

**CARMEL UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION**

**Minutes of Regular Meeting  
Wednesday, May 20, 2009**

A regular meeting of the Carmel Unified School District was held on Wednesday, May 20, 2009 in the Carmel Middle School Library.

MEMBERS PRESENT: Dan Hightower, President  
                           Marcy Rustad, Clerk  
                           John Ellison, Member  
                           Amy Funt, Member  
                           Annette Yee Steck, Member

ALSO PRESENT:       Marvin Biasotti, Superintendent  
                           Kim Spindler Wright/Recorder

Dan Hightower called the meeting to order.

CALL TO ORDER

Annette Yee Steck moved and John Ellison seconded to adopt the agenda as presented.

ADOPT AGENDA

MOTION CARRIED UNANIMOUSLY

Jeff Wright led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Dan Hightower reported that the Board would adjourn to Closed Session at the end of the regular meeting and identified the closed session topics as follows:

IDENTIFY CLOSED SESSION ITEMS

1.       Conference with Legal Counsel – Anticipated Litigation (Government Code §54956.9(b))  
           Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9 - 1 case
  
2.       Conference With Board's Representatives To The Negotiation Process  
           Board's Representative:   Marvin Biasotti, Barbara Beck, Rick Blanckmeister  
           Employee Organizations:  Association of Carmel Teachers, Administrators, Classified Management/Confidential, California School Employees Association, Carmel Chapter 190
  
3.       Public Employee Discipline/Dismissal/Release

Dan Hightower notified the audience that the meeting would be audio taped.

COMMENTS BOARD/SUPT.

The Board of Education and Superintendent reported on the routine status of correspondence received, meeting schedules, conferences and meetings attended and recent district developments.

CHS Student Representative, Amanda Womack, reported on activities at Carmel High School including; the CHS Spring Concert at Sunset; 8<sup>th</sup> Grade visit to CHS; Career Day and Disneyland trip.

COMMENTS STUDENT REP

<u>Name</u>	<u>Topic</u>
Jennifer Svihus	Requesting Superintendent not attend CHS Graduation

COMMENTS/ VISITORS

Tom Bishop, Matt King, Sara Bishop, Janet Myer, Barbara Beck, John Meyer, Bud Carlson, Sarah Szamos, Amanda Womack, Kate Balderas	<u>Topic</u> Spoke on using the Superintendent's issue as a teachable moment and support his attendance at graduations
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Amy Funt moved and John Ellison seconded to approve the items on the Consent Agenda as amended by pulling Item L for a separate vote and revising the date in Item G.

**A. APPROVE MINUTES**

Minutes of May 08, 2009 Special Meeting

APPROVE MINUTES

**B. APPROVE PERSONNEL ITEMS AS PRESENTED**

Certificated Personnel

Employee Name:	Jim Benton
Position:	Teacher
Employment Status:	Probationary
Type of Action:	Ratify Employment
Effective Date:	08/10/09
Location:	Tularcitos Elementary School

PERSONNEL

Employee Name:	Rose Kershing
Position:	Teacher
Employment Status:	Probationary
Type of Action:	Ratify Employment
Effective Date:	08/07/09
Location:	Tularcitos Elementary School

**Substitute Teachers**

Ratify the employment of the following Substitute Teachers on an "on-call, as needed" basis for the 2008-09 school year.

Megan Strutner		
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**SUMMER SCHOOL STAFF- SHORT TERM**

Amanda Aleman	Food Service II	Food Service @ CHS
Cheryl Crumpton	Food Service II	Food Service @ CHS

**C. APPROVE THE FOLLOWING FIELD TRIPS**

FIELD TRIPS

SCHOOL:	Apple Pie & Captain Cooper School
EVENT:	Preschool through 3rd Grade End-of-Year Trip
PLACE:	Gilroy Gardens, Gilroy
OBJECTIVES:	Celebration/Year-end Trip
# OF STUDENTS:	55
DEPARTING:	Mon 06/08/09 9:30 AM
RETURNING:	Mon 06/08/09 5:00 PM
CHAPERONES:	O'Bryan, Gafill, Sanchez-Gallo + parents
COST TO STUDENT:	\$10 (Entry fee & food)
VIA:	Bus & District Approved Vehicles for Apple Pie

**D. DISPOSAL OF SURPLUS PROPERTY**

DISPOSAL OF SURPLUS PROPERTY

The administration recommends that the Board of Education authorize the sale or disposal of the following items that are no longer useful to the District:

Miscellaneous Computer Equipment – retirement (CMS)

**E. ANNOUNCE CONTRACTORS AWARDED PREQUALIFICATION TO BID CHS THEATER PROJECT**

Contractors awarded prequalification to bid the Carmel High School Theater Project will be announced and presented to the Board for approval.

ANNOUNCE  
CONTRACTORS  
AWARDED  
PREQUALIFICATION  
TO BID CHS THEATER  
PROJECT

**F. 2009/10 DESIGNATION OF CIF REPRESENTATIVES**

The Board is asked to designate Golden Anderson and Rick Lopez as the 2009/10 California Interscholastic Federation League Representatives as presented.

2009/10 DESIGNATION  
OF CIF  
REPRESENTATIVES

**G. POOL USE AGREEMENT-CARMEL BARRACUDAS**

A Pool Use Agreement with Carmel Barracuda Aquatics, Inc. from May 18, 2009 to June 10, 2009 is presented for approval.

POOL USE  
AGREEMENT-CARMEL  
BARRACUDAS

**H. POOL USE AGREEMENT-MONTEREY PENINSULA DIVING**

A Pool Use Agreement with Monterey Peninsula Diving from July 6, 2009 to July 31, 2009 is presented for approval.

POOL USE  
AGREEMENT-  
MONTEREY  
PENINSULA DIVING

**I. QUARTERLY TREASURERS REPORT**

The Quarterly Treasurer's Report is presented for approval.

QUARTERLY  
TREASURERS  
REPORT

**J. TEXTBOOK ADOPTION**

The Board is asked to adopt the following textbook. It is aligned with current content standards adopted by the State Board of Education.

CHS Mathematics Pre-calculus Core Text:

**Advanced Mathematics: Pre-calculus with Discrete Mathematics and Data Analysis**

© 2003 by Richard G Brown; Holt / McDougal Littell

Student Edition 10-digit ISBN: 0-618-25037-9; 13-digit ISBN: 978-0-618-25037-0

Teacher Edition 10-digit ISBN: 0-618-250139-5; 13-digit ISBN: 978-0-618-25039-4

Additional Supplemental Instructional Materials and Teacher Resources

TEXTBOOK  
ADOPTION

**K. LEXISNEXIS RISK & INFORMATION AGREEMENT**

An agreement with LexisNexis Risk & Information Analytics Group, Inc. is presented for approval.

LEXISNEXIS RISK &  
INFORMATION  
AGREEMENT

**M. CALIFORNIA HIGH SCHOOL EXIT EXAM WAIVERS (CAHSEE)**

The Board is asked to approve 13 Math and 4 English Language Arts CAHSEE Waivers for Carmel High students as presented.

CALIFORNIA HIGH  
SCHOOL EXIT EXAM  
WAIVERS (CAHSEE)

MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE

Amy Funt moved and John Ellison seconded to the Master Contract Amendment as presented.

MASTER CONTRACT AMENDMENT

**L. MASTER CONTRACT AMENDMENT**

An amendment "Exhibit B" to a Master Agreement for Architectural/ Engineering Services is presented for approval.

MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE,  
WITH DAN HIGHTOWER ABSTAINING

The Board continued their annual Budget Study Session to prepare for adoption of the 2009-10 District Budget in June.

BUDGET STUDY SESSION

The administration reported updates on the following River enrollment issues:

RIVER ENROLLMENT UPDATE

1. Current Enrollment & Class Size Limits
2. Intradistrict Priorities
3. Residency Audit

Amy Funt moved and John Ellison seconded to adopt revision of Board Policy 5116.1 Intradistrict Open Enrollment as presented.

**BP 6116.1**  
REVISION

MOTION CARRIED UNANIMOUSLY

After review of bids received on the Roofing Projects at Carmel Middle School, Capt. Cooper and the District Office Annette Yee Steck moved and Amy Funt seconded to adopt award the contract by adoption of Resolution #09-28 to Cen-Con, In. in the amount of \$418,343 as presented.

**RESOLUTION #09-28**  
POTENTIAL AWARD OF BID CONTRACT: ROOFING AT CMS, COOPER, DISTRICT OFFICE

Annette Yee Steck moved and John Ellison seconded to augment \$5,000 to CHS Sober Graduation to access as needed.

SUPPORT OF SOBER GRADUATION

MOTION CARRIED UNANIMOUSLY

The Board is being notified of leaves/resignations/retirements that have been accepted by the Superintendent as follows:

NOTIFICATION OF LEAVES/ RESIGNATIONS/ RETIREMENTS

Employee Name:	Jessica Krislyn
Position:	6-7 Girls Volleyball Coach
Employment Status:	Temporary
Type of Action:	Accept Resignation
Effective Date:	06/12/09
Location:	Carmel Middle School

Employee Name:	Jim Airola
Position:	6-8 Boy's Volleyball Coach
Employment Status:	Temporary
Type of Action:	Accept Resignation
Effective Date:	06/12/09
Location:	Carmel Middle School

**TOPICS FOR FUTURE MEETINGS**

ITEM	TENTATIVE DATE
<i>Meeting Canceled</i>	<del>June 9</del>
Public Hearing & Adoption of Budget	<b>June 23</b>
Policy Revisions	√
BOE Election Resolution	√
2009/10 Board Meeting Schedule	√
Special Education Presentation	√
Adult School Site Presentation	Fall
Cachagua Center Site Visit	Fall
Republican Women's Book-by-Book Program for CHS Library	TBD
World Language K-12 Articulation	TBD

The Board's next meeting will be on Tuesday, June 23, 2009. It will be held at Carmel School District Office Conference Room and will begin at 5:30 PM.

Name            Topic  
None made

The Board adjourned into closed session at 8:00.

The Board reconvened into open session and Dan Hightower reported that the Board took action in closed session to adopt Resolution #09-29 Non-Reelection of Probationary Certificated Employee, by a unanimous vote.

The meeting was adjourned at 8:30 PM.

TOPICS FOR FUTURE MEETINGS

NEXT REGULAR MEETING

PUBLIC COMMENTS RE: CLOSED SESSION ITEMS

ADJOURN TO CLOSED SESSION

RECONVEN TO OPEN SESSION AND REPORT ANY ACTION

ADJOURNMENT