

Camino Union School District

Agenda

November 12, 2019 Regular Board Meeting



Regular Meeting

Camino School Library

Tuesday, November 12, 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: Robert Van Gilder
Judy Morris
Pat Kernan
Gene Wooden

Other Attendees: Matt Smith

1. Call to Order

1.1 Call the meeting to order:

2. Public Comments on Closed Session Agenda

Comments:

2.1 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 in the Cafeteria

4.1 Pledge of Allegiance

5. Student Success

5.1 Student Council Report

Student Council President William Smith and Secretary Macie Douglas will give the Student Council Report.

5.2 Students' Presentation

Mrs. Walsh and Mrs. Reid will introduce the 2nd grade students who will present information about their 2nd grade instructional program. The presentations will be in the Camino School Cafeteria.

There will be a short break to dismiss students and families. The Board Meeting will continue in the library.

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. Reports

7.1 Board Members' Reports

7.2 EDCSBA Representative Report

7.3 Superintendent-Principal's Report

7.4 Administration Report

8. Communications

8.1 Bargaining Unit Reports

- Camino Faculty Association
- California School Employees Association, Chapter 849

8.2 School Site Council

8.3 Parent Teacher Organization

8.4 Communication to the Board of Trustees

8.5 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)

9. Public Hearing

9.1 A Public Hearing will be held on the 2018-2019 Developer Fees Report

10. Business and Information Items

10.1 Action: Consider Approval of Resolution 19/20-07, Developer Fees 2018-2019 and the Developer Fees Report for the 2018-2019 School Year and Findings set Forth for the Five-Year Accounting.

It is recommended that the Board of Trustees approves Resolution 19/20-07, Developer Fees and the annual accounting information for the 2018-2019 school year and findings set forth for the five-year accounting.

[Dev Fees Annual report 2018-19.pdf](#)

[Resloution 19.20.07.pdf](#)

10.2 Information: Thank you to the Latrobe Fund

Camino Union School District would like to publicly Thank the Latrobe Fund for awarding us a grant to pay for the back up generator for the kitchen freezer and refrigerator during power outages.

10.3 Action: Organizational Meeting

Establish a meeting date and time for the Board of Trustees December Organizational Meeting.

- December 13, 2019
- Time TBD

10.4 Information: CBEDS Enrollment

Superintendent Smith will present the 19/20 CBEDS enrollment as of October 2, 2019.

[CBEDS 10.02.2019 Census Day Report.pdf](#)

10.5 Information: Investment Portfolio Report - Quarter ending September 30, 2019

[CtyPoolemail 09-2019 \(1\).pdf](#)

10.6 Discussion: Calendar and Bell Schedule for the 20/21 school year

[20.21 Draft Bell Schedules.pdf](#)

[2020-21 CalendarDistrict -Final.pdf](#)

[Updated Draft 2020-2022 Calendars 10.3.2019.pdf](#)

10.7 Discussion: PG&E P.S.P.S. implications on school business.

10.8 Discussion: Camino USD Town Hall Meeting

Proposed dates for the Town Hall Meeting

- November 19, 2019
- December 19, 2019

10.9 Discussion: Provisional Appointment to the Camino Union School District Board of Trustees

- Date and Time for Special Board Meeting to appoint new Board Member
- Decide on Interview Questions
- Decide on Interview Order
- Paper Information on Candidates

11. Board Policy Review

11.1 Policy Review - Second Reading

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

- BP 1112, Media Relations
 - AR 3320, Claims and Actions Against the District
 - BP/AR 3551, Food Service Operations/Cafeteria Funds
 - BP 4119.24/4219.24/4319.24, Maintaining Appropriate Adult-Student Interactions
 - BP/AR 4218.2, Dismissal/Suspension/Disciplinary Action
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- BP 5123, Promotion/Acceleration/Retention
- AR 6145.2, Athletic Competition
- BP/AR 6174, Education for English Learners
- BP 6179, Supplemental Instruction
- BB/E (1)/E (2) 9321, Closed Session

[7-19 Packet w-o notes.pdf](#)

12. Consent Agenda

12.1 Approval of Minutes October 8, 2019

[Minutes - October 8, 2019.pdf](#)

12.2 Approval of Warrant Orders

[Batches 0011-0015.pdf](#)

12.3 Action: Approval of Consent Agenda

13. Next Board Meetings

13.1 Special Board Meeting: November TBD (if necessary)

13.2 Regular Board Meeting: December 13, 2019

13.3 Special Board Meeting: No special meeting set for December 2019

14. Adjournment of the Regular Meeting

14.1 Adjournment: