

Camino Union School District

Minutes

November 13, 2018 Regular Board Meeting



Regular Meeting

Camino School Library

Tuesday, November 13, 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

1. Call to Order

1.1 Call the meeting to order:

Discussion:

The meeting was called to order at 5:45 p.m.

There were no comments on the closed session agenda.

The Board adjourned to closed session at 5:45 p.m.

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)

4. Reconvene Regular Meeting

4.1 Pledge of Allegiance

Discussion:

The Board reconvened at 6:47 p.m. and the Pledge of Allegiance was led by Alicen Klith (student).

5. Student Success

5.1 Student Council Report

Discussion:

Brianna Hawthorne and Allison Klith reported Student Council had a successful Red Ribbon Week, 10/26 was Red Day, 10/29 Tye Dye Day, 10/30 Tourist Day and 10/31 Battle of the colors. Student Council held a door decorating contest with the theme Life is a Journey. The next Spirit Day will be this Friday with a Career Day theme.

5.2 Students' Presentation

Discussion:

Mrs. Walsh and Mrs. Reids 2nd grade classess reported on their plant science project and how they are learning about the local goverment. They also sang two songs.

6. Meeting Management

6.1 Roll Call

Discussion:

All members were present.

6.2 Staff Members in Attendance:**Discussion:**

Matthew Smith, Deb Atkins, Shannon Daniel, Tina Constancio, Emily Walker, Kristin Reid and Lyndsie Nestor (recording secretary).

6.3 Others Present (signed in):**6.4 Approval of Agenda**

Motion: It was moved to approve the agenda.

Motion By: Ann Wofford

Second By: Robert Van Gilder

Yeas: Ann Wofford, Robert Van Gilder, Pat Kernan, Judy Morris, Gene Wooden

Results: Motion Passed

6.5 Disclosure of action, if any, taken in closed session**Discussion:**

No action was taken.

7. Reports**7.1 Board Members' Reports****Discussion:**

Member Van Gilder thanked all involved in the Apple Hill Harvest Run. He also thanked everyone who came to the Camino Serves night.

Member Morris thanked Kate Evans and Zach Ford for their time and effort to make the Apple Hill Harvest Run a huge success. She reported Camino Serves Night raised \$1500 in tips and with the \$1500 match they earned \$3000.00.

Member Kernan also thanked everyone involved in the Apple Hill Harvest Run.

Member Wofford echoed all of the Thank You's and wanted to thank EDCOE for putting on the Sexual Harrassment Training she attended. She also wished everyone a Happy Thanksgiving and wanted it known Camino is with all the people effected by the current fires.

Member Wooden thanked everyone for their efforts during the Apple Hill Harvest Run. He also wanted to thank Camino School for honoring the Veteran's, well done.

7.2 Superintendent-Principal's Report

Discussion:

Superintendent Smith thanked Kate Evans, Zach Ford, volunteers and runners at the Apple Hill Harvest Run. He also wanted to send a special thank you to Lava Cap, Apple Mountain Golf Course and Abel's. He thanked the Camino bus drivers for their excellent shuttling service. It is such a positive event for our community. Next year is the 40th anniversary of the Apple Hill Harvest Run. Superintendent Smith acknowledged Assistant Principal Atkins for organizing the Veteran's Day event. He reminded everyone what a great thing it is to have Dan and David back on campus. He also applauded Tillie and the Interact Club for all the cool projects they are participating in.

7.3 Assistant Principal's Report

Discussion:

Assistant Principal Atkins reported it was her pleasure to put on the Veteran's Day event. This Friday 11/16 Camino Poly will hold their awards assembly and present their Sierra Outdoor Field Trip. She also reported she is working with Mrs. Sargent on the La Posada scheduled for 12/6 at 6 p.m. The Talent Show will have it's last try out tomorrow 11/14. The Talent Show will be on Thursday 12/13. Mrs. Atkins wanted to thank the teachers for making it this far in the school year and commend their hard work.

7.4 Chief Fiscal Officer's Report

Discussion:

CFO S. Daniel reported they are working on first interim to bring to the December meeting.

7.5 EDCSBA Representative Report

Discussion:

Member Morris reported the last EDCSBA meeting was a great meeting. The County is working with Michael Fullen. Some upcoming presentations 1/14/2019 Superintendent Evaluation and Board Self Reviews, 3/4/19 EDCSBA Annual Dinner, 3/14/19 Legislative Action Day and 5/6/19 Energy Savings. She would like to see the Board members attend the CSBA conference next year.

8. Communications

8.1 Camino Faculty Association

Discussion:

Mrs. Walker was sorry she missed the last meeting but it was in the middle of conference week. She was very happy with the conference timing this year. It was nice to meet with the parents early in the year. Report cards are going out this week. She reported they are able to track student progress and that is a very helpful tool to share with parents. Mrs. Walker thanked Mrs. Anderson for putting on the book fair. It was great to have the book fair the same time as conferences. October was a very busy month but a fun one. They will be starting testing interims soon.

8.2 California School Employees Association, Chapter 849

Discussion:

They had no report.

8.3 School Site Council

Discussion:

Superintendent Smith reported they will meet again after Thanksgiving Break. At the last meeting they created four subcommittees, CHKS, Library Gate Plan, Science NGSS/Science Fair and Parent Involvement Policy.

8.4 Parent Teacher Organization

Discussion:

Member Wooden read a report from PTO President Kate Evans. She reported the Apple Hill Harvest Run was another great success. They welcomed 1,174 runners from all over Sacramento, Lake Tahoe and the Bay Area. They had a professional Emcee donate his time and talents. KCRA 3 Meteorologist Tamara Berg ran the 3 mile course and helped out with the awards ceremony. This year has been a stellar year of fundraising for PTO with the Barn Dance raising over \$6000. The final numbers from the Apple Hill Harvest Run should be in next month. New Camino Pride bumper magnets and stickers will be going on sale next week.

8.5 Communication to the Board of Trustees

Discussion:

There was nothing to report.

8.6 Comments and Petitions from Guests

Discussion:

There were no comments.

9. Business and Information Items

9.1 Information: Facility Projects Update

Discussion:

Superintendent Smith reported on the Measure H Project, crews are pretty much gone and the project is almost completed. The last of the punchlist items are being addressed. Some of the landscape needs to be replaced. We got a lot done for our investment and it is looking great around campus.

Superintendent Smith reported the Prop 39 lighting is done there is just a few things to finish up this year. They will be revisiting the Master Facility Plan to see what is next. The Prop 39 Plan will need to be adjusted to cover the true cost of the lighting project and determine what is left over for the HVAC needs.

9.2 Information: CBEDS Enrollment

Discussion:

Superintendent Smith reported on our 2018-19 student enrollment count as of Census Day, October 3, 2018.

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

Discussion:

Superintendent Smith reported he brought these calendars for discussion and to hear ideas.

9.4 Information: California's Accountability and Continuous Improvement System

Discussion:

Superintendent Smith reported on the attached ACSA Handout.

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

Discussion:

Superintendent Smith reported since we have bond money with the county they provided us with information on their investment portfolio.

9.6 Action: Organizational Meeting

Motion: It was moved to establish December 11, 2018 as the Board of Trustees December Organizational Meeting.

Motion By: Judy Morris

Second By: Ann Wofford

Yeas: Pat Kernan, Judy Morris, Gene Wooden, Robert Van Gilder, Ann Wofford

Results: Motion Passed

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

Discussion:

No action was taken.

10. Board Policy Review

10.1 Policy Review - First Reading

Discussion:

The Superintendent recommended the Camino Union School District Board of Trustees conducts a first reading of the aforementioned Board Policies, Administrative Regulations and Board Bylaws and brings them back to the December 11, 2018 meeting for a second reading and adoption.

11. Consent Agenda

11.1 Approval of Minutes October 9, 2018

11.2 Approval of Warrant Orders

11.3 Personnel

11.4 MOU with EDCOE for 18/19 Teacher Induction Program

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

11.6 Action: Approval of Consent Agenda

Motion: It was moved to approve the consent agenda.

Motion By: Ann Wofford

Second By: Pat Kernan

Yeas: Gene Wooden, Judy Morris, Ann Wofford, Robert Van Gilder, Pat Kernan

Results: Motion Passed

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:

Discussion:

The meeting was adjourned at 7:53 p.m..