

# Camino Union School District

## Minutes

### 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

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## **1. Call to Order**

### **1.1 Call the meeting to order:**

#### **Discussion:**

The meeting was called to order at 5:45 p.m.. The Board adjourned to closed session at 5:45 p.m..

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## **2. Public Comments on Closed Session Agenda**

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## **3. Adjourn to Closed Session**

### **3.1 Public Employee Performance Evaluation (G.C. 54957)**

### **3.2 Conference with Labor Negotiator (G.C. 54957.6)**

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## **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 Paola Orozco (student).

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## **5. Student Success**

### **5.1 Student Council Report**

#### **Discussion:**

Ivy Heagy and Kaelie Yuhre reported both football teams did great this year with the 7th gr team tied for third and the 8th gr team coming in second. The 7th gr. girls volleyball team came in third and the 8th gr. girls volleyball team came in second. The sports themed spirit day had lots of participation from all the grades. Red Ribbon week kicks off Friday October 26th, be sure to wear your red. Other fun themed days during Red Ribbon week will be October 29th Tye Dye Day and October 30th Tourist Day. There will also be a door decorating contest.

### **5.2 Students' Presentation**

#### **Discussion:**

Mrs. Wilson's students Wes Morrasy, Piper Betty, Paola Orozco and Kieran Smith presented their stem project Makey-Makey. They showed us how they conducted electricity in a question game show themed math project.

Mrs. Kurtz's students Juliana Perez and Yadira Perez showed the Board how they use Benchmark online.

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## **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, Dawn Wilson, Jan Kurtz and Lyndsie Nestor (recording secretary).

## **6.3 Others Present (signed in):**

### **Discussion:**

## **6.4 Approval of Agenda**

**Motion:** It was moved to approve the agenda.

**Motion By:** Robert Van Gilder

**Second By:** Ann Wofford

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

**Results:** Motion Passed

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

### **Discussion:**

There was no action taken.

## **7. Reports**

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### **7.1 Board Members' Reports**

#### **Discussion:**

Member Wooden reported he is excited for the Apple Hill Harvest Run this year. He has volunteered to help. He will be at Lava Cap on Saturday handing out packets. He is happy to be helping out this year.

Member Ann wanted to thank the community for being so patient and understanding while showing the visitors a good time during the Apple Hill season.

Member Kernan had nothing to report.

Member Morris thanked Member Wofford. She also signed up to help during the Apple Hill Harvest Run.

Member Van Gilder had nothing to report.

### **7.2 Superintendent-Principal's Report**

#### **Discussion:**

Superintendent Smith reported Camino Poly had a successful trip to the Sierra Outdoor School. He wanted to

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thank the teachers and parents for taking all necessary insurance steps and volunteering to drive. This helped the district tremendously. Superintendent Smith reported Parent conferences are this week. By doing them now it will help get student expectations across earlier. It was nice to get some rain last week to wash the dust down from the construction. He also reported we are getting very close to completing the construction project. Everyone is commenting on how nice the campus looks and we should be proud.

### **7.3 Assistant Principal's Report**

#### **Discussion:**

Assistant Principal Atkins thanked Member Wooden for the items made with the Camino Poly name on them to be passed around Placerville to help boost interest in the program. Homeschool is full and they are trying to get more enrollment in the classroom based program. She also thanked the Board members for sending her to the ACSA Academy. It is a full learning experience. The Barn Dance was a huge success and raised \$3700.00. Thank you to all who donated. Evening in the Pines put on by the Pollock Pines/Camino Rotary was a successful evening, the money raised helps fund the mini-grants. Interact is doing great things in the community. They just served at the Spaghetti Feed for the veterans. Reading assessments are off to a great start with the primary grades. Assistant Principal Atkins reported on SBAC scores and was very excited about the outcome.

### **7.4 Chief Fiscal Officer's Report**

#### **Discussion:**

CFO S. Daniel deferred until later.

### **7.5 EDCSBA Representative Report**

#### **Discussion:**

Member Morris reported there is a EDCSBA Sexual Harrassment Training on November 11th at 5:30p.m.. The meeting will be held at EDCOE in Rm B-2. The presenter is Kim Kingsley Bogard. You will need to RSVP to Kimberlie Stewart. Member Morris would like to see everyone attend.

## **8. Communications**

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### **8.1 Camino Faculty Association**

#### **Discussion:**

They had no report.

### **8.2 California School Employees Association, Chapter 849**

#### **Discussion:**

They had no report.

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### **8.3 School Site Council**

#### **Discussion:**

Superintendent Smith reported Emily Guthrie ran the meeting well. They have back up parents who are excited to join. Lorraine will be stepping into an advisory role.

### **8.4 Parent Teacher Organization**

#### **Discussion:**

Member Wooden read a report from PTO President Kate Evans. She reported the Barn Dance was a huge success raising \$3700.00. They will be hosting a Teacher Appreciation Lunch in the staff room on October 15th. By the end of next week they will be passing out cookie dough order forms. She will be advertising the AHHR at the Cross Country finals Wednesday October 10th.

### **8.5 Communication to the Board of Trustees**

#### **Discussion:**

Member Wooden reported EDCOE approved the 2018-19 budget and we received the Final 2018 LCAP approval letter.

### **8.6 Comments and Petitions from Guests**

#### **Discussion:**

There were no comments.

## **9. Public Hearing**

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### **9.1 New Item**

## **10. Business and Information Items**

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### **10.1 Information: Facility Projects Update**

#### **Discussion:**

Superintendent Smith reported the Measure H projects are almost done and signed off. The 90 day maintenance on the landscape has begun. Everything is looking beautiful and going well. They are working on finishing the punchlist items.

Superintendent Smith reported the lighting project is finally finished. The Prop 39 projects will hopefully be finalized in this school year.

## **10.2 Information: Kindergarten classroom update and disposal list**

### **Discussion:**

Superintendent Smith reported on items lost on the disposal list. They were able to clean and give back an amazing amount of stuff. We are working with SIA on the claim details. Classrooms should be available by Thanksgiving break.

## **10.3 Information: Local Control and Accountability Plan Update**

### **Discussion:**

Superintendent Smith reported the Final 2018 LCAP was approved by EDCOE. He commented that EDCOE puts a lot of work into reviewing and helping the districts complete the LCAP. In 2020 they are looking at having a new template for the LCAP. The Site Plan goals will need to be pulled out of the LCAP to meet ESSA requirements. He is in the process of the annual update and recommendations. The 2019 LCAP is due at the end of the school year.

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

### **Discussion:**

Superintendent Smith reported substance use is minimal, but still a concern. We historically have very few suspensions for substance issues. These are excellent results for school feeling safe. We should be proud of this. Students and parents seem to think students are academically motivated, teachers not so much. Very strong school connectedness results, this is very positive. Good numbers for meaningful participation, but would like to see student numbers higher. Obviously our high expectations are clear to all. Nice to see everyone believes there are caring adults throughout the school. Interesting that students feel they are well supported, but the teachers and parents are wanting more.

Assistant Principal Atkins reported we just put this year's survey out. We are offering computers to parents during conference week and you can find the link on our website. We will be surveying staff on October 22nd. Assistant Principal Atkins would like to see some Student Leadership training.

## **10.5 Information: CUSD Dashboard Local Indicator**

### **Discussion:**

Superintendent Smith reported on and the Board acknowledged our 2018 CUSD Dashboard Local Indicator information.

## **10.6 Information: Camino Polytechnic Dashboard Local Indicator**

### **Discussion:**

Superintendent Smith reported on and the Board acknowledged Camino Poly's 2018 Dashboard and Local Indicator information.

## **10.7 Information: Bond Oversight Report**

### **Discussion:**

CFO S. Daniel reported this is a summary of what we are taking to the Bond Oversight Committee meeting on Thursday October 11, 2018. See powerpoint presentation for details.

## **10.8 Information: Budget Approval**

### **Discussion:**

Superintendent Smith reported the 2018-19 budget was approved by EDCOE.

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

**Motion:** It was moved to approve the Waiver for Non-Classroom based Funding for Camino Polytechnic.

**Motion By:** Judy Morris

**Second By:** Ann Wofford

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

**Results:** Motion Passed

### **Discussion:**

Business Services Associate Constancio reported she will be submitting the waiver to CDE after the meeting. Once it is received by CDE they will present the recommendation to the Advisory Commission on Charter Schools. The CDE and ACCS recommendations are forwarded and presented to the State Board of Education for approval. Once that is done we will submit a Funding Determination Form to CDE and then we wait for the final approval. The waiver is good for two years. This can take months to complete. We must do this since our Camino Poly classroom based funding is below 80% to keep our homeschool funding.

## **11. Board Policy Review**

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### **11.1 Policy Review - Second Reading**

**Motion:** It was moved to approve Policy Review, Second Reading.

**Motion By:** Pat Kernan

**Second By:** Robert Van Gilder

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

**Results:** Motion Passed

## **12. Consent Agenda**

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### **12.1 Action: Personnel**

**Motion:** It was moved by Member Kernan to vote on personnel item Kevin Polnasek, Boys Basketball Coach separately from the rest of personnel Member Van Gilder second it. All Members voted Yea. It was moved to approve Kevin Polnasek, Boys Basketball Coach, Motion By Member Wofford, Second By Member Morris, Member Wooden Yea, Member Wofford Yea, Member Kernan Abstain, Member Morris Yea and Member Van Gilder Yea. Motion passed. It was moved to approve the remaining personnel agenda.

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**Motion By:** Pat Kernan

**Second By:** Robert Van Gilder

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

**Results:** Motion Passed

## **12.2 Approval of Minutes September 11, 2018**

**Statement:**

## **12.3 Approval of Warrant Orders**

## **12.4 California Healthy Kids Survey MOU 2018-19**

**Discussion:**

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

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

## **12.7 Action: Approval of Consent Agenda**

**Motion:** It was moved to approve the consent agenda.

**Motion By:** Pat Kernan

**Second By:** Judy Morris

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

**Results:** Motion Passed

## **13. Next Board Meetings**

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### **13.1 Regular Board Meeting: October 9, 2018**

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

**Motion:** It was moved to hold a Special Board Meeting on October 23, 2018.

**Motion By:** Ann Wofford

**Second By:** Robert Van Gilder

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

**Results:** Motion Passed

**Discussion:**

The Special Board Meeting will be held to discuss the construction project contracts and upcoming negotiations. The meeting will start at 5:45 p.m. adjourning to closed session. The Board will reconvene at 6:30 p.m. to conduct the meeting.

### **13.3 Regular Board Meeting: November 13, 2018**

### **13.4 Special Board Meeting November 27, 2018**

**Discussion:**

**13.5 Regular Board Meeting December 11, 2018**

**13.6 Regular Board Meeting December 11, 2018**

**14. Adjournment of the Regular Meeting**

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**14.1 Adjournment:**

**Discussion:**

The meeting was adjourned at 8:28 p.m..