

Camino Union School District

Agenda

September 10, 2019 Regular Board Meeting



Regular Meeting

Camino School Library

Tuesday, September 10, 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
Judy Morris
Gene Wooden
Ann Wofford
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

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

Ms.Montgomery and Mrs.Helmholz will introduce their 8th grade students who will present information about their 8th grade instructional program.

6. Presentations:

6.1 Mr. Delfino, President of the Apple Hill Growers would like to present Camino USD with the proceeds from their raffle at the Farm to Fork dinner.

Mr. Delfino will present the proceeds to CUSD and talk about the Farm to Fork dinner they put on to benefit the Camino School Garden Program.

6.2 Assistant Principal Atkins will talk about the CAASPP exams

Mrs. Atkins would like to recognize the students with perfect scores on the CAASPP exams.

6.3 Camino Poly and Ag in the Classroom - A Green Technology Project

Superintendent Smith will present the Green Technology Project put on by Camino Poly and Ag in the Classroom.

7. Meeting Management

7.1 Roll Call

7.2 Staff Members in Attendance:

7.3 Others Present (signed in):

7.4 Approval of Agenda

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

8. Reports

8.1 Board Members' Reports

8.2 Superintendent-Principal's Report

8.3 Assistant Principal's Report

8.4 Chief Fiscal Officer's Report

8.5 EDCSBA Representative Report

9. Communications

9.1 Camino Faculty Association

9.2 California School Employees Association, Chapter 849

9.3 School Site Council

9.4 Parent Teacher Organization

9.5 Communication to the Board of Trustees

- 2018-2019 Annual Report
 - Pursuant to the provision of Education Code Section 1240(e), the El Dorado County Superintendent is required to present a 2018-2019 annual report to a school district's governing board and the Superintendent of Public Instruction regarding the fiscal solvency of any school district with a disapproved budget, qualified or negative interim certification, or one that has been determined at any time during the year to be in a position of fiscal uncertainty pursuant to EC Section 42127.6.

[AB139 Report 18-19 CA - FINAL to District.pdf](#)

9.6 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

10. Public Hearing

10.1 A Public Hearing will be held on the availability of sufficient textbooks and instructional materials in each subject per Education Code Section 60119.

- Camino Union Elementary School
- Camino Polytechnic

[PUBLIC NOTICE- Instr. Materials.pdf](#)

11. Business and Information Items

11.1 Information: Local Control and Accountability Plan Update

- LCAP Approval
- ESSA LCAP Addendum

11.2 Action: Consider Approval of Resolution 19/20-02, Sufficiency of Instructional Materials for Camino Union School District

It is recommended that the Board of Trustees approves Resolution 19/20-02, Sufficiency of Instructional Materials for Camino Union School District.

[Resolution 19.20.02 suff. of inst. mat CUSD.pdf](#)

11.3 Action: Consider Approval of Resolution 19/20-03, Sufficiency of Instructional Materials for Camino Polytechnic.

It is recommended that the Board of Trustees approves Resolution 19/20-03, Sufficiency of Instructional Materials for Camino Polytechnic.

[Resolution 19.20.03 suff. of inst. mat Camino Poly.pdf](#)

11.4 Action: Consider Approval of Resolution 19/20-04, Temporary Assignment Authorization

It is recommended that the Board of Trustees approves Resolution 19/20-04, Temporary Authorization for Dusty Botting.

11.5 Action: Consider Approval of Resolution 19/20-05, Temporary Assignment Authorization

It is recommended that the Board of Trustees approves Resolution 19/20-05, Temporary Authorization for Dione Stinnett.

[Resolution 19.20.05 Temporary Assignment Authorization \(Stinnett\).pdf](#)

11.6 Action: Consider Approval of Resolution 19/20-06 to adopt the 2018-2019 Gann Limit and the Estimated 2019-2020 Gann Limit for the District

It is recommended that the Board of Trustees approves Resolution 19/20-05 to adopt the 2018-2019 Gann Limit and the estimated 2019-2020 Gann Limit for the District.

11.7 Action: Consider Approval of Camino Union School District's 2018-19 Unaudited Actuals

It is recommended that the Board of Trustees approves Camino Union School District's 2018-19 Unaudited Actuals.

11.8 Discussion: How Camino USD will plan for possible emergency Power Outages proposed by PG&E

- Latrobe Grant for emergency back up generator (freezer/refrigerator protection).
- Power outage while students are on campus.....hold them until normal dismissal times.
- Power outage continuing even though the dangerous fire weather has passed.
- Protocol for calling off school due to impending weather.
- Protocol for making up and/or waivers for emergency make-up days.

12. Board Policy Review

12.1 Policy Review - Second Reading

The Camino Union School District Board of Trustees is reviewing and updating Board Policy. The following Board Policies and Administrative Regulations and Board Bylaw are being brought to the Board for a second reading and adoption.

- BP/AR 0420.4, Charter School Authorization
- BP/AR 1312.1, Complaints Concerning District Employees
- BP/AR 3250, Transportation Fees
- BP/AR 3511, Energy and Water Management
- AR 3514, Environmental Safety
- BP/AR 3540, Transportation
- BP 4119.22/4219.22/4319.22, Dress and Grooming
- BP 6142.6, Visual and Performing Arts Education

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 Bylaws and adopts them as presented.

[5-19 Packet w-o notes.pdf](#)

[5-19 Packet w-o notes.pdf](#)

13. Consent Agenda

13.1 Personnel

- Approval Adele Montgomery, Yearbook Advisor
- Approval of Alisha Rains, Cross Country Coach
- Approval of 2019-20 Short Term Yard Supervisor
 - Adrienne Bitondo
 - Verla Blowe
 - Judith Rowe
 - David Wofford
- Approval Temporary Hourly Program Teachers
 - Helen Gray
 - Rose French / Alisha Rains
 - Emily Walker / Alysha Vogel
 - Dusty Botting
 - Deborah Helmholtz
- Approval Short Term Hourly Program Instructional Aides
 - Lorraine Quicksall
 - Sandy Quick
 - Crystal Mendoza

- Briana Marin
- Approval Tess Dobbs, Short Term Instructional Aide I

13.2 Approval of Minutes August 13, 2019

[Minutes - 8.13.19.pdf](#)

13.3 Approval of Warrant Orders

13.4 Approval: 2019-20 Technology Support Services Agreement between Rescue USD and Camino USD

[IT Support Contract with Camino for 2019-20.pdf](#)

13.5 Approval: SchoolBlocks agreement w/ CUSD

[School Blocks Letter of Understanding 8.9.19.pdf](#)

13.6 Approval of the Master Contract with Sierra Child and Family Services 2019-20

[Master Contract 2019-20 Sierra Child & Family Services.pdf](#)

[Master Contract 2019-20 Sierra Child & Family Services.pdf](#)

13.7 Action: Approval of Consent Agenda

14. Next Board Meetings

14.1 Special Board Meeting: September 24, 2019 (if necessary)

14.2 Regular Board Meeting: October 8, 2019

14.3 Special Board Meeting: October 22, 2019 (if necessary)

14.4 Regular Board Meeting: November 12, 2019

14.5 Special Board Meeting: November TBD (if necessary)

15. Adjournment of the Regular Meeting

15.1 Adjournment: