

Camino Union School District

Minutes

October 8, 2019 Regular Board Meeting



Regular Meeting

Camino School Library

Tuesday, October 8, 2019

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: 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:

Discussion:

The meeting was called to order at 5:45 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 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 meeting was reconvened at 6:32 p.m. and the Pledge of Allegiance was led by 1st grade students.

5. Student Success

5.1 Student Council Report

Discussion:

William Smith (president) and Maci Douglas (secretary) reported Student Council will be selling Boo Grams starting October 14th for \$2. They also reported Red Ribbon Week is October 23-31, 2019 with different activities planned through out the week. They thanked Kieran Smith for putting it all together.

5.2 Students' Presentation

Discussion:

Mrs. French and Mrs. Rains introduced their 1st grade students who presented information about their 1st grade instructional program.

There was a short break to dismiss students and families.

6. Meeting Management

6.1 Roll Call

Discussion:

Member Kernan was absent all other members were present.

6.2 Staff Members in Attendance:

Discussion:

Matt Smith, Deb Atkins, Shannon Daniel, Tina Constancio, Dusty Botting, Rose French, Alisha Rains and Lyndsie Nestor (recording secretary)

6.3 Others Present (signed in):

Discussion:

There were no others present.

6.4 Approval of Agenda

Motion: It was moved to approve the agenda.

Motion By: Robert Van Gilder

Second By: Ann Wofford

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

Absent: Pat Kernan

Results: Motion Passed

6.5 Disclosure of action, if any, taken in closed session

Discussion:

There was no action taken in closed session.

7. Reports

7.1 Board Members' Reports

Discussion:

Member Van Gilder had no report.

Member Morris deferred until her EDCSBA report.

Member Wofford reported she had so much fun on the 1st grade field trip to Rainbow Orchards. She also reported she had the pleasure of working in the school office for a couple of days and being a yard supervisor.

Member Wooden had no report.

7.2 Superintendent-Principal's Report

Discussion:

Superintendent Smith reported we are wrapping up the end of the Football/Girls Volleyball season and it has been great to see all the pride around campus when the students wear their jerseys, The 7th grade team played hard but lost and the 8th gr team will be moving on in the football tournament. He announced if there is no power we will not be able to host the Cross Country meet this Friday. Superintendent Smith acknowledged if the power being turned off is the new norm we must find a better way to communicate to make it easier on staff and families. He thanked Ferrellgas and Carnahan for getting the generator in place and hooked up quickly to help run the refrigerator and freezer during the power outages.

7.3 Assistant Principal's Report

Discussion:

Assistant Principal Atkins reported on her new weekly attendance report being sent to families to help bring awareness to absences.

7.4 Chief Fiscal Officer's Report

Discussion:

CFO S. Daniel reported her and Tina are busy prepping and getting the budget updated so they can bring it in December.

7.5 EDCSBA Representative Report

Discussion:

Member Morris reported on 9/23 EDCSBA held a presentation on Differentiated Assistance. She reported the next presentation will be on 12/2/2019 regarding Student Discipline. Also the EDCSBA Awards dinner will be held March 23, 2020.

8. Communications

8.1 Camino Faculty Association

Discussion:

There was no report.

8.2 California School Employees Association, Chapter 849

Discussion:

They had no report.

8.3 School Site Council**Discussion:**

They had no report.

8.4 Parent Teacher Organization**Discussion:**

Mrs. Botting PTO President reported AHHR is less than a month away and registration is down this year. She added PTO will be meeting with Kate and Zac to see what is needed to help drum up interest. Mrs. Botting thanked Jen Smith, Darci Forma and Kristin Reid for attending the Urban Cow run and handing out information on the AHHR.

8.5 Communication to the Board of Trustees**Discussion:**

Member Wooden read a statement from Member Kernan thanking Member Wofford for her service on the Camino Board.

Member Wooden also thanked Member Wooford for her service and wished her luck on her new journey.

Member Morris echoed Member Kernan and Member Wooden.

8.6 Comments and Petitions from Guests**Discussion:**

There were no comments from the public.

9. Presentations

9.1 CUSD and Camino Polytechnic Dashboard Local Indicator**Discussion:**

Superintendent Smith reported on the Camino and Camino Poly Dashboard Local Indicator. Please see the attached presentation.

10. Business and Information Items

10.1 Information: Local Control and Accountability Plan Update

Discussion:

- Superintendent-Principal Smith reported that the 2019 Local Control and Accountability Plan has been approved. He stated they are waiting to see how the annual update will need to be reported.
- Superintendent-Smith reported the ESSA LCAP Addendum has been approved.

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

Discussion:

Superintendent-Principal Smith reported the first schedule is the same functionality as of now but added 5 minutes to balance lunch schedules. The second schedule reflects suggestions to move the primary students to the earlier lunch times with the older kids moving to the later lunch. He expressed the main goal of bringing this to the board was to get people to see it and start discussion on how we can make a single start time work and implement it. Please see the attached potential one start time schedules.

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

Discussion:

Superintendent-Principal Smith reported Camino Poly's enrollment is down and they are looking for ways to bring interest back to the program by possibly starting a Two-Way Immersion program. He reported the next steps will be touring the Bijou school in South Lake Tahoe and meet with DELAC.

11. Board Policy Review

11.1 Policy Review- First Reading

12. Consent Agenda

12.1 Action: Personnel

12.2 Approval of Minutes September 10, 2019

12.3 Approval of Warrant Orders

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

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

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

12.7 Action: Approval of Consent Agenda

Motion: It was moved to approve the Consent Agenda.

Motion By: Judy Morris

Second By: Robert Van Gilder

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

Abstain: Pat Kernan

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:

Discussion:

The meeting was adjourned at 7:43 p.m.