

CARMEL USD BOARD BRIEFS

SPOTLIGHTING INFORMATION FROM AND ACTIONS OF THE CARMEL UNIFIED BOARD OF EDUCATION

Meeting of April 19, 2023

Consent Items - The Board unanimously approved the Consent Calendar Items (5,0)
The Board and District wish to recognize and thank: Sara Scanlan for their generous donation of an elliptical to the CHS Weight Room and Ferrell and Molly Daste for their generous donation of a volleyball trainer net to the CHS Boys' Volleyball Team.

Action/Discussion/Information Items

- The Board reviewed appointments of board representatives and alternates to various organizations/subcommittees: With the addition of new member Jason Remynse, who was sworn into office earlier today, April 19, 2023, the Board reviewed the designated board representatives, which was approved at the December 14, 2022 Annual Organization Meeting. The Board reviewed the list of members which serve on committees or commissions of the district, other public agencies, or organizations with which the district partners or collaborates including the following:
 - <u>Community Human Services:</u> Representative Anne Marie Rosen / Alternate Jason Remynse
 - Mission Trails Regional Occupation Executive Board: Representative Anne Marie Rosen / Alternate - Karl Pallastrini
 - Monterey County School Board Association Executive Council/Legislative
 Representative Liaison: Representative Sara Hinds / Alternate Seaberry Nachbar
- The Board received a presentation on School Start Times: On October 13, 2019, Governor Newsom signed SB 328 requiring high schools to begin no earlier than 8:30 a.m. and middle schools no later than 8:00 a.m. Rural school districts such as Carmel Unified are exempted from this requirement due primarily to lengthy travel times for students to get to school. The Board of Education received a report on efforts to address late start options and provided direction to staff on next steps regarding desired start times.
- The Board approved the World Languages Adoption: The Board approved the recommended Spanish, French, Chinese, and American Sign Language core and supplemental instructional materials as presented. This is the culmination of a two-year process. During the first year, the CUSD World Language Adoption Committee, made up of all of the World Language teachers from CHS and CMS, engaged in a year-long professional development program regarding the recently adopted (2020) state framework for World Languages. The World Language team reviewed highly rated standards aligned programs for each discipline and level and selected programs to pilot this fall. Upon conclusion of the piloting process the committee reviewed their data in relation to the priorities established and selected programs for recommendation. While piloting supplemental materials such as target language literature and grammar books were identified as important additions to the core programs.
- The Board ratified the MOUs between CSEA and CUSD: The Board ratified MOUs between CSEA and CUSD which address the following items: Emergency Leave, Compensation During Campus or District Closure, and Release Time.
- The Board ratified the MOUs between ACT and CUSD: The Board ratified MOUs between ACT and CUSD which address the following items: Emergency Leave, Sports Medicine and Athletic Trainer, and OAH Required Training.
- The Board approved the purchase of three buses: The Board approved the purchase of three transit style (84 passenger) buses to expand the fleet in preparation for late start and to replace existing 1998 model year buses.
- The Board approved Resolution #23-04 Regarding Project Approval and Notice of Exemption: The addition of one new portable classroom building and parking improvements consisting of 26 asphalt stalls at Carmel Middle School qualifies for categorical exemptions under Article 19, Sections 15303, 15304, 15311 and 15314 of the California Environmental Quality Act (CEQA). This Resolution will authorize the filing of the notice of exemption upon project approval.

- The Board approved Resolution #23-06 Bid Award for CHS Stadium Improvements Phase I to Monterey Peninsula Engineering: Phase I of the CHS Stadium Improvements Project includes purchase and installation of four lights for the CHS Stadium and replacement of existing pool lights. The bid was advertised in the Monterey County Herald and at the Central Coast Builders Exchange, which shares project documents with 18 other plan rooms. A mandatory job walk was attended by 5 contractors on March 29, 2023. Sealed bids were due on April 5, 2023. The district received 3 bids of which one was non responsive to all requirements.
- The Board approved Resolution #23-07 California Day of the Teacher: Each May, we recognize the vital contributions of California teachers, school nurses and education support professionals. The 2023 Day of the Teacher theme is "California Educators: Planting seeds, inspiring students and future educators." The theme recognizes educators' extraordinary work with students in schools across the state and their vital role in growing and mentoring the next generation of educators. Every year, the California Day of the Teacher is celebrated on the second Wednesday of May.
- The Board approved Resolution #23-08 California Classified School Employee Week: Each May,
 California salutes the important contributions of classified school employees during Classified School
 Employee Week. This year, we are celebrating the theme "Classified Professionals: Indispensable,
 Inspiring & Invincible." The Board and District recognize May 21-27, 2023 to celebrate and appreciate our
 District's classified staff and all of the effort they have put in to making the services provided to students
 possible.

The next Regular Meeting of the Carmel Unified Board of Education will be held on Wednesday, May 17, 2023, at Carmel Middle School Library at 5:30 p.m.