Agenda

Motion: It was moved to approve the Consent Agenda.

Motion By: Judy Morris

Second By: Pat Kernan

Yeas: Pat Kernan, Gene Wooden, Judy Morris, Ann Wofford

Absent: Robert Van Gilder

Results: Motion Passed

9. Next Board Meetings

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

9.2 Regular Board Meeting: June 13, 2019 (Approval LCAP and Budget)

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

9.4 Regular Board Meeting: August 13, 2019

9.5 Special Board Meeting: August 27, 2019 (if necessary)

10. Adjournment of the Special Board Meeting

10.1 Adjournment:

Discussion:

The meeting was adjourned at 7:18 p.m.