

Camino Union School District

Agenda

October 8, 2019 Regular Board Meeting



Regular Meeting

Camino School Library

Tuesday, October 8, 2019

05:45 PM

Need the Complete Board Packet?

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

Other Attendees: Matt Smith

1. Call to Order

1.1 Call the meeting to order:

2. Public Comments on Closed Session Agenda

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

4.1 Pledge of Allegiance

5. Student Success

5.1 Student Council Report

5.2 Students' Presentation

Mrs. French and Ms. Rains will introduce their 1st grade students who will present information about their 1st grade program.

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

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

- The Board of Trustees is in receipt of the 2019-20 budget approval letter from the El Dorado County Office of Education.
- The Board of Trustees is in receipt of the 2019-20 LCAP Approval Letter.
- The Board of Trustees is in receipt of the resignation letter for Member Wofford.

[Camino 19-20 Budget Letter - Final.pdf](#)

[Camino LCAP Approval Letter - Signed.pdf](#)

[A. Wofford Resignation 9.26.19.pdf](#)

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. Presentations

9.1 CUSD and Camino Polytechnic Dashboard Local Indicator

CDE Dashboard Local Indicator- For Local Control Funding Formula (LCFF) priorities where the data is not collected at the state level, an LEA will measure and report its progress through the Dashboard on locally collected data.

10. Business and Information Items

10.1 Information: Local Control and Accountability Plan Update

- Final 2019 Local Control and Accountability Plan for Camino District.
- ESSA LCAP Addendum

10.2 Information/Discussion: Potential single start time schedule for 20/21 school year

- Look at possible draft schedule.
- Set up dates for Community meetings in October/November.
- Need for time to process contracts.
- Impact on new LCAP development.
- Next steps?

[Draft - Bell Schedule 2020.2021.pdf](#)

10.3 Information/Discussion: Potential Two-Way Immersion program for Camino Poly in 20/21 school year

- Current enrollment dilemma for Camino Poly.
- Need for change of strategy.
- Camino known in Community for strong support of ELD students and families.
- Look at Bijou Elementary Two-Way Immersion program in South Lake Tahoe (http://bijou.ltusd.org/two_way_immersion)
- Meet with our families to discuss wants and needs.
- Next steps?

[TWO WAY IMMERSION Bijou.pdf](#)

11. Board Policy Review

11.1 Policy Review- First Reading

It is recommended that the Board of Trustees brings the Board Policies and Administrative Regulations back for a second reading and approval on November 12, 2019.

- BP 1112, Media Relations
- AR 3320, Claims and Actions Against the District
- BP/AR 3551, Food Service Operations/Cafeteria Fund
- BP 4119.24/4219.24/4319.24, Maintaining Appropriate Adult-Student Interactions
- BP/AR 4218, Dismissal/Suspension/Disciplinary Action
- 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), Closed Session

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

12. Consent Agenda

12.1 Action:Personnel

- Accept resignation from Dan Haver, Technology and Facilities Director
- Approval Marla Martin, 6th-8th Grade Boys Volleyball Coach

12.1 (B)

- Approval Kevin Polnasek, 6th-8th Grade Boys Basketball Coach

12.2 Approval of Minutes September 10, 2019

[Minutes 9.10.19.pdf](#)

12.3 Approval of Warrant Orders

[Batches 0007-0010.pdf](#)

12.4 Acceptance of Rural Education Achievement Program (REAP) grant award for CUSD and Camino Polytechnic.

[Camino Poly - REAP.pdf](#)

[Camino - REAP.pdf](#)

12.5 Approval: License Agreement between Apple Hill Growers and Camino USD

[Apple Hill Growers License Agreement 10.8.19.pdf](#)

12.6 Williams Quarterly Report for quarter ending 9/30/2019

[Williams Quarterly Report ending September 30, 2019.pdf](#)

12.7 Action: Approval of Consent Agenda

13. Next Board Meetings

13.1 Special Board Meeting: October 29, 2019 (if necessary)

13.2 Regular Board Meeting: November 12, 2019

13.3 Special Board Meeting November TBD (if necessary)

13.4 Regular Board Meeting December 13, 2019

13.5 Special Board Meeting: December TBD (if necessary)

14. Adjournment of the Regular Meeting

14.1 Adjournment: