

Camino Union School District

Minutes

September 10, 2019 Regular Board Meeting



Regular Meeting

Camino School Library

Tuesday, September 10, 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
Judy Morris
Gene Wooden
Ann Wofford
Robert Van Gilder

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. The Board adjourned to closed session at 5:45 p.m.

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 Board reconvened at 6:30 p.m. and the Pledge of Allegiance was led by Macie Douglas.

5. Student Success

5.1 Student Council Report

Discussion:

Macie Douglas (Secretary) and Savannah Botting (Activities and Publicity) reported Student Council held their first spirit rally last Friday. It went well and was a lot of fun. They also reported they had their first dance on Friday as well with 97 students attending. Lastly they reported the next spirit day is coming later this month.

5.2 Students' Presentation

Discussion:

Ms. Montgomery and Mrs. Helomholz's 8th grade students presented on their 8th grade year activities and lessons.

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.

Discussion:

Mr. Delfino presented the Camino school garden program with a check for \$1304, the proceeds from the Farm to Fork dinner raffle.

6.2 Assistant Principal Atkins will talk about the CAASPP exams

Discussion:

Mrs. Atkins presented certificates to the 10 students who received perfect scores on either ELA, math or both on the CAASPP exams last year. She also thanked their families and teachers for being a part of the students success.

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

Discussion:

Mr. Smith shared information on the Green Technology project done by Camino Poly and Ag in the Classroom.

7. Meeting Management

7.1 Roll Call

Discussion:

All members were present.

7.2 Staff Members in Attendance:

Discussion:

Matt Smith, Deborah Atkins, Shannon Daniel, Tina Constancio, Dione Stinnett, Adele Montgomery, Deborah Helmholtz, Tillie Douglas, Dusty Botting, Laurie Koehler, Helen Gray and Lyndsie Nestor (recording secretary).

7.3 Others Present (signed in):

Discussion:

Kenny Moore and Emily Guthrie

7.4 Approval of Agenda

Motion: Member Wofford moved to remove 13.1 Personnel from the Consent Agenda and vote on it separately.

Motion By: Ann Wofford

Second By: Pat Kernan

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

Results: Motion Passed

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

Discussion:

There was no action taken in closed session.

8. Reports

8.1 Board Members' Reports

Discussion:

Member Wooden reported he attended the 6/7th girls volleyball game today and what an exciting game it was. He added there is a lot of great things happening at Camino School. He thanked Mrs. Martin and staff for the work going into after school programs.

Member Wofford reported she had a fabulous time at Open House and thanked the teachers for all their hard work. She would like to make it a point to see more in classroom activities.

Member Kernan thanked the Boeger Family for hosting, PTO and all who donated to the Barn Dance. It was a fun time. He also thanked the Apple Hill Growers for their donation.

Member Morris reported she loved Back to School Night. It was a wonderful evening. She is excited to be here and has so much appreciation for the staff. She added the Barn Dance was so much fun and thanked PTO.

Member Van Gilder reported he loves this place. Camino Rocks!

8.2 Superintendent-Principal's Report

Discussion:

Superintendent Smith reported the school start up was great. He thanked all the people who pull off the amazing events here in Camino and continuously step up to make great things happen.

8.3 Assistant Principal's Report

Discussion:

Assistant Principal Atkins reported at next months meeting she will give the board a glimpse into the new weekly attendance by class they are sending out to families to help make them aware of absences.

8.4 Chief Fiscal Officer's Report

Discussion:

8.5 EDCSBA Representative Report

Discussion:

Member Morris reported on 9/23/19 at 5:30 p.m. EDCOE is hosting a workshop "Understanding the Risk of Differentiated Assistance in the Statewide System of Support".

9. Communications

9.1 Camino Faculty Association

Discussion:

Mrs. Koehler reported CFA held their first meeting and it went well. She also mentioned we have a couple of expectating teachers so her and Mr. Smith have been meeting to work out lactation breaks according to the new laws.

9.2 California School Employees Association, Chapter 849

Discussion:

There was no report.

9.3 School Site Council

Discussion:

Mrs. Guthrie (lead chairperson) reported Site Council held their first meeting. She explained they discussed CAASPP testing looking good so far and Mr. Smith gave information regarding the LCAP and SPSA. She also reported we have a home cross country meet on September 18th.

9.4 Parent Teacher Organization

Discussion:

PTO President Botting reported they sold out for the Barn Dance, selling 150 tickets with 113 showing up. They raised \$5439.49 and \$115 in the boot drive. Mrs. Botting expressed they are looking at bringing back the silent auction next year during the Barn Dance. She reported they are excited to see so many new families interested in PTO.

9.5 Communication to the Board of Trustees

Discussion:

Member Wooden acknowledged the Board of Trustees received the 2018-2019 Annual Report from EDCOE due to the qualified budget status.

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

A PGSA representative thanked everyone for the field use and reported it is going good. He added they will be hosting games here at Camino on Sundays. PGSA has offered to help with field maintenance and repair.

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.

Discussion:

The Public Hearing was opened at 7:19 p.m.. Superintendent Smith commented the ELA adoption is our most recent and we have delayed the history adoption for now. The Public Hearing was closed at 7:19 p.m..

11. Business and Information Items

11.1 Information: Local Control and Accountability Plan Update**Discussion:**

Mr. Smith reported we got the final approval for the LCAP. He also reported the ESSA was submitted in June but was sent back for changes. He added he is working with CDE on the changes for the ESSA and hopes to be done with it soon.

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

Motion: It was moved to approve Resolution 19/20-02, Sufficiency of Instructional Materials for Camino Union School District.

Motion By: Judy Morris

Second By: Robert Van Gilder

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

Results: Motion Passed

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

Motion: It was moved to approve Resolution 19/20-03, Sufficiency of Instructional Materials for Camino Polytechnic.

Motion By: Robert Van Gilder

Second By: Ann Wofford

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

Results: Motion Passed

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

Motion: It was moved to approve Resolution 19/20-04, Temporary Assignment Authorization for D. Botting.

Motion By: Ann Wofford

Second By: Pat Kernan

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

Results: Motion Passed

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

Motion: It was moved to approve Resolution 19/20-05, Temporary Assignment Authorization for D. Stinnett.

Motion By: Pat Kernan

Second By: Robert Van Gilder

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

Results: Motion Passed

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

Motion: It was moved to approve Resolution 19/20-06 to adopt the 2018-2019 Gann Limit and the Estimated 2019-20 Gann Limit for the District.

Motion By: Judy Morris

Second By: Pat Kernan

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

Results: Motion Passed

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

Motion: It was moved to approve Camino Union School District's 2018-19 Unaudited Actuals. CFO S. Daniel reported on the 2018-19 Unaudited Actuals. See attached presentation.

Motion By: Robert Van Gilder

Second By: Ann Wofford

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

Results: Motion Passed

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

Discussion:

Mr. Smith reported we were awarded the Latrobe Grant to help with the purchase of a generator. He expressed the schools thanks to the Latrobe Fund for this grant. He also reported if the power goes out while school is in session we would hold the students until normal dismissal times if it is safe to do so. He discussed the school will notify

families as best we can if we know the power is going to be off. He reported communication is key.

12. Board Policy Review

12.1 Policy Review - Second Reading

Motion: It was moved that the Camino Union School District Board adopts the policies as presented.

Motion By: Ann Wofford

Second By: Pat Kernan

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

Results: Motion Passed

13. Consent Agenda

13.1 Personnel

Motion: It was moved to approve Personnel separate from the rest of the Consent Agenda. Member Wofford recused herself.

Motion By: Judy Morris

Second By: Pat Kernan

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

Abstain: Ann Wofford

Results: Motion Passed

13.2 Approval of Minutes August 13, 2019

13.3 Approval of Warrant Orders

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

13.5 Approval: SchoolBlocks agreement w/ CUSD

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

13.7 Action: Approval of Consent Agenda

Motion: It was moved to approve the Consent Agenda minus 13.1 Personnel.

Motion By: Judy Morris

Second By: Robert Van Gilder

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

Results: Motion Passed

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:

Discussion:

The meeting adjourned at 7:48 p.m.