

Camino Union School District

Agenda

November 13, 2018 Regular Board Meeting



Regular Meeting

Camino School Library

Tuesday, November 13, 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

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 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. 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 Superintendent-Principal's Report

7.3 Assistant Principal's Report

7.4 Chief Fiscal Officer's Report

7.5 EDCSBA Representative Report

8. Communications

8.1 Camino Faculty Association

8.2 California School Employees Association, Chapter 849

8.3 School Site Council

8.4 Parent Teacher Organization

8.5 Communication to the Board of Trustees

8.6 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)

9. Business and Information Items

9.1 Information: Facility Projects Update

- Measure H Projects
- Prop 39 Projects

9.2 Information: CBEDS Enrollment

[CUSD CBEDS 18.19.pdf](#)

9.3 Information: Tentative 2019-20 and 2020-21 School Calendars

The tentative 2019-20 and 2020-21 school calendars are being brought to the Board of Trustees for review and discussion.

[2020-21 CalendarDistrict.pdf](#)

[2019-20CalendarDistrict.pdf](#)

9.4 Information: California's Accountability and Continuous Improvement System

[Master Handout_Accountability and System of Support_ACSA public_10.08.18.pdf](#)

9.5 Information: Investment Portfolio Report - Quarter ending September 30, 2018

[Investment Portfolio Report Letter 10.18.pdf](#)

[CtyPoolemail 09-2018.pdf](#)

9.6 Action: Organizational Meeting

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

[Notice of Annual Organizational Meeting 2018.pdf](#)

9.7 Information/Action: California School Boards Association Call for Nominations for Delegate Assembly

The Board of Trustees may nominate Board members to serve a two year term to the CSBA Delegate Assembly.

[CSBA Call for Nominations for Delegate Assembly.pdf](#)

10. Board Policy Review

10.1 Policy Review - First Reading

It is recommended that the Board of Trustees brings the Board Policies and Administration Regulations back for a second reading and approval on December 11, 2018.

- BP 0415, Equity
- BP 1020, Youth Services
- BP/AR 1330, Use of School Facilities
- BP/AR 3320, Claims and Actions Against the District
- BP 3515.21, Unmanned Aircraft Systems (Drones)
- BP 4140/4240/4340, Bargaining Units
- BP/AR 4161.3, Professional Leaves
- BP/AR 4261.3, Professional Leaves
- AR 5141.32, Health Screening for School Entry
- BP/AR 6174, Education for English Learners
- BB 9310, Board Policies

[7-18 Packet w-o notes- To Take.pdf](#)

11. Consent Agenda

11.1 Approval of Minutes October 9, 2018

[October 9, 2018 - Minutes.pdf](#)

11.2 Approval of Warrant Orders

[Warrant Orders - 11.13.18.pdf](#)

11.3 Personnel

- Approval Alisha Vogel, alternate Hourly Program Extended Learning Teacher
- Approval Deborah Helmholz, After school Math Recovery and Intervention Class
- Approval Peter Pedone, Boys Basketball Coach
- Approval Adrienne Bitondo, Short Term Part Time Yard Supervisor

11.4 MOU with EDCOE for 18/19 Teacher Induction Program

[El Dorado Co. Teacher Induction Program 2018-2019 District Agreement and MOU.pdf](#)

11.5 Approval of 2019 6th Grade Contract for Services Pacific Environmental Education Center (P.E.E.C.)

[Camino 2019.pdf](#)

11.6 Action: Approval of Consent Agenda

12. Next Board Meetings

12.1 Regular Board Meeting: November 13, 2018

12.2 Special Board Meeting: November 27, 2018 (if necessary)

12.3 Regular Board Meeting: December 11, 2018

12.4 Special Board Meeting: No special meeting set for December 2018.

13. Adjournment of the Regular Meeting

13.1 Adjournment: