

Camino Union School District

Agenda

September 11, 2018 Regular Board Meeting



Regular Meeting

Camino School Library

Tuesday, September 11, 2018

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: 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

Camino Poly will introduce their Homeschool and 4th-8th grade students who will present information about their program and upcoming Sierra Outdoor School field trip.

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

9.2 A Public Hearing will be held on the Initial Bargaining Proposal between the Camino Union School District and the Camino Faculty Association

[CUSD Sunshine Proposal.pdf](#)

9.3 A Public Hearing will be held regarding the Waiver for Non-Classroom Based Funding for the Camino Polytechnic.

[9.11.18 public hearing information.pdf](#)

10. Business and Information Items

10.1 Information: Facility Projects Update

- Measure H Projects
- Phase 2 of Master Facility Plan
- Prop 39 Projects

10.2 Information: Local Control and Accountability Plan Update

- Assistant Principal Atkins will present 2018 CAASPP Testing Results
- Enrollment Numbers

10.3 Action: Consider Approval of Resolution 18/19-01, Resolution on the Sufficiency of Instructional Materials for Camino Union School District.

It is recommended that the Board of Trustees approves Resolution 18/19-01.

[Resolution 18.19-01 suff. of inst. mat.pdf](#)

10.4 Action: Consider Approval of Resolution 18/19-02, Resolution on the Sufficiency of Instructional Materials for Camino Polytechnic.

It is recommended that the Board of Trustees approves Resolution 18/19-02.

[Resolution 18.19-02 suff. of inst. mat Camino Poly.pdf](#)

10.5 Action: Consider Approval of Resolution 18/19-03, Temporary Assignment Authorization

It is recommended that the Board of Trustees approves Resolution 18/19-03, Temporary Assignment Authorization for Cheryl Hartvig.

[Resolution 18.19-03 Temporary Assignment Authorization.pdf](#)

10.6 Action: Consider Approval of Resolution 18/19-04, Temporary Assignment Authorization

It is recommended that the Board of Trustees approves Resolution 18/19-04, Temporary Assignment Authorization for Dione Stinnett.

[Resolution 18.19-04 Temporary Assignment Authorization.pdf](#)

10.7 Action: Consider Approval of Resolution 18/19-05 to Adopt the 2017-2018 Gann Limit and the Estimated 2018-2019 Gann Limit for the District.

It is recommended that the Board of Trustees approves Resolution 18/19-05 to approve the 2017-2018 Gann Limit and the estimated 2018-2019 Gann Limit for the District.

[GANN 2017-2018.pdf](#)

[Resolution 18.19-05 Gann Limit.pdf](#)

10.8 Action: Consider Approval of Camino Union School District's 2017-18 Unaudited Actuals

It is recommended that the Board of Trustees approves Camino Union School District's 2017-18 Unaudited Actuals.

11. Board Policy Review

11.1 Policy Review - First Reading

It is recommended that the Board of Trustees brings the Board Policies and Administrative Regulations back for a second reading and approval on October 9, 2018.

- 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 Personnel

- Approval of Jillian MacLean, Instructional Aide I
- Approval of 2018-19 Yard Duty Supervisors
 - Verla Blowe
 - Tess Dobbs
 - Judy Figley
 - David Wofford

12.2 Approval of Minutes August 14, 2018

[August 14, 2018 Minutes.pdf](#)

12.3 Approval of Warrant Orders

[Warrants.pdf](#)

12.4 Donations

- Monetary donation of \$25.00 to Camino Interact Club from Jan Kurtz-Puga.

12.5 Approval of the Master Contract with Growing Healthy Children Therapy Services 2018-19

[Growing Healthy Children Master_Contract_2018-19.pdf](#)

12.6 Approval of the Master Contract with Sierra Child and Family Services 2018-19

[Sierra Child Master_Contract_2018-19.pdf](#)

12.7 Approval of the Sierra Outdoor School trip for Camino Poly

[Sierra Outdoor School- Grades 4th-5th.pdf](#)

[Sierra Outdoor School Contract- Camino Poly.pdf](#)

12.8 Approval of the EDCOE Services Agreement -Extended Day

[EDCOE Services Agreement -Extended Day 18.19.pdf](#)

12.9 Approval of the 2018-19 District Mandate Block Grant Application

[Mandate Block Grant- Camino.pdf](#)

12.10 Approval of the 2018-19 Charter Mandate Block Grant Application

[Mandate Block Grant- Camino Poly.pdf](#)

12.11 Action: Approval of Consent Agenda

13. Next Board Meetings

13.1 Regular Board Meeting: September 11, 2018

13.2 Special Board Meeting: September 25, 2018 (if necessary)

13.3 Regular Board Meeting: October 9, 2018

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

13.5 Regular Board Meeting: November 13, 2018

14. Adjournment of the Regular Meeting

14.1 Adjournment: