

# Camino Union School District

## Agenda

February 11, 2020 Regular Board Meeting



Regular Meeting

Camino School Library

Tuesday, February 11, 2020

05:00 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.

## **BOARD**

The Board will meet at 5:45 p.m. for Closed Session and will go into Open Session at 6:30 p.m every 2nd Tuesday of the month. If necessary, the Board will reconvene to Closed Session after other business at the end of a meeting. If need be, a Special Board Meeting will be held on the 4th Tuesday of the month.

## **2020 SCHEDULE OF MEETINGS**

January 14, 2020

February 11, 2020

March 10, 2020

April 14, 2020

May 12, 2020

June 9, 2020 Budget/LCAP public hearings

June 11, 2020 Budget/LCAP adoption

August 11, 2020

September 8, 2020

October 13, 2020

November 10, 2020

December 8, 2020

## Details

**Board Members:** Robert Van Gilder  
Judy Morris  
Pat Kernan  
Laura Nelson  
Gene Wooden

**Other Attendees:** Matt Smith

## 1. Call to Order

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### 1.1 Call the meeting to order:

## 2. Public Comments on Closed Session Agenda

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### 2.1 Comments:

## 3. Adjourn to Closed Session

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

- G.C. 54957 Public Employee Appointment
- G.C. 54957 Public Employee Discipline/Dismissal/Release

### 3.2 Litigation (G.C. 54956.9)

- Significant Exposure to Litigation Pursuant to Subdivision (b)

### 3.3 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.*

### 3.4 Education Codes, 35146, 48918(c), 48000, 72122

- Discussions of Matters Pertaining to Students

### 3.5 Superintendent Evaluation

## 4. Reconvene Regular Meeting

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### 4.1 Pledge of Allegiance

## 5. Student Success

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### 5.1 Student Council Report

Maci Douglas (Secretary) and Caitlyn Douglas (Member) will give the Student Council report.

### 5.2 Students' Presentation

Mrs. Wilson and Mrs. Kurtz will introduce the 5th grade students who will present information about their 5th grade instructional program.

There will be a short break to dismiss students and families.

## 6. Meeting Management

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### 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

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### 7.1 Board Members' Reports

### 7.2 EDCSBA Representative Report

### 7.3 Superintendent-Principal's Report

### 7.4 Administration Reports

- Assistant Principal
- CFO

## 8. Communications

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### 8.1 Bargaining Unit Reports

- Camino Faculty Association
- California School Employees Association, Chapter 849

### 8.2 School Site Council

### 8.3 Parent Teacher Organization

### 8.4 Communication to the Board of Trustees

- Camino 19-20 Final 1st Interim Letter from EDCOE
- Academic Performance Index Mandate Redetermination

[Camino 19-20 1st Interim Letter \(FINAL\) \(1\).pdf](#)

[Academic Performance Index Mandate Redetermination 1.29.2020.pdf](#)

### 8.5 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)

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## 9. Business and Information Items

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### 9.1 Action: Approval of the Comprehensive School Safety Plan

- Cancel School Prior to Start
- Shelter-in-Place
- Early Dismissal
- Lockdown
- Evacuation
- Relocation

It is recommended that the Board of Trustees approves the Comprehensive School Safety Plan.

[2019 Comprehensive School Safety Plan Camino Elementary School 20200203.pdf](#)

### 9.2 Information/Action: Expenditure Reduction Plan to EDCOE

It is recommended to approve the Expenditure Reduction Plan that will go to EDCOE.

### 9.3 Discussion/Action: Single Start Time Schedule

- Survey Results
- Discuss Options
- Direction from Board

### 9.4 Action: Consider Approval of Stipulated Expulsion

It is recommended that the Board of Trustees approves the Stipulated Expulsion for Student # 700003702.

### 9.5 Information: Local Control and Accountability Plan Update

- Response to Dashboard results

### 9.6 Information: EDCSBA Awards Dinner

Monday, March 30, 2020 at the Cold Springs Country Club

Please let Lyndsie know if you plan to attend. If you bring a guest, the cost will be \$40, check made payable to CUSD.

### 9.7 Action: Consider Approval of Election of Representative to California School Boards Association (CSBA) Delegate Assembly

One candidate, Misty DiVittorio, is up for election.

It is recommended that the Board of Trustees votes for one delegate assembly candidate.

## **9.8 Information: Investment Portfolio Report Quarter ending - December 31, 2019**

[Investment Portfolio Report - Quarter ending 12.31.2019.pdf](#)

## **10. Board Policy Review**

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### **10.1 Policy Review - First Reading**

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

- BP 2121, Superintendent's Contract
- BP 3600, Consultants
- AR 4030, Nondiscrimination in Employment
- BP 4033, Lactation Accommodation
- BP 4151/4251/4351, Employee Compensation
- BP/AR 5117, Interdistrict Attendance
- AR 5125, Student Records
- BP/AR 5131.2, Bullying
- BP/AR 5141.21, Administering Medications and Monitoring Health Conditions
- BP/AR 6143, Courses of Study
- AR 6174, Education for English Learners
- AR 6175, Migrant Education Program

The Superintendent recommends the Camino Union School Board of Trustees conducts a first reading of the aforementioned Board Policies and Administrative Regulations and brings them back to the March 10, 2020 meeting for a second reading and adoption.

[12-19 Packet w-o notes.pdf](#)

## **11. Consent Agenda**

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### **11.1 Approval of Minutes January 14, 2020**

[1.14.2020 Minutes.pdf](#)

### **11.2 Approval of Warrant Orders**

[Batches 2.6.2020.pdf](#)

### **11.3 Personnel**

- Accept resignation Peter Pedone - 4/5th Camino Poly Teacher
- Accept resignation Lorraine Quicksall - Instructional Aide

### **11.4 Technology Support Services Agreement between Rescue USD and Camino USD**

[IT Support Contract with Camino for 2020-21.pdf](#)

### **11.5 CALSCHLS MOU 2019/2020 School Year (CA Healthy Kids Survey)**

[CALSCHLS MOU 2019.2020.pdf](#)

**11.6 Big Brother/Big Sisters MOU 1.15.2020 - 6.1.2022**

[Big Brothers Big Sisters MOU 1.2020 - 6.2022.pdf](#)

**11.7 Action: Approval of Consent Agenda**

**12. Next Board Meetings**

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**12.1 Special Board Meeting February 25, 2020 (if necessary)**

**12.2 Regular Board Meeting March 10, 2020**

**12.3 Special Board Meeting March 24, 2020 (if necessary)**

**12.4 Regular Board Meeting April 14, 2020**

**12.5 Special Board Meeting April 28, 2020 (if necessary)**

**13. Adjournment of the Regular Meeting**

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**13.1 Adjournment:**