

Camino Union School District

Minutes

September 11, 2018 Regular Board Meeting



Regular Meeting

Camino School Library

Tuesday, September 11, 2018

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: 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:

Discussion:

The meeting was called to order at 5:46 p.m.. The Board adjourned to closed session at 5:47 p.m..

2. Public Comments on Closed Session Agenda

3. Adjourn to Closed Session

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

Discussion:

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

4. Reconvene Regular Meeting

4.1 Pledge of Allegiance

Discussion:

The Board reconvened at 6:34 p.m. and the Pledge of Alligance was led by Jackson Kinney (student).

5. Student Success

5.1 Student Council Report

Discussion:

Co-Treasurers William Smith and Caitlyn Douglas reported their first spirit day was Beach themed and it went well. They had more Middle School participation which was nice. They have also brought back prizes for the classes with the most participation. Student Council is bringing back Green and Gold Days every Friday unless it is Spirit Day themed. The Camping Dance is Friday Spetember 14th. They will have a smores station, corn hole and ladder ball. It is going to be a fun event.

5.2 Students' Presentation

Discussion:

Mrs. Morgan presented her homeschool program this year has 21 kids enrolled. She is teaching TK-7th grade in the 2 day a week program. They are learning how our watershed effects the entire world and have been working with Carolyn Betty on Bio Retention Plans.

Mr. Pedone and his students Eden Cowdry, Jackson Kinney and Kayleigh Stanton presented kindness rocks they made and how they will be going on a field trip to place them around downtown Placerville in different locations. They have learned how these rocks help send a positive message to all that find them.

Mrs. Henslee presented she has been working with Krista Potter from the Natural Resources El Dorado High School program. Her students have been learning about trees and will be monitoring their progress throughout the year. They have all adopted and named the trees.

Mr. Haffner reported all of Camino Poly will be attending the Sierra Outdoor School during the week of September

24th - September 28, 2018. Camino Poly 4th/5th Grade will be staying until Wednesday with 6th-8th grade returning on Friday. They will be participating in fun activities such as Team Challenges, Raptor Centers, talking about trees and forest life, star gazing and enjoying a silent mile hike. They would like to invite the Board later in the year to come to their classrooms and hear about the field trip at a later date.

Superintendent Smith thanked the Camino Poly parents for stepping up and driving the students to the Outdoor School. The district really appreciates the effort put forth by all the families and teachers.

6. Meeting Management

6.1 Roll Call

Discussion:

All members were present.

6.2 Staff Members in Attendance:

Discussion:

Matt Smith, Deb Atkins, Shannon Daniel, Tina Constancio, Emily Walker, Tillie Douglas, Tina Henslee, Jon Haffner, Peter Pedone, Rebecca Morgan and Lyndsie Nestor (recording secretary).

6.3 Others Present (signed in):

Discussion:

Roslynne Smith and Mike Douglas.

6.4 Approval of Agenda

Motion: It was moved to approve the agenda.

Motion By: Ann Wofford

Second By: Pat Kernan

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

Results: Motion Passed

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

Discussion:

There was no action taken.

7. Reports

7.1 Board Members' Reports

Discussion:

Member Van Gilder had nothing to report.

Member Morris reported she was heartbroken she missed Back to School Night.

Member Kernan reported he now has custody of his grandchildren and thanked Superintendent Smith, Member Van Gilder along with the community for helping make it possible.

Member Wofford asked we take a moment of silence to honor the victims of 9/11. She was also sorry she missed Back to School Night.

Member Wooden reported that he and Member Van Gilder attended Back to School Night and it was a wonderful night. He appreciated all the effort put into making a great night.

7.2 Superintendent-Principal's Report

Discussion:

Superintendent Smith reported Back to School Night was an all inclusive night with open classrooms and was very succesfull. It seemed the teachers enjoyed it more. The parents were able to have more one on one time with the teachers and go by their own schedule. We were able to help parents get on computers to update their Aeries information. We also gave away a lot of free books. It was a good night all in all. The start of school went well even with having to delay it. Everyone did a great job. The 20 Mile Taste put on by Ag in the Class was a great event, thank you Member Wofford. The Barn Dance is coming up on September 22, 2018 put on by PTO. If you see one of the construction crews around stop and say thank you to show apprecatiton for all their hard work. It is good to have everyone back.

7.3 Assistant Principal's Report

Discussion:

Assistant Principal Deb Atkins thanked Member Wofford for reconizing 9/11. She is working on putting together a Veterans Day Ceremony and would love to have everyone involved and hear ideas.

7.4 Chief Fiscal Officer's Report

Discussion:

CFO S. Daniel deferred until her presentation of the Unaudited Actuals.

7.5 EDCSBA Representative Report

Discussion:

Member Morris reported she talked to the Delegate Assembly Rep. and the Small School Districts Luncheon has not been met with great reviews but they are looking at how to change that. They are working on specialized mini

conferences for small school districts. Their next meeting is November 11, 2018. There is a Sexual Harrassment Prevention Workshop on November 5th in the evening at EDCOE, Room B-2.

8. Communications

8.1 Camino Faculty Association

Discussion:

Mrs. Walker reported the classrooms had good 9/11 talks and it tied nicely into the Benchmark curriculum. She also thanked Superintendent Smith for the Welcome Back BBQ at his house. It was nice to relax with their families and enjoy themselves. Mrs. Walker loved the Back to School Night format this year. The parents seemed more relaxed and the students were excited to be able to come and show parents their room. They are hoping to be able to negotiate a good package for any retiring long time teachers to the district. There is a home cross country meet on September 19th. Please come and wear your Camino shirts.

8.2 California School Employees Association, Chapter 849

Discussion:

There was nothing to report.

8.3 School Site Council

Discussion:

Superintendent Smith reported they will be setting the agenda next week and their first meeting will be held later this month.

8.4 Parent Teacher Organization

Discussion:

Member Wooden commented it has been awhile since we had a report from PTO and he will send out an invite to them for the next meeting.

8.5 Communication to the Board of Trustees

Discussion:

There was no report.

8.6 Comments and Petitions from Guests

Discussion:

There were no comments.

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

Discussion:

The Public Hearing was opened at 7:18 p.m.. There were no comments. The Public Hearing was closed at 7:19 p.m..

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

Discussion:

The Public Hearing was opened at 7:19 p.m.. There were no comments. The Public Hearing was closed at 7:20 p.m..

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

Discussion:

The Public Hearing was opened at 7:20 p.m.. There were no comments. The Public Hearing was closed at 7:21 p.m..

10. Business and Information Items

10.1 Information: Facility Projects Update

Discussion:

Superintendent Smith reported Phase 1 of the project is getting close to being finished. It has been a long, hard road but the campus is looking great. The team has been working hard making sure it is done right and we thank them for that. The Winnie Wakeley area should be done by the end of next week. The community has commented that we did a really good job of keeping the historical look of Camino but were able to modernize and make it more functional. We should be done with the work by the end of September and be wrapped up finically by the end of October. The kinder rooms are not finished yet but we are working with SIA and following their directions. Phase 2 of the project has been postponed until phase 1 has been completed. There is plans to move on with a new security system. The Prop 39 lighting project is being finalized and if there is anything left we will tackle the HVAC unit in the gym.

10.2 Information: Local Control and Accountability Plan Update

Discussion:

Superintendent Smith reported the approved LCAP is coming. He is reviewing the data as it comes in. There will be a lot of changes to the LCAP template moving forward in 2020. He also reported Camino Poly is at 68 students and Camino is holding at 408 students. He stated we have the biggest TK class we have ever seen at 16 students. All of the grades are holding at 40-45 students which is typical, except the 5th grade class is lower with 37 students and 3rd grade is higher with 49 students. The middle school is looking great. We did see a lot of new students.

Assistant Principal Atkins reported the 2018 CAASPP Testing Results are in and they are very excited. Overall Camino Poly and Camino are performing better and better year after year. They saw the highest met or exceeded standards in the new program. The testing environment helped the students be more comfortable and less stressed. The classroom instruction is great as well.

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

Motion: It was moved to approve Resolution 18/19-01, Resolution on the Sufficiency of Instructional Materials for Camino Union School District.

Motion By: Robert Van Gilder

Second By: Ann Wofford

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

Results: Motion Passed

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

Motion: It was moved to approve Resolution 18/19-02, Resolution on the Sufficiency of Instructional Materials for Camino Polytechnic.

Motion By: Judy Morris

Second By: Pat Kernan

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

Results: Motion Passed

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

Motion: It was moved to approve Resolution 18/19-03, Temporary Assignment Authorization.

Motion By: Ann Wofford

Second By: Judy Morris

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

Results: Motion Passed

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

Motion: It was moved to approve Resolution 18/19-04, Temporary Assignment Authorization.

Motion By: Pat Kernan

Second By: Robert Van Gilder

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

Results: Motion Passed

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.

Motion: It was moved to approve Resolution 18/19-05, Resolution 18/19-05 to Approve the 2017-2018 Gann Limit and the Estimated 2018-19 Gann Limit for the District.

Motion By: Pat Kernan

Second By: Ann Wofford

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

Results: Motion Passed

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

Motion: It was moved to approve the Camino Union School District's 2017-18 Unaudited Actuals.

Motion By: Judy Morris

Second By: Pat Kernan

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

Results: Motion Passed

11. Board Policy Review

11.1 Policy Review - First Reading

Discussion:

The Board Policies and Administrative Regulations will be brought to the October 9th meeting for a second reading and adoption.

12. Consent Agenda

12.1 Personnel

Motion: It was moved to approve the personnel agenda.

Motion By: Robert Van Gilder

Second By: Pat Kernan

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

Abstain: Ann Wofford

Results: Motion Passed

Discussion:

Member Wofford recused herself.

12.2 Approval of Minutes August 14, 2018

Discussion:

12.3 Approval of Warrant Orders

12.4 Donations

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

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

12.7 Approval of the Sierra Outdoor School trip for Camino Poly

12.8 Approval of the EDCOE Services Agreement -Extended Day

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

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

12.11 Action: Approval of Consent Agenda

Motion: It was moved to approve the consent agenda.

Motion By: Robert Van Gilder

Second By: Ann Wofford

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

Results: Motion Passed

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:

Discussion:

The meeting was adjourned at 8:26 p.m..