

Camino Union School District

Agenda

October 9, 2018 Regular Board Meeting



Regular Meeting

Camino School Multi Purpose Room

Tuesday, October 9, 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. Kurtz and Mrs. Wilson will introduce 5th grade students who will present information about their 5th grade instructional 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

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. Public Hearing

9.1 New Item

10. Business and Information Items

10.1 Information: Facility Projects Update

- Measure H Projects
- Prop 39 Projects

10.2 Information: Kindergarten classroom update and disposal list

[UPDATED - Total Loss Report with Photos.pdf](#)

10.3 Information: Local Control and Accountability Plan Update

- Final 2018 Local Control and Accountability Plan for Camino District.
- The 2018 LCAP approval letter has been mailed from the El Dorado County Office of Education.

10.4 Information: California Healthy Kids Survey results for Camino Union School District

- 2017/18 CHKS Summary Results Presentation
- 2018/19 CHKS Survey Plan

[California Healthy Kids Survey in 17%2F18.pptx](#)

10.5 Information: CUSD 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 based on locally collected data.

[Local Indicators screen prints- CUSD.pdf](#)

10.6 Information: 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 based on locally collected data.

[CPoly Local Indicator Screen Prints.pdf](#)

10.7 Information: Bond Oversight Report

- CFO S. Daniel will present.

[Bond Project Presentation.pptx](#)

10.8 Information: Budget Approval

The Board of Trustees is in receipt of the 2018-19 budget approval letter from the El Dorado County Office of Education.

[18-19 Budget Letter - Camino \(FINAL\).pdf](#)

10.9 Action: Approval of Waiver for Non-Classroom based Funding for Camino Polytechnic

- Tina Constancio will present.

It is recommended the Board of Trustees approves the Waiver for Non-Classroom based Funding for Camino Polytechnic.

[Waiver Request- Non-Classroom Based Funding for Camino Polytechnic.pdf](#)

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 Bylaw and adopts them as presented.

- E 0420.41, Charter School Oversight
- BP/AR 3514, Environmental Safety
- BP 3514.1, Hazardous Substances
- BP/AR 3516, Emergencies and Disaster Preparedness Plan
- AR 3541, Transportation Routes and Services
- BP/AR 4161.9/4261.9/4361.9, Catastrophic Leave Program
- BP/AR 5111, Admission
- BP/AR 5111.1, District Residency

[5-18 Packet w-o notes- To Take.pdf](#)

12. Consent Agenda

12.1 Action:Personnel

Extended Learning Hourly Program Teachers and Instructional Aides 2018-2019

- Approval Sandy Quick, Hourly Program Extended Learning Aide 2018/19
- Approval Lorraine Quicksall, Hourly Program Extended Learning Aide 2018/19
- Approval Jillian MacLean, Hourly Program Extended Learning Aide 2018/19
- Approval Janice Sargent, Hourly Program Extended Learning Teacher 2018/19
- Approval Rose French, Hourly Program Extended Learning Teacher 2018/19
- Approval Alisha Rains, Hourly Program Extended Learning Teacher 2018/19
- Approval Emily Walker, Hourly Program Extended Learning Teacher 2018/19
- Approval Helen Gray, Hourly Program Extended Learning Teacher 2018/19

Winter Coaches 2018-2019

- Approval Sarah Schreiber and John Haffner, Track Coaches
- Approval of Marla Martin, Boys Volleyball Coach
- Approval of Kevin Polnasek, Boys Basketball Coach
- Approval Adele Montgomery, Yearbook
- Approval Connie Cochran, BTSA Support
- Approval Tess Dobbs, Short Term Instructional Aide I

12.2 Approval of Minutes September 11, 2018

[September 11, 2018 Minutes.pdf](#)

12.3 Approval of Warrant Orders

[Warrant Registers 0014-0017.pdf](#)

12.4 California Healthy Kids Survey MOU 2018-19

[CalSCHLS_MOU_district_1819.pdf](#)

12.5 Williams Quarterly Report for quarter ending 9/30/2017

[Williams Quarterly- ending September 30, 2018.pdf](#)

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

[CSNR REAP award 18.19.pdf](#)

[CUSD REAP award 18.19.pdf](#)

12.7 Action: Approval of Consent Agenda

13. Next Board Meetings

13.1 Regular Board Meeting: October 9, 2018

13.2 Special Board Meeting: October 23, 2018 (if necessary)

13.3 Regular Board Meeting: November 13, 2018

13.4 Special Board Meeting November 27, 2018

13.5 Regular Board Meeting December 11, 2018

13.6 Regular Board Meeting December 11, 2018

14. Adjournment of the Regular Meeting

14.1 Adjournment: